

**PENNINGTON BOROUGH COUNCIL
AGENDA – REORGANIZATION MEETING
January 9, 2012 - Monday
7:00 pm**

Call to Order - Mayor Persichilli

Roll Call – Borough Clerk – Betty Sterling

Dunn	Griffiths	Heinzel	Lawver	Ogren	Tucker	Persichilli	
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Open Public Meetings Statement

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.

Invocation - Pastor Dan Casselberry

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 5 minutes.**

Mayor's Business

Election Results

- Mayor – Anthony J. Persichilli – Term expires December 31, 2015
- Council – Dina Dunn – Unexpired Term to December 31, 2012
- Council – Glen Griffiths - Term expires December 31, 2014
- Council – Edwin Tucker – Term expires December 31, 2014

Adjournment of 2011 Council

Motion to adjourn 2011 Council

Oaths of Office

Administered by Borough Attorney to the newly elected Council Members.

- Anthony J. Persichilli
- Dina Dunn
- Glen Griffiths
- Edwin Tucker

Roll call of 2012 Council

Dunn		Griffiths		Heinzel		McClurg-Doldy		Ogren		Tucker		Persichilli	
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Election of Council President (Nomination/motion, second, vote.)**Annual Resolutions****RESOLUTION 2012-1.1**

RESOLUTION APPOINTING HODULIK AND MORRISON
AS BOROUGH AUDITOR FOR THE YEAR 2012

RESOLUTION 2012-1.2

RESOLUTION APPOINTING EDWARD J. MCMANIMON AS
BOND COUNSEL FOR THE YEAR 2012

RESOLUTION 2012-1.3

RESOLUTION APPOINTING CRAIG J. HUBERT AS CHIEF
MUNICIPAL PROSECUTOR FOR THE YEAR 2012

RESOLUTION 2012-1.4

RESOLUTION APPOINTING WALTER R. BLISS, JR.
AS BOROUGH ATTORNEY FOR THE YEAR 2012

RESOLUTION 2012-1.5

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON FOR THE YEAR 2012

Official Depositories
Official Newspaper
Official Newspapers for Notifications
Mayor as Authorized Representative
Official Signatories

RESOLUTION 2012-1.6

RESOLUTION ESTABLISHING THE REGULAR MEETING SCHEDULE FOR
THE BOROUGH COUNCIL FOR THE YEAR 2012

RESOLUTION 2012-1.7

RESOLUTION FIXING THE RATE OF INTEREST AND YEAR – END PENALTY

RESOLUTION 2012-1.8

RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL FOR 2012

RESOLUTION 2012-1.9

RESOLUTION APPOINTING ALTERNATE PROSECUTORS FOR THE YEAR 2012

RESOLUTION 2012-1.10

RESOLUTION AUTHORIZING CONTRACT WITH
VAN NOTE-HARVEY ASSOCIATES FOR PROFESSIONAL
SERVICES TO PENNINGTON WATER AND SEWER UTILITY

RESOLUTION 2011-1.11

RESOLUTION APPOINTING WILLIAM MEYTROTT AS
JOINT INSURANCE FUND COMMISSIONER FOR A PERIOD
OF ONE YEAR FROM JANUARY 1 THROUGH DECEMBER 31, 2012

RESOLUTION 2011-1.12

RESOLUTION RE-APPOINTING HARRY COMPTON AS REPRESENTATIVE TO THE STONYBROOK SEWERAGE
AUTHORITY FOR THE YEAR 2012

RESOLUTION 2011-1.13

RESOLUTION RE-ESTABLISHING THE HOPEWELL
VALLEY GREEN TEAM

RESOLUTION 2011-1.14

RESOLUTION APPOINTING LEE ENGELMAN AS PUBLIC DEFENDER
FOR THE YEAR 2012

Appointments/Re-Appointments to Local Boards

Planning Board

- Designation of Tom Ogren as Mayor's designee in the absence of the Mayor pursuant to N.J.S.A. 40:55D-23
- Council Representative – Eileen Heinzl – Term Ending 12/31/2012
- Borough Official – William Meytrott - Term Ending 12/31/2012
- Winn Thompson – Reappointed to a 4 year term ending 12/31/2015
- Mary Ann Heino – Appointed to a 4 year term ending 12/31/2015

Open Space

- Council Representative – Tom Ogren – Term Ending 12/31/2012

Economic Development

- Council Representative – Alyce McClurg Doldy – Term Ending 12/31/2012
- Ronald Roveda – Reappointed to a 5 year term ending 12/31/2016
- Chris Murphy – Reappointed to a 1 year term ending 12/31/2012
- Michael Townsend – Reappointed to a 1 year term ending 12/31/2012

Environmental Commission

- Council Representative – Eileen Heinzl – Term Ending 12/31/2012

Appointments/Re-Appointments to Local Boards – (with Council Approval)

Board of Health (w/Council Approval)

- Council Representative – Weed Tucker – Term Ending 12/31/2012
- Beverly Tucker – Reappointed to a 3 year term Ending 12/31/2014
- Mary Mistretta – Reappointed to a 3 year term Ending 12/31/2014

Library Board of Trustees (w/Council Approval)

- Council Representative – Eileen Heinzl – Term Ending 12/31/2012
- Terri Epstein – Appointed to a 5 year term ending 12/31/2016
- Pat Carr – Appointed to a 5 year term ending 12/31/2016

Shade Tree Commission (w/Council Approval)

- Council Representative – Tom Ogren – Term Ending 12/31/2012

Senior Advisory Board (w/Council Approval)

- Council Representative – Weed Tucker – Term Ending 12/31/2012

Parks and Recreation (w/Council Approval)

- Council Representative – Alyce McClurg Doldy – Term Ending 12/31/2012
- Brett Margulis – Reappointed to a 3 year term ending 12/31/2014
- Lou Beyrouthy - Appointed to a 3 year term ending 12/31/2014
- Shannon Cirullo – Appointed to a 3 year term ending 12/31/2014

Adjournment