

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
November 4, 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 – September 9, 2013
- Regular Meeting – October 7, 2013

Mayor's Business

- Proclamation – Communities of Light
- Holiday Walk – December 6, 2013 – (Brit West)

Ordinances for Public Hearing & Adoption

**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.”

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 – 11.1

There are no refunds for this month.

RESOLUTION #2013 – 11.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2013 – 11.3

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 3 TO
DESANTIS CONSTRUCTION, INC. FOR WORK COMPLETED ON THE PENNINGTON CONNECTION TO
LAWRENCE HOPEWELL TRAIL PROJECT

RESOLUTION #2013 – 11.4

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 3 TO
DESANTIS CONSTRUCTION, INC. FOR WORK COMPLETED ON THE PENNINGTON CONNECTION TO
LAWRENCE HOPEWELL TRAIL PROJECT

RESOLUTION #2013 – 11.5

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

RESOLUTION #2013 – 11.6

RESOLUTION AUTHORIZING THE SALE OF A NEW PLENARY RETAIL CONSUMPTION LICENSE

RESOLUTION #2013 – 11.7

RESOLUTION AUTHORIZING THE BOROUGH OF PENNINGTON
TO ENTER INTO A MULTI-PARTY FUNDING AGREEMENT FOR
THE PURCHASE OF OPEN SPACE

RESOLUTION #2013 – 11.8

RESOLUTION AUTHORIZING BUDGET TRANSFERS

Resolution for reconsideration as per Borough Attorney

RESOLUTION #2013 – 11.6

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

Council Discussion

- Library Request for 2012 unexpended funds
- Letter from Roberts Engineering – Downtown Streetscape Project
- Public Works Laborer

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