

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
May 13, 2013
7:00 PM**

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 – March 4, 2013
- Regular Meeting – April 1, 2013

Mayor's Business

Appointments – (with Council Approval)

Hopewell Valley Open Space – Alan Hershey – 3 year term
Tom Ogren – 3 year term

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE #2013 -5**

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 -6**

AN ORDINANCE AMENDING CERTAIN REGISTRAR FEES AND INCORPORATING REGISTRAR FEES INTO THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2013- 7**

AN ORDINANCE AMENDING PENALTIES FOR UNLAWFUL
PARKING IN ACADEMY COURT CONDOMINIUM DEVELOPMENT

Committee Reports

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

New Business

RESOLUTION #2013 – 5.1

THERE ARE NO REFUNDS THIS MONTH

RESOLUTION #2013 – 5.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2013 – 5.3

RESOLUTION AUTHORIZING APPLICATION FOR
RECYCLING TONNAGE GRANT BASED ON 2012 RECYCLING

RESOLUTION #2013 – 5.4

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR
DOS GRINGO'S SOUTHWESTERN GRILL, LLC TO MAINTAIN A
TEMPORARY OUTDOOR DINING AREA IN THE PUBLIC RIGHT- OF- WAY IN 2013

RESOLUTION #2013 – 5.5

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH
PARS ENVIRONMENTAL INCORPORATED FOR THE COMPLETION OF THE
2012 RIGHT TO KNOW SURVEY

RESOLUTION #2013 – 5.6

RESOLUTION TO AMEND THE 2013 ADOPTED BUDGET (CHAPTER 159)
SPECIAL ITEMS OF REVENUE AND APPROPRIATION FOR
2013 MUNICIPAL AID – 2013 ROAD IMPROVEMENT PROGRAM

RESOLUTION #2013 – 5.7

RESOLUTION SUPPORTING S-1896/A-1503 SHARING THE BURDEN OF PROPERTY
ASSESSMENT APPEAL REFUNDS

RESOLUTION #2013 – 5.8

RESOLUTION TO AMEND THE 2013 ADOPTED BUDGET (CHAPTER 159)
SPECIAL ITEMS OF REVENUE AND APPROPRIATION FOR
2013 CLEAN COMMUNITIES GRANT AWARDS

RESOLUTION #2013 – 5.9

RESOLUTION TO AMEND THE 2013 ADOPTED BUDGET (CHAPTER 159)
SPECIAL ITEMS OF REVENUE AND APPROPRIATION FOR
2013 – ANJEC – OPEN SPACE STEWARDSHIP PROJECT

TABLED RESOLUTION

RESOLUTION #2013 – 4.6

RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN
AMENDMENT ENTITLED: PROPOSED AMENDMENT TO THE MERCER COUNTY WATER QUALITY
MANAGEMENT PLAN

Council Discussion

- Request from Rockwell Green for a Block Party on June 2, 2013
- Financial Disclosure Forms
- Senior Services Coordinator
- NJ DOT Project Schedule

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.

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

- Closed Session – February 4, 2013

Open Session

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

Adjournment