

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
August 6, 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 – July 10, 2012

Mayor's Business

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 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.”

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2012 - 9**

ORDINANCE AMENDING CHAPTER 98 OF THE CODE
OF THE BOROUGH OF PENNINGTON CONCERNING FEES

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2012- 10**

AN ORDINANCE AMENDING CHAPTER 83 OF THE CODE OF THE BOROUGH OF PENNINGTON
CONCERNING CONSTRUCTION CODE FEES

New Business

RESOLUTION #2012 – 8.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2012 – 8.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2012 – 8.3

RESOLUTION APPROVING RAFFLE LICENSE RA: 5.12 FOR
ST. MATTHEWS CHURCH

RESOLUTION #2012 – 8.4

RESOLUTION ADOPTING THE MERCER COUNTY, NEW JERSEY
PRE-DISASTER HAZARD MITIGATION PLAN

RESOLUTION #2012 – 8.5

RESOLUTION AUTHORIZING BOROUGH OF PENNINGTON TO ENTER INTO A SHARED
SERVICES AGREEMENT WITH THE COUNTY OF MERCER FOR FIRE DISPATCHING
SERVICES FOR THE YEARS 2012 THROUGH 2016

RESOLUTION #2012 – 8.6

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH
HOPEWELL TOWNSHIP FOR MUNICIPAL ALLIANCE

RESOLUTION #2012 – 8.7

RESOLUTION AUTHORIZING CHANGE ORDER
NO. 3 UNDER CONTRACT WITH PA CONTRACTORS, INC.
FOR THE SAFE ROUTES TO SCHOOLS PROJECT

RESOLUTION #2012 – 8.8

RESOLUTION AUTHORIZING RELEASE OF CERTAIN ENCUMBERED FUNDS OWED TO VAN NOTE-
HARVEY
ASSOCIATES IN CONNECTION WITH MUTUAL RELEASE OF CLAIMS EFFECTIVE JUNE 21, 2011 AND
RESOLUTION OF DISPUTED RESPONSIBILITY FOR THE COST OF THE
POWER UPGRADE AT WELL 8

RESOLUTION #2012 – 8.9

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

RESOLUTION #2012 – 8.10

RESOLUTION AMENDING DESIGNATED SIGNATORIES
FOR THE BOROUGH FOR THE YEAR 2012

RESOLUTION #2012 – 8.11

RESOLUTION AUTHORIZING THE CANCELLATION OF
CAPITAL ORDINANCES

RESOLUTION #2012 – 8.12

RESOLUTION AUTHORIZING THE CANCELLATION OF GRANTS RECEIVABLE AND CANCELLATION OF
APPROPRIATED GRANTS FOR NJDOT-BROOKSIDE AVENUE AND NJDOT BURD STREET

Council Discussion

- Hopewell Valley Engineering – Safe Routes to Schools Project
- Update on Lawrence Hopewell Trail Project
- Letter – NJ Housing and Mortgage Finance Agency
- Baldwin Street Block Party

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.

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

- Closed Session - June 4, 2012
- Closed Session – June 20, 2012
- Closed Session – July 10, 2012

Adjournment