

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
March 4, 2013
7:00 PM**

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.

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

Mayor's Business

Presentation

- Historic Preservation – Annual Report – Eric Holterman
- Hopewell Valley Green Team – Joanne Held

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE #2013-1**

ORDINANCE PROHIBITING THE FEEDING OF DEER ON LANDS EITHER PUBLICLY OR PRIVATELY OWNED
IN THE BOROUGH, AMENDING CHAPTER 67, ARTICLE IV, OF THE CODE OF THE BOROUGH OF
PENNINGTON

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2013-2**

AN ORDINANCE REDUCING THE TESTING SCHEDULE
FOR GREASE INTERCEPTORS IN ESTABLISHMENTS SHOWN REPEATEDLY TO DISCHARGE
SUBSTANTIALY LESS THAN THE MAXIMUM PERMITTED CONCENTRATION OF GREASE, AND AMENDING
CHAPTER 159 OF THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON
ORDINANCE # 2013-3**

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A: 4-45.14 IN THE BOROUGH OF PENNINGTON, NEW JERSEY

**BOROUGH OF PENNINGTON
ORDINANCE # 2013-4**

AN ORDINANCE INCREASING RATES CHARGED BY THE PENNINGTON BOROUGH WATER AND SEWER UTILITY, AND AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

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 – 3.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2013 – 3.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2013 – 3.3

RESOLUTION AUTHORIZING AMENDMENTS TO THE
2013 TEMPORARY BUDGET

RESOLUTION #2013 – 3.4

RESOLUTION APPROVING RAFFLE LICENSE RA: 1.13 FOR
THE PENNINGTON FIRE COMPANY LADIES AUXILIARY

RESOLUTION #2013 – 3.5

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 5 (Final) TO
PA CONTRACTORS, INC. FOR WORK COMPLETED ON THE SAFE ROUTES TO SCHOOLS
RECONSTRUCTION PROJECT

RESOLUTION #2013 – 3.6

RESOLUTION AUTHORIZING BOROUGH OF PENNINGTON TO ENTER INTO A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR POLICE DISPATCHING SERVICES FOR THE YEAR 2013

RESOLUTION #2013 – 3.7

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT AFFECTING USE, MAINTENANCE AND CLEANING OF THE SENIOR CENTER

RESOLUTION #2013 – 3.8

RESOLUTION AUTHORIZING A SELF-EXAMINATION OF THE 2013 MUNICIPAL BUDGET OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PENNINGTON

RESOLUTION #2013 – 3.9

RESOLUTION PERMITTING A FIREWORKS DISPLAY BY THE PENNINGTON SCHOOL ON MAY 18, 2013

RESOLUTION #2013 – 3.10

RESOLUTION AGREEING TO ADDITIONAL FUNDING FOR THE PENNINGTON EXTENSION OF LAWRENCE-HOPEWELL TRAIL

RESOLUTION #2013 – 3.11

RESOLUTION AWARDING CONTRACT FOR CONSTRUCTION OF PENNINGTON CONNECTION TO LAWRENCE-HOPEWELL TRAIL

RESOLUTION #2013 – 3.12

RESOLUTION AUTHORIZING EXPENDITURES FROM OPEN SPACE FUND FOR TREE WORK AT KUNKEL PARK

RESOLUTION #2013 – 3.13

(To Be Provided Monday)

Award State Contract – Rich Tree Service

RESOLUTION #2013 – 3.14

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE DOWNTOWN STREETScape PROJECT

RESOLUTION #2013 – 3.15

(To Be Provided Monday)

Interlocal LHT

Introduction of 2012 Budget

RESOLUTION 2013 – 3.16

RESOLUTION TO INTRODUCE BUDGET FOR 2012

Council Discussion

- Kunkel Park Update
- Downtown Streetscape Update
- Van Note Harvey Proposal
 - O&M Operations
 - Emergency Operations Plan

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:

- Castoro & Co. – Selective Insurance

Open Session

BOROUGH OF PENNINGTON RESOLUTION 2013 – 3.17

**RESOLUTION AUTHORIZING EXECUTION OF LETTER AGREEMENT WITH SELECTIVE INSURANCE
PROVIDING REPRESENTATION BY COUNSEL ASSIGNED BY SELECTIVE IN CASTORO ENVIRONMENTAL
LITIGATION, SUBJECT TO RESERVATION OF RIGHTS**

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

Adjournment