

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
TENTATIVE AGENDA - January 9, 2012**

**Call to Order** – Mayor Anthony Persichilli

**Roll Call** – Borough Clerk – Betty Sterling

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

**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 – December 5, 2011
- Special Meeting – December 21, 2011
- Regular Meeting – December 29, 2011

**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

**New Business**

**RESOLUTION #2011 – 1.15**

RESOLUTION AUTHORIZING AND APPROPRIATING A  
TEMPORARY BUDGET FOR THE BOROUGH OF PENNINGTON FOR THE YEAR 2012

**RESOLUTION #2011-1.16**

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A  
SHARED SERVICES AGREEMENT WITH THE BOARD OF FIRE  
COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1  
FOR THE PROVISION OF BASIC LIFE SUPPORT SERVICES FOR THE YEAR 2012

**RESOLUTION #2011-1.17**

A RESOLUTION AUTHORIZING AN AGREEMENT WITH VALLEY HEALTH MEDICAL GROUP TO PERFORM ALCOHOL AND DRUG TESTING SERVICES FOR THE BOROUGH OF PENNINGTON FOR THE YEAR 2012

**RESOLUTION #2011-1.18**

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE SKED STREET RECONSTRUCTION PROJECT

**RESOLUTION 2011-1.19**

RESOLUTION AUTHORIZING REFUNDS

**RESOLUTION 2011-1.20**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION 2011-1.21**

RESOLUTION APPOINTING SERGEANT STEVEN FRIEDMAN TO THE POSITION OF SERGEANT FIRST CLASS IN THE PENNINGTON BOROUGH POLICE DEPARTMENT

**RESOLUTION 2011-1.22**

RESOLUTION APPOINTING WAYNE BLAETH AS TAX COLLECTOR FOR A FOUR YEAR TERM COMMENCING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2015

**Council Discussion**

**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:

- Scarinci Hollenbeck Letter – Julian Antebi/Hillary Burke
- McNulty – Tax Appeal

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

**Approval of Closed Session Minutes (for content but not for release)**

- Closed Session – December 5, 2011

**Adjournment**