

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
September 9, 2013 - 7:00 PM**

Call to Order – Mayor Persichilli

Roll Call – Borough Clerk – Betty Sterling

Davy	Dunn	Griffiths	Heinzel	Ogren	Tucker	Persichilli	
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Open Public Meetings Statement – Mayor 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

- Regular Meeting – August 5, 2013

Mayor's Business

Ordinances for Public Hearing & Adoption

**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 – 9.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2013 – 9.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2013 – 9.3

RESOLUTION REJECTING BIDS FOR WATER STORAGE TANK REHABILITATION PROJECT

RESOLUTION #2013 – 9.4

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 1 TO DESANTIS CONSTRUCTION, INC. FOR WORK COMPLETED ON THE PENNINGTON CONNECTION TO LAWRENCE HOPEWELL TRAIL PROJECT

RESOLUTION #2013 – 9.5

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 2 TO A & A CURBING, INC. FOR WORK COMPLETED ON THE DOWNTOWN STREETScape IMPROVEMENT PROJECT

RESOLUTION #2013 – 9.6

RESOLUTION AUTHORIZING PURCHASE OF FURNITURE ON STATE CONTRACT FOR BOROUGH HALL OFFICES

RESOLUTION #2013 – 9.7

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CURINI APPRAISAL COMPANY, INC. FOR REAL ESTATE APPRAISAL SERVICES IN CONNECTION WITH THE PROPOSED ACQUISITION OF OPEN SPACE

RESOLUTION #2013 – 9.8

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH MARTIN APPRAISAL ASSOCIATES, INC. FOR REAL ESTATE APPRAISAL SERVICES IN CONNECTION WITH THE PROPOSED ACQUISITION OF OPEN SPACE

Council Discussion

- Request from Julie McCabe of 6 Mallard Drive
- Block Party – Mallard Drive
- Towing Ordinance
- Flood Zone Map

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