

PENNINGTON BOROUGH COUNCIL
AGENDA – REORGANIZATION MEETING
January 7, 2013 - Monday
7:00 pm

Call to Order - Mayor Persichilli

Roll Call – Borough Clerk – Betty Sterling

Dunn		Griffiths		Heino		Heinzel		Ogren		Tucker		Persichilli	
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Open Public Meetings Statement

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.

Invocation

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.**

Mayor's Business

Election Results

- Council – Dina Dunn – Unexpired Term to December 31, 2015
- Council – Eileen Heinzel - Term expires December 31, 2015
- Council – Mary Anne Heino – Unexpired Term expires December 31, 2013

Adjournment of 2012 Council

Motion to adjourn 2012 Council

Oaths of Office

Administered by Borough Attorney to the newly elected Council Members.

- Dina Dunn
- Eileen Heinzel

Roll call of 2013 Council

Dunn		Griffiths		Heino		Heinzel		Ogren		Tucker		Persichilli	
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Election of Council President (Nomination/motion, second, vote.)

Annual Resolutions

RESOLUTION 2013-1.1

RESOLUTION APPOINTING HODULIK AND MORRISON
AS BOROUGH AUDITOR FOR THE YEAR 2013

RESOLUTION 2013-1.2

RESOLUTION APPOINTING EDWARD J. MCMANIMON AS
BOND COUNSEL FOR THE YEAR 2013

RESOLUTION 2013-1.3

RESOLUTION APPOINTING CRAIG J. HUBERT AS CHIEF
MUNICIPAL PROSECUTOR FOR THE YEAR 2013

RESOLUTION 2013-1.4

RESOLUTION APPOINTING WALTER R. BLISS, JR.
AS BOROUGH ATTORNEY FOR THE YEAR 2013

RESOLUTION 2013-1.5

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON FOR THE YEAR 2013

Official Depositories
Official Newspaper
Official Newspapers for Notifications
Mayor as Authorized Representative
Official Signatories

RESOLUTION 2013-1.6

RESOLUTION ESTABLISHING THE REGULAR MEETING SCHEDULE FOR
THE BOROUGH COUNCIL FOR THE YEAR 2013

RESOLUTION 2013-1.7

RESOLUTION FIXING THE RATE OF INTEREST AND YEAR – END PENALTY

RESOLUTION 2013-1.8

RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL FOR 2013

RESOLUTION 2013-1.9

RESOLUTION APPOINTING ALTERNATE PROSECUTORS FOR THE YEAR 2013

RESOLUTION 2013-1.10

RESOLUTION AUTHORIZING CONTRACT WITH
VAN NOTE-HARVEY ASSOCIATES FOR PROFESSIONAL
SERVICES TO PENNINGTON WATER AND SEWER UTILITY

RESOLUTION 2013-1.11

RESOLUTION APPOINTING WILLIAM MEYTROTT AS
JOINT INSURANCE FUND COMMISSIONER FOR A PERIOD
OF ONE YEAR FROM JANUARY 1 THROUGH DECEMBER 31, 2013

RESOLUTION 2013-1.12

RESOLUTION RE-ESTABLISHING THE HOPEWELL
VALLEY GREEN TEAM

RESOLUTION 2013-1.13

RESOLUTION APPOINTING LEE ENGELMAN AS PUBLIC DEFENDER
FOR THE YEAR 2013

RESOLUTION 2013-1.14

RESOLUTION APPOINTING MUNICIPAL COURT JUDGE

Appointments/Re-Appointments to Local Boards

Planning Board

- Designation of Tom Ogren as Mayor's designee in the absence of the Mayor pursuant to N.J.S.A. 40:55D-23
- Council Representative – Eileen Heinzl – Term Ending December 31, 2013
- Borough Official – William Meytrott - Term Ending December 31, 2013

Economic Development

- Eric Kollevoll reappointed to a 5 year term ending December 31, 2017
- Chris Murphy reappointed to a 1 year term ending December 31, 2013
- Guy McPhail reappointed to a 1 year term ending December 31, 2013
- Michael Townsend reappointed to a 1 year term ending December 31, 2013
- Council Representative – Mary Anne Heino – Term Ending December 31, 2013

Environmental Commission

- Joanne Held reappointed to a 3 year term ending December 31, 2015
- Harry Compton reappointed to a 3 year term ending December 31, 2015
- Council Representative – Eileen Heinzl – Term Ending December 31, 2013

Open Space Committee

- Tom Ogren reappointed for a 1 year term ending December 31, 2013

Appointments/Re-Appointments to Local Boards – (with Council Approval)

Parks and Recreation (w/Council Approval)

- Michelle Needham reappointed to a 3 year term ending December 31, 2015
- Kristin Tunkel reappointed to a 3 year term ending December 31, 2015
- Council Representative – Mary Anne Heino – Term Ending December 31, 2013

Board of Health (w/Council Approval)

- Debbie Gorczycki – reappointed to a 3 year term ending December 31, 2015
- Council Representative – Edwin Weed Tucker – Term Ending December 31, 2013

Library Board of Trustees (w/Council Approval)

- Pam Switlik reappointed to a 5 year term ending December 31, 2017
- Council Representative – Eileen Heinzl – Term Ending December 31, 2013

Shade Tree Commission (w/Council Approval)

- Kate Fullerton – Reappointed to a 5 year term ending December 31, 2017
- Council Representative – Tom Ogren – Term Ending December 31, 2013

Senior Advisory Board (w/Council Approval)

- Tom Dimuzio reappointed to a 2 year term ending December 31, 2014
- Council Representative – Edwin Weed Tucker – Term Ending December 31, 2013

Historic Preservation Commission (w/Council Approval)

- David Coats – reappointed as a Class C Member to a 4 year term ending December 31, 2017
- Meaghan Cannon – reappointed as a Class C Member to a 4 year term ending December 31, 2017
- Laura Huntsman – reappointed as Alternate #2 (Class C) to a 4 year term ending December 31, 2017
- Council Representative – Dina Dunn – Term Ending December 31, 2013

Adjournment