

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
August 5, 2013 - 7:00 PM**

Call to Order –

Roll Call – Borough Clerk – Betty Sterling

Davy	Dunn	Griffiths	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.

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

- Regular Meeting - June 10, 2013
- Regular Meeting – July 2, 2013

Mayor's Business

- Appointment of Sub-Committee to hire Public Works Director – (Dina Dunn, Jim Davy, Tim Matheny)

Presentation

- 2012 Audit Report – Bob Morrison

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2013- 8**

AN ORDINANCE AUTHORIZING APPROPRIATION OF FUNDS FROM
THE BOROUGH'S OPEN SPACE FUND FOR CONSTRUCTION OF THE PENNINGTON EXTENSION OF THE
LAWRENCE HOPEWELL TRAIL

Committee Reports

- **Planning & Zoning / Environmental Commission / Library** – Mrs. Heinzel
- **Public Works / Shade Tree** – Mr. Ogren
- **Personnel / Parks and Recreation / Economic Development** – Mr. Davy

- **Public Safety/Senior Services** – Mr. Tucker
- **Finance** – Mr. Griffiths
- **Historic Preservation** – Mrs. Dunn

New Business

RESOLUTION #2013 – 8.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2013 – 8.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2013 – 8.3

RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON HAVE REVIEWED THE SECTIONS OF THE 2012 ANNUAL AUDIT ENTITLED GENERAL COMMENTS AND RECOMMENDATIONS

RESOLUTION #2013 – 8.4

RESOLUTION AMENDING RESOLUTION 2013-1.8 ESTABLISHING COMMITTEES OF COUNCIL FOR 2013

RESOLUTION #2013 – 8.5

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE WATER STORAGE TANK REHABILITATION PROJECT

RESOLUTION #2013 – 8.6

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE KING GEORGE ROAD/CURLIS AVENUE ROAD RECONSTRUCTION PROJECT

RESOLUTION #2013 – 8.7

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT FOR BOROUGH CONTRIBUTION TO SALARY OF SENIOR COORDINATOR

RESOLUTION #2013 – 8.8

RESOLUTION TO AMEND THE 2013 ADOPTED BUDGET (CHAPTER 159) SPECIAL ITEMS OF REVENUE AND APPROPRIATION FOR A SHARED SERVICES AGREEMENT FOR SENIOR SERVICES COORDINATOR

RESOLUTION #2013 – 8.9

RESOLUTION APPROVING CHANGE ORDER NO. 1 UNDER CONTRACT WITH A & A CURBING, INC. FOR THE DOWNTOWN STREETScape IMPROVEMENT PROJECT

RESOLUTION #2013 – 8.10

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 1 TO A & A CURBING, INC. FOR WORK COMPLETED ON THE DOWNTOWN STREETScape IMPROVEMENT PROJECT

RESOLUTION #2013 –8.11

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT PERMITTING MAINTENANCE OF A FENCE ON A PORTION OF BOROUGH DRAINAGE EASEMENT AT 400 READING STREET

RESOLUTION #2013 –8.12

RESOLUTION AUTHORIZING CONSTRUCTION OF FIREHOUSE ADDITION IN CONFORMANCE WITH PLANNING BOARD APPROVAL NOTWITHSTANDING DEED RESTRICTION SPECIFYING MINIMUM FRONT YARD SETBACK

RESOLUTION #2013 –8.13

RESOLUTION APPROVING RAFFLE LICENSE RA: 3.13 FOR THE PENNINGTON SCHOOL PARENTS ASSOCIATION

RESOLUTION #2013 –8.14

RESOLUTION OF THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING AN EMERGENCY APPROPRIATION OF \$5,000 PURSUANT TO N.J.S.A. 40A:4-46 TO FUND CONTRIBUTION FOR SENIOR SERVICES COORDINATOR

Council Discussion

- Block Party Request – Voorhees Avenue – September 2nd, 2013
- Social Affairs Permit – The Pennington School Parents Association
- Flood Zone Map
- NJ DOT Grant Application 2014
- Request from Roberts Engineering – Additional Work – Sked Street

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