

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
TENTATIVE AGENDA - January 7, 2013**

**Call to Order** – Mayor Anthony Persichilli

**Roll Call** – Borough Clerk – Betty Sterling

Dunn	Griffiths	Heino	Heinzel	Ogren	Tucker	Persichilli	
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**Open Public Meetings Statement** – Mayor Anthony 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.

**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 – November 2, 2012
- Special Meeting – November 13, 2012
- Regular Meeting – December 11, 2012

**Mayor's Business**

- Judy Lindenberger – Hopewell Valley Special Needs Advisory Committee

**Committee Reports**

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

**New Business**

**RESOLUTION #2013 –15**

RESOLUTION AUTHORIZING AND APPROPRIATING A  
TEMPORARY BUDGET FOR THE BOROUGH OF PENNINGTON FOR THE YEAR 2012

**RESOLUTION #2013-1.16**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION #2013-1.17**

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE BOARD OF FIRE COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1 FOR THE PROVISION OF BASIC LIFE SUPPORT SERVICES FOR THE YEAR 2013

**RESOLUTION #2013-1.18**

A RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE BOARD OF FIRE COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1 TO PROVIDE ALL REQUIRED FIRE INSPECTION SERVICES FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2014

**RESOLUTION 2013-1.19**

A RESOLUTION AUTHORIZING AN AGREEMENT WITH VALLEY HEALTH MEDICAL GROUP TO PERFORM ALCOHOL AND DRUG TESTING SERVICES FOR THE BOROUGH OF PENNINGTON FOR THE YEAR 2013

**RESOLUTION 2013-1.20**

RESOLUTION AUTHORIZING REFUNDS

**RESOLUTION 2013-1.21**

RESOLUTION SUPPORTING SUSTAINABLE STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND HISTORIC SITES IN NEW JERSEY

**RESOLUTION 2013-1.22**

RESOLUTION AMENDING BOROUGH PERSONNEL POLICIES TO AUTHORIZE LIMITED DUTY FOR ESSENTIAL SERVICES

**RESOLUTION 2013-1.23**

RESOLUTION AUTHORIZING EXPENDITURES FROM OPEN SPACE FUND FOR MAINTENANCE OF KUNKEL PARK

**RESOLUTION 2013-1.24**

RESOLUTION AUTHORIZING BUDGET TRANSFERS

**RESOLUTION 2013-1.25**

RESOLUTION AUTHORIZING A CONTRACT WITH CM3 BUILDING SOLUTIONS ON BEHALF OF INVENSYS BUILDING SYSTEMS FOR THE SUPPORT AND MAINTENANCE OF ITS PROPRIETARY SOFTWARE AND FOR RELATED EQUIPMENT REPAIR IN CONNECTION WITH OPERATION OF THE HVAC SYSTEM FOR BOROUGH HALL FOR YEARS 2013, 2014 AND 2015

**Council Discussion**

- Hopewell Township – Senior Services Coordinator

**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 - Castoro

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

**Adjournment**