

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
November 13, 2012 - 7:00 PM**

Call to Order – Mayor Persichilli

Roll Call – Borough Clerk – Betty Sterling

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|------|--|---------------|-------|--|---------|--|-------|--|--------|--|-------------|--|
| Dunn | | Griffith s | Heino | | Heinzel | | Ogren | | Tucker | | Persichilli | |
|------|--|---------------|-------|--|---------|--|-------|--|--------|--|-------------|--|

Open Public Meetings Statement – Mayor Persichilli

Notice of this meeting has been given to the 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

- Special Meeting – September 19, 2012
- Regular Meeting – October 1, 2012

Mayor's Business

- PROCLAMATION – Hurricane Sandy
- Holiday Walk – Brit West and Erwin Harbat

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2012- 13**

AN ORDINANCE AUTHORIZING EXTENSION OF COLLECTIVE
BARGAINING AGREEMENT BETWEEN THE BOROUGH AND THE INTERNATIONAL BROTHERHOOD OF
TEAMSTERS LOCAL NO. 35

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE 2012 - 12**

ORDINANCE APPROPRIATING \$14,500 TO PROVIDE FOR THE ACQUISITION OF A BOILER IN AND BY THE
BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY

Committee Reports

- **Planning & Zoning/Environmental Commission/Library** – Mrs. Heinzl
- **Public Works** – Mr. Ogren
- **Personnel/Shade Tree** – Mr. Ogren
- **Public Safety** – Mr. Tucker
- **Finance** – Mr. Griffiths
- **Historic Preservation** - Mrs. Dunn
- **Community Services/Economic Development** – Mrs. Heino

New Business

RESOLUTION #2012 – 11.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2012 – 11.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2012 – 11.3

RESOLUTION AUTHORIZING EXECUTION OF A GRANT
AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRCP) FOR THE
TCDI – ROUTE 31 CORRIDOR REDEVELOPMENT ACTION PLAN PROJECT

RESOLUTION #2012 – 11.4

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE 2013 ROAD IMPROVEMENT PLAN PROJECT

RESOLUTION #2012 – 11.5

RESOLUTION APPROVING RAFFLE LICENSE RA: 9.12 FOR
THE PENNINGTON FIRE COMPANY LADIES AUXILIARY

RESOLUTION #2012 – 11.6

RESOLUTION APPROVING RAFFLE LICENSE RA: 10.12 FOR
THE PENNINGTON FIRE COMPANY LADIES AUXILIARY

RESOLUTION #2012 – 11.7

RESOLUTION APPROVING CHANGE ORDER NO. 1 UNDER CONTRACT WITH F & P CONTRACTORS, INC.
FOR THE SKED STREET RECONSTRUCTION PROJECT

RESOLUTION #2012 – 11.8

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 2 TO F & P CONTRACTORS, INC. FOR WORK COMPLETED ON THE SKED STREET RECONSTRUCTION PROJECT

RESOLUTION #2012 – 11.9

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE FEDERAL HIGHWAY ADMINISTRATION TRANSPORTATION, COMMUNITY, AND SYSTEMS PRESERVATION PROGRAM (TCSP) PROJECT FOR THE PENNINGTON EXTENSION OF THE LAWRENCE-HOPEWELL TRAIL (CR 624)

RESOLUTION #2012 – 11.10

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PENNINGTON EXTENSION OF THE LAWRENCE-HOPEWELL TRAIL (CR 624) FEDERAL PROJECT NO. TCP-09NJ (004) NJDOT JOB NO. 6508301

RESOLUTION #2012 – 11.11

RESOLUTION AWARDING CONTRACT FOR BACKHOE SERVICES WITH BACKHOE

RESOLUTION #2012 – 11.12

RESOLUTION TO AMEND THE 2012 ADOPTED BUDGET (CHAPTER 159) SPECIAL ITEMS OF REVENUE AND APPROPRIATION FOR SOLID WASTE RECYCLING GRANT

RESOLUTION #2012 – 11.13

RESOLUTION OF THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING AN EMERGENCY APPROPRIATION OF \$25,000 PURSUANT TO N.J.S.A. 40A:4-46 TO FUND OVERTIME AND OTHER COSTS RELATED TO CLEAN UP DAMAGE CAUSED BY THE HURRICANE SANDY

RESOLUTION #2012 – 11.14

RESOLUTION AUTHORIZING BUDGET TRANSFERS

Resolution for Reconsideration

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

Council Discussion

- CGA Law Firm – Request for Municipal Consent
- Lawrence-Hopewell Trail – Funding

- TCDI Grant – Route 31 Redevelopment Corridor Study – Maser Consulting

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:

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

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

- Closed Session – October 1, 2012

Adjournment