

**PENNINGTON BOROUGH COUNCIL
SPECIAL MEETING
TENTATIVE AGENDA
5:00 PM
February 23, 2012**

Call to Order – Mayor Anthony Persichilli

Roll Call – Borough Clerk – Betty Sterling

Dunn	Griffith s	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.**

Ordinances for Public Hearing and Adoption

**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 – 2.4

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 – 2.10

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

Council Discussion

- Budget Presentation
- School Election

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

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

Adjournment