

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
March 5, 2012
7:00 PM**

Call to Order – Mayor Anthony Persichilli

Roll Call – Borough Clerk – Betty Sterling

Dunn	Griffith s	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.

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

Mayor's Business

- John Hall – Sidewalk Inspections
- Nancy Sarachman and Andy Parsons – Pennington Day Update

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 – 4**

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A: 4-45.14 IN THE BOROUGH OF PENNINGTON, NEW JERSEY

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2012-5**

AN ORDINANCE INCREASING RATES CHARGED BY THE PENNINGTON BOROUGH WATER AND SEWER UTILITY, AND AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
COUNTY OF MERCER
ORDINANCE 2012-1**

BOND ORDINANCE PROVIDING FOR ROADWAY IMPROVEMENTS TO PROVIDE SAFE ROUTES TO SCHOOLS AND TO RECONSTRUCT LOWER KING GEORGE ROAD IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$325,000 THEREFOR AND AUTHORIZING THE ISSUANCE \$325,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

**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

New Business

RESOLUTION #2012 – 3.1

NO REFUNDS THIS MONTH

RESOLUTION #2012 – 3.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2012 – 3.3

RESOLUTION AUTHORIZING AMENDMENTS TO THE 2012 TEMPORARY BUDGET

RESOLUTION #2012 – 3.4

RESOLUTION AUTHORIZING A SELF-EXAMINATION OF THE 2012 MUNICIPAL BUDGET OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PENNINGTON

RESOLUTION #2012 – 3.5

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR DOS GRINGO'S SOUTHWESTERN GRILL TO MAINTAIN A TEMPORARY OUTDOOR DINING AREA IN THE PUBLIC RIGHT- OF- WAY IN 2012

RESOLUTION #2012 – 3.6

RESOLUTION TO UTILIZE A THREE YEAR AVERAGE TO CALCULATE THE RESERVE FOR UNCOLLECTED TAXES

RESOLUTION #2012 – 3.7

RESOLUTION AUTHORIZING GRANT AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A GREEN ACRES GRANT

Introduction of 2012 Budget

RESOLUTION 2012 – 3.8

RESOLUTION TO INTRODUCE BUDGET FOR 2012

Council Discussion

- DVRCP Grant
- Recertification of Mercer County HOME Investment Partnerships Program Consortium

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:

- Litigation - Presbyterian Homes / Springpoint

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

Adjournment