

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
June 10, 2013
7:00 PM**

Call to Order – Mayor Anthony Persichilli

Roll Call – Borough Clerk – Betty Sterling

Dunn	Griffith s	Heino	Heinzel	Ogren	Tucker	Persichilli	
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Open Public Meetings Statement – Mayor Anthony Persichilli

Notice of this meeting has been given to the Hopewell Valley News, Trenton Times and Trentonian and was posted on the bulletin board in Borough Hall and on the Borough website according to the regulations of the Open Public Meetings Act.

Flag Salute

Open to the Public – Agenda Items Only

Meeting open to public for comments on items on the agenda for which no public discussion is provided. In an effort to provide everyone interested an opportunity to address his or her comments to the Governing Body, a public comment time limit has been instituted for each speaker. **Please come forward and state your name and address for the record. Please limit comments to the Governing Body to a maximum of 3 minutes.**

Approval of Minutes

- Regular Meeting – May 13, 2013

Mayor's Business

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
[ORDINANCE #2013 -5](#)**

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY FOR THE YEAR 2013

**BOROUGH OF PENNINGTON
[ORDINANCE #2013 -6](#)**

AN ORDINANCE AMENDING CERTAIN REGISTRAR FEES AND INCORPORATING REGISTRAR FEES INTO THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON
[ORDINANCE NO. 2013- 7](#)**

AN ORDINANCE AMENDING PENALTIES FOR UNLAWFUL PARKING IN ACADEMY COURT CONDOMINIUM DEVELOPMENT

Committee Reports

- **Planning & Zoning / Environmental Commission / Library** – Mrs. Heinzel
- **Public Works / Shade Tree** – Mr. Ogren
- **Personnel / Parks and Recreation / Economic Development** – Mrs. Heino
- **Public Safety** – Mr. Tucker
- **Finance** – Mr. Griffiths
- **Historic Preservation** – Mrs. Dunn

New Business

RESOLUTION #2013 – 6.1

No Refunds For June

RESOLUTION #2013 – 6.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2013 – 6.3

RESOLUTION AUTHORIZING LIEN AND TAX AGAINST ABUTTING LAND FOR COSTS OF GRASS CUTTING AT 404 BURD STREET, PURSUANT TO SECTION 136-8 OF THE PENNINGTON BOROUGH CODE

RESOLUTION #2013 – 6.4

RESOLUTION AUTHORIZING EXPENDITURES FROM OPEN SPACE FUND FOR PLAYGROUND MULCH AND SAND FOR THE SANDBOX AT KUNKEL PARK

RESOLUTION #2013 – 6.5

RESOLUTION APPROVING CHANGE ORDER NO. 2 UNDER CONTRACT WITH F & P CONTRACTORS, INC. FOR THE SKED STREET RECONSTRUCTION PROJECT

RESOLUTION #2013 – 6.6

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 3 TO F & P CONTRACTORS, INC. FOR WORK COMPLETED ON THE SKED STREET RECONSTRUCTION PROJECT

**RESOLUTION #2013 – 6.7
(TO BE PROVIDED MONDAY)**

Downtown Streetscape

**RESOLUTION #2013 – 6.8
(TO BE PROVIDED MONDAY)**

Appointing Tax Assessor

Council Discussion

- Senior Services Coordinator
- Comp Time Request – Jeff Wittkop
- BMS Agreement

Professionals Reports

Public Comment Period

Please come forward and state your name and address for the record. Please limit comments to the Governing Body to a maximum of 3 minutes.

Closed Session

AT, PM, BE IT RESOLVED, that Mayor and Council shall hereby convene in closed session for the purposes of discussing a subject or subjects permitted to be discussed in closed session by the Open Public Meetings Act, to wit:

- Land Acquisition – Open Space
- Abey Drive Drainage

Open Session

AT, PM, Mayor and Council returned to open session.

Adjournment