

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
TENTATIVE AGENDA  
7:00 PM  
February 6, 2013**

**Call to Order** – Mayor Anthony Persichilli

**Roll Call** – Borough Clerk – Betty Sterling

Dunn		Griffith s	Heino		Heinzel		Ogren		Tucker		Persichilli	
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**Open Public Meetings Statement** – Mayor Anthony 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 - December 27, 2012
- Reorganization Meeting – January 7, 2013
- Regular Meeting – January 7, 2013

**Mayor’s Business**

- Retirement Letter – Antoinette Sost, Tax Assessor

**Mayor’s Appointments**

- Deborah Gnatt – Planning Board Alternate 1 – 2 year term ending December 31, 2014

**Appointments (w/Council Approval)**

- Joe DeFilippi – Shade Tree – 5 Year Term ending December 31, 2017

**Presentation**

- Public Arts Initiative – Betsy Ackerman

## **Committee Reports**

- **Planning & Zoning / Environmental Commission / Library** – Mrs. Heinzl
- **Public Works / Shade Tree** – Mr. Ogren
- **Personnel / Community Services / Economic Development** – Mrs. Heino
- **Public Safety** – Mr. Tucker
- **Finance** – Mr. Griffiths
- **Historic Preservation** – Mrs. Dunn

## **New Business**

### **RESOLUTION #2013 – 2.1**

RESOLUTION AUTHORIZING REFUNDS

### **RESOLUTION #2013 – 2.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

### **RESOLUTION #2013 – 2.3**

RESOLUTION AUTHORIZING AMENDMENTS TO THE  
2012 TEMPORARY BUDGET

### **RESOLUTION #2013 – 2.4**

RESOLUTION AUTHORIZING CASH MANAGEMENT PLAN FOR 2013

### **RESOLUTION #2013 – 2.5**

RESOLUTION ESTABLISHING ON-LINE BANKING AND CREDIT CARD ACCEPTANCE FOR THE PAYMENT  
OF TAX AND UTILITY CHARGES FOR THE YEAR 2013

### **RESOLUTION #2013 – 2.6**

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH NEW JERSEY ANALYTICAL  
LABORATORIES FOR CALENDAR YEAR 2013

### **RESOLUTION #2013 – 2.7**

RESOLUTION AUTHORIZING JOB DESCRIPTION FOR  
PATROL OFFICER IN THE PENNINGTON POLICE DEPARTMENT

### **RESOLUTION #2013 – 2.8**

RESOLUTION AUTHORIZING JOB DESCRIPTION FOR  
SERGEANT FIRST CLASS IN THE PENNINGTON POLICE DEPARTMENT

### **Council Discussion**

- Fireworks at Pennington School
- Ordinance Prohibiting Feeding Deer
- Amendment to Grease Interceptor Ordinance
- Mid Jersey Jif - Elected Officials Online Training
- Tree Removal at Kunkel Park (FEMA)
- Interlocal - Senior Center Maintenance
- Downtown Streetscape Project
- Comcast Cable Letter

### **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:

- Interlocal Agreement – Sr. Services Coordinator
- Litigation – Castoro & Co.

### **Approval of Closed Session Minutes (for content but not for release)**

- Closed Session – November 19, 2012
- Closed Session – January 7, 2013

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

### **Adjournment**