

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
June 4, 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

- Regular Meeting – April 2, 2012
- Special Meeting – April 16, 2012
- Regular Meeting – May 7, 2012

Mayor's Business

Mayor's Appointments

- Michelle Hamor – Economic Development – Unexpired Term to 12/31/2014
- Nadine Stern – Planning Board – Alternate #2 – 2 year term to 12/31/2013

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
- **Historic Preservation** - Mrs. Dunn

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE #2012-8**

AN ORDINANCE AMENDING “AN ORDINANCE
TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICERS AND EMPLOYEES OF
THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY FOR THE YEAR 2012.”

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE 2012-7**

ORDINANCE CLARIFYING QUALIFICATIONS FOR MEMBERS OF THE HISTORIC PRESERVATION
COMMISSION AND AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

New Business

RESOLUTION #2012 – 6.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2012 – 6.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2012 – 6.3

RESOLUTION AUTHORIZING LIEN AND TAX AGAINST ABUTTING LAND FOR
COSTS OF GRASS CUTTING, PURSUANT TO SECTION 136-8 OF THE
PENNINGTON BOROUGH CODE

RESOLUTION #2012 – 6.4

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PARS ENVIRONMENTAL
INCORPORATED FOR THE COMPLETION OF THE 2011 RIGHT TO KNOW SURVEY

RESOLUTION #2012 – 6.5

RESOLUTION TO AMEND THE 2012 ADOPTED BUDGET (CHAPTER 159)
SPECIAL ITEMS OF REVENUE AND APPROPRIATION FOR
CLEAN COMMUNITIES

RESOLUTION #2012 – 6.6

RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE BOROUGH OF PENNINGTON AND PROPERTY OWNERS BENN & CLAIRE WALTERS
AND ANDREW JACKSON AND LILLIAN A. RANKEL PERMITTING A FENCE ON THEIR COMMON
BOUNDARY TO BE WITHIN A BOROUGH WATER LINE EASEMENT

RESOLUTION #2012 – 6.7

RESOLUTION AUTHORIZING PAYMENT TO ROBERTS ENGINEERING GROUP, LLC. FROM THE OPEN
SPACE TRUST FUND FOR CONSTRUCTION MANAGEMENT, INSPECTION AND ADMINISTRATION OF THE
PENNINGTON CONNECTION TO THE LAWRENCE HOPEWELL TRAIL

RESOLUTION #2012 – 6.8

RESOLUTION AUTHORIZING AGREEMENT, DEED RESTRICTION AND PROFESSIONAL SERVICES FOR AFFORDABLE ACCESSORY APARTMENT

Council Discussion

- Comp Time Request – Jeff Wittkop
- Edmunds & Associates
- Update on Safe Routes to Schools Project
- Capital Health Site

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
- Personnel – Business Administrator

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

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

- Closed Session – February 6, 2012
- Closed Session – February 23, 2012
- Closed Session – March 5, 2012
- Closed Session – April 2, 2012

Adjournment