

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
July 2, 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

- Appointment to fill Vacancy (Motion, Second, Vote)

Committee Reports

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

New Business

RESOLUTION #2013 – 7.1

No Refunds For June

RESOLUTION #2013 – 7.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2013 – 7.3

RESOLUTION AUTHORIZING THE SALE OF BOROUGH EQUIPMENT AND PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE

RESOLUTION #2013 – 7.4

A RESOLUTION AUTHORIZING THE BOROUGH OF PENNINGTON TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RESOLUTION #2013 –7.5

RESOLUTION AUTHORIZING TERMINATION OF 2006 AGREEMENT WITH BRISTOL-MYERS SQUIBB CONCERNING WATER MONITORING

RESOLUTION #2013 –7.6

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH _____ FOR REAL ESTATE APPRAISAL SERVICES IN CONNECTION WITH THE PROPOSED ACQUISITION OF OPEN SPACE

RESOLUTION #2013 –7.7

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH _____ FOR REAL ESTATE APPRAISAL SERVICES IN CONNECTION WITH THE PROPOSED ACQUISITION OF OPEN SPACE

RESOLUTION #2013 –7.8

RESOLUTION AUTHORIZING EXPENDITURES FROM OPEN SPACE FUND TO PREPARE A SITE MAP FOR PROPOSED OPEN SPACE ACQUISITION

Council Discussion

- Update on Fire Department Addition (Roger Demareski, Chief Jim DeForte, Lee Abey)
- Fire Department – Request for Parking
- Block Party Request – Voorhees Avenue
- Senior Services Coordinator - (Official Action May Be Taken)

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:

Open Session

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

Adjournment