

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
October 7, 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

Mayor's Business

- Proclamation – National Diabetes Month
- Kit Chandler – Library 5K

CFO Presentation

- Best Practices Toolkit
- Note Sale

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE 2013 - 10**

AN ORDINANCE REGULATING THE TOWING AND STORAGE OF MOTOR VEHICLES AND AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON
ORDINANCE 2013 – 11**

AN ORDINANCE AMENDING “AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY FOR THE YEAR 2013.”

**BOROUGH OF PENNINGTON
ORDINANCE 2013 - 12
(to be provided Monday)**

Amending Police Ordinance

Ordinances for Public Hearing & Adoption

**BOROUGH OF PENNINGTON
ORDINANCE 2013 - 9**

ORDINANCE APPROPRIATING \$15,000 FROM THE CAPITAL FUND BALANCE FOR RENOVATIONS TO BOROUGH HALL, IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY.

Committee Reports

- **Planning & Zoning / Environmental Commission / Library** – Mrs. Heinzl
- **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 – 10.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2013 – 10.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2013 – 10.3

RESOLUTION AUTHORIZING AGREEMENT BETWEEN
BOROUGH OF PENNINGTON AND BRIAN AND JULIA MCCABE
PERMITTING FENCE TO BE WITHIN SEWER EASEMENT AT 6 MALLARD DRIVE

**RESOLUTION #2013 – 10.4
(Agreements to be provided Monday)**

RESOLUTION AUTHORIZING SHARED SERVICES
AGREEMENT WITH THE TOWNSHIP OF MONTGOMERY FOR HEALTH SERVICES

RESOLUTION #2013 – 10.5

RESOLUTION AUTHORIZING SHARED SERVICES
AGREEMENT WITH THE TOWNSHIP OF MONTGOMERY FOR ANIMAL CONTROL SERVICES

RESOLUTION #2013 – 10.6

RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF PENNINGTON AND THE MERCER COUNTY IMPROVEMENT AUTHORITY FOR CURBSIDE COLLECTION OF RECYCLABLES FOR THE TERM OF FIVE (5) YEARS COMMENCING ON JANUARY 1, 2014 THROUGH DECEMBER 31, 2018

RESOLUTION #2013 – 10.7

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP ON THE CONDITION THAT THE TOWNSHIP AGREE TO THE BOROUGH'S PROPOSED METHOD OF PAYMENT

RESOLUTION #2013 – 10.8

RESOLUTION APPROVING RAFFLE LICENSE RA: 4.13 FOR SAINT MATTHEWS CHURCH

RESOLUTION #2013 – 10.9

RESOLUTION ACKNOWLEDGING A SIX MONTH EXTENSION OF THE CURRENT 2013 MUNICIPAL ALLIANCE GRANT PROGRAM

RESOLUTION #2013 – 10.10

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2014 ROAD IMPROVEMENT PLAN PROJECT

RESOLUTION #2013 – 10.11

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 3 TO A & A CURBING, INC. FOR WORK COMPLETED ON THE DOWNTOWN STREETScape IMPROVEMENT PROJECT

RESOLUTION #2013 – 10.12

RESOLUTION APPOINTING TIMOTHY MATHENY AS ACTING PUBLIC SAFETY DIRECTOR DURING THE ABSENCE OF THE DIRECTOR

Council Discussion

- Block Party – East Welling Avenue
- Library Request for 2012 unexpended funds
- Request for Extension of Time from A & A Curbing (Downtown Streetscape Project)
- Water Tower
- Straube Center Request
- Route 31 Bridge

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