

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
July 10, 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 - June 4, 2012

Mayor's Business

- Roger Demaresky – Pennington Fire Co.

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 #2012-9
(to be provided Monday via e-mail)**

Fee Ordinance – Amending Chapter 98

BOROUGH OF PENNINGTON
ORDINANCE #2012-10
(to be provided Monday via e-mail)

Fee Ordinance – Chapter 83 - Construction Code Fees

Ordinances for Public Hearing and Adoption

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.”

New Business

RESOLUTION #2012 – 7.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2012 – 7.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2012 – 7.3

RESOLUTION APPOINTING TIMOTHY L. MATHENY AS BOROUGH ADMINISTRATOR
FOR THE BOROUGH OF PENNINGTON

RESOLUTION #2012 – 7.4

RESOLUTION AUTHORIZING AND APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE BOROUGH
OF PENNINGTON AND THE MERCER COUNTY IMPROVEMENT AUTHORITY FOR CURBSIDE COLLECTION
OF RECYCLABLES FOR THE TERM OF ONE YEAR (1) COMMENCING ON JANUARY 1, 2013 THROUGH
DECEMBER 31, 2013

RESOLUTION #2012 – 7.5

RESOLUTION PROVIDING COMMITMENT TO FUND
AFFORDABLE HOUSING SPENDING PLAN

RESOLUTION #2012 – 7.6

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 – 7.7

RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE BOROUGH COUNCIL OF THE BOROUGH OF
PENNINGTON HAVE REVIEWED THE SECTIONS OF THE 2011 ANNUAL AUDIT ENTITLED GENERAL
COMMENTS AND RECOMMENDATIONS

RESOLUTION #2012 – 7.8

RESOLUTION AUTHORIZING LEASE OF PENNINGTON BOROUGH SENIOR CITIZENS’
CENTER TO THE COUNTY OF MERCER

RESOLUTION #2012 – 7.9

RESOLUTION AUTHORIZING CHANGE ORDER
NO. 4 UNDER CONTRACT WITH LIBERTY CONSTRUCTION AND DEVELOPING, INC. FOR
WELL #8 WATER TREATMENT SYSTEM

RESOLUTION #2012 – 7.10

A RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 9 TO
LIBERTY CONSTRUCTION AND DEVELOPMENT, INC. FOR WORK COMPLETED ON THE WELL 8 WATER
TREATMENT SYSTEM PROJECT

RESOLUTION #2012 – 7.11

A RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 10 (Final) TO
LIBERTY CONSTRUCTION AND DEVELOPMENT, INC. FOR WORK COMPLETED ON THE WELL 8 WATER
TREATMENT SYSTEM PROJECT

RESOLUTION #2012 – 7.12

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE
BOROUGH OF PENNINGTON AND THE NEW JERSEY HOUSING
AND MORTGAGE FINANCE AGENCY

Council Discussion

- Curbing and other items in the right of way between sidewalks and the street

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
- Litigation – McNulty Tax Appeal
- Litigation – PA Contractors
- Litigation – Castoro & Company

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

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

Adjournment