

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
December 2, 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 – November 4, 2013

Mayor's Business

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 – 12.1

There are no refunds for this month.

RESOLUTION #2013 – 12.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2013 – 12.3

RESOLUTION AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER

RESOLUTION #2013 – 12.4

RESOLUTION AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER

RESOLUTION #2013 – 12.5

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE
MID JERSEY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION #2013 – 12.6

RESOLUTION AUTHORIZING LEASE OF PENNINGTON BOROUGH SENIOR
CITIZENS' CENTER TO THE COUNTY OF MERCER

RESOLUTION #2013 – 12.7

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 4 TO A & A CURBING, INC. FOR WORK COMPLETED
ON THE DOWNTOWN STREETScape IMPROVEMENT PROJECT

RESOLUTION #2013 – 12.8

RESOLUTION AWARDING CONTRACT FOR
THE 2013 ROAD IMPROVEMENT PROGRAM

RESOLUTION #2013 – 12.9

RESOLUTION AUTHORIZING CHANGE ORDER
NO. 1 FOR EXTENSION OF TIME UNDER CONTRACT
WITH DESANTIS CONSTRUCTION FOR THE PENNINGTON EXTENSION TO THE
LAWRENCE-HOPEWELL TRAIL

RESOLUTION #2013 – 12.10

RESOLUTION AUTHORIZING PURCHASE OF ADDITIONAL ITEMS AND CONTRACTING FOR ADDITIONAL
WORK RELATING TO IMPROVEMENTS TO THE DOWNTOWN AREA

RESOLUTION #2013 – 12.11

RESOLUTION AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER

Council Discussion

- Proposed Amendment to Zoning Ordinance
- Comp Time – Jeff Wittkop

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:

- Contract – Borough Administrator

Open Session

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

Adjournment