

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
7:00 PM
February 6, 2012**

Call to Order – Mayor Anthony Persichilli

Roll Call – Borough Clerk – Betty Sterling

Dunn	Griffiths	Heinzel	McClurg-Doldy	Ogren	Tucker	Persichilli	
------	-----------	---------	---------------	-------	--------	-------------	--

Open Public Meetings Statement – Mayor Anthony Persichilli

Notice of this meeting has been given to the Pennington Post, 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

- Reorganization Meeting – January 9, 2012
- Regular Meeting – January 9, 2012

Mayor's Business

- Pennington Day – Lisa Sarachman

Mayor's Appointments

- Art Firestone – Reappointed to Environmental Commission – 3 year term ending December 31, 2014

Committee Reports

- **Planning & Zoning/Environmental Commission/Library** – Mrs. Heinzel
- **Public Works** – Mr. Ogren
- **Personnel/Shade Tree** – Mr. Ogren
- **Public Safety** – Mr. Tucker
- **Finance** – Mr. Griffiths
- **Community Services/Economic Development** – Mrs. McClurg-Doldy

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE 2012-1
(TO BE PROVIDED MONDAY)**

BOND ORDINANCE

**BOROUGH OF PENNINGTON
ORDINANCE 2012-2**

AN ORDINANCE CONCERNING ZONING REGULATIONS
GOVERNING FENCES ON CORNER LOTS IN THE R-80 AND
R-100 ZONING DISTRICTS, AND AMENDING CHAPTER 215
OF THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON
ORDINANCE 2012-3**

AN ORDINANCE ELIMINATING THE POSITION OF FOREMAN IN THE DEPARTMENT OF PUBLIC WORKS, AS
CODIFIED IN THE CODE OF THE BOROUGH OF PENNINGTON

New Business

RESOLUTION #2012 – 2.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2012 – 2.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2012 – 2.3

RESOLUTION AUTHORIZING AMENDMENTS TO THE
2012 TEMPORARY BUDGET

RESOLUTION #2012 – 2.4

RESOLUTION AUTHORIZING A CONTRACT WITH CM3 BUILDING SOLUTIONS ON BEHALF OF INVENSYS
BUILDING SYSTEMS FOR THE SUPPORT AND MAINTENANCE OF ITS PROPRIETARY SOFTWARE AND FOR
RELATED EQUIPMENT REPAIR IN CONNECTION WITH OPERATION OF THE HVAC SYSTEM FOR BOROUGH
HALL FOR YEARS 2012, 2013 AND 2014

RESOLUTION #2012 – 2.5

RESOLUTION APPROVING RAFFLE LICENSE RA: 1.12 FOR
ST. MATTHEWS CHURCH

RESOLUTION #2012 – 2.6

RESOLUTION ESTABLISHING ON-LINE BANKING AND CREDIT CARD ACCEPTANCE FOR THE PAYMENT
OF TAX AND UTILITY CHARGES FOR THE YEAR 2012

RESOLUTION #2012 – 2.7

RESOLUTION AUTHORIZING BOROUGH OF PENNINGTON TO ENTER INTO A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR POLICE DISPATCHING SERVICES FOR THE YEAR 2012

RESOLUTION #2012 – 2.8

RESOLUTION AUTHORIZING CASH MANAGEMENT PLAN FOR 2012

RESOLUTION #2012 – 2.9

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH NEW JERSEY ANALYTICAL LABORATORIES FOR CALENDAR YEAR 2012

RESOLUTION #2012 – 2.10

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT AFFECTING USE, MAINTENANCE AND CLEANING OF THE SENIOR CENTER

RESOLUTION #2012 – 2.11

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 4 (FINAL) TO MECO, INC. FOR WORK COMPLETED ON THE LOWER KING GEORGE ROAD RECONSTRUCTION PROJECT

RESOLUTION #2012 – 2.12

RESOLUTION REPEALING RESOLUTION 2012-1.12

Council Discussion

- Borough Administrator
- COAH

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:

- Presbyterian Homes
- McNulty Tax Appeal
- John Garcia Construction

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

Adjournment