

PENNINGTON BOROUGH COUNCIL
AGENDA – REORGANIZATION MEETING
January 6, 2014 - Monday
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

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.

Invocation

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.**

Mayor's Business

- Proclamation – Tom Ogren
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Election Results

- Council – Charles Marciante – Term Expires December 31, 2016
- Council – James Davy – Term Expires December 31, 2016

Adjournment of 2013 Council – (Motion/Second)

Oaths of Office

Administered by Borough Attorney to the newly elected Council Members.

- Charles Marciante
- James Davy

Roll call of 2014 Council

Davy		Dunn		Griffiths		Heinzel		Marciante		Tucker		Persichilli	
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Election of Council President (Nomination/motion, second, vote.)

Annual Resolutions

RESOLUTION 2014-1.1

RESOLUTION APPOINTING HODULIK AND MORRISON
AS BOROUGH AUDITOR FOR THE YEAR 2014

RESOLUTION 2014-1.2

RESOLUTION APPOINTING EDWARD J. MCMANIMON AS
BOND COUNSEL FOR THE YEAR 2014

RESOLUTION 2014-1.3

RESOLUTION APPOINTING CRAIG J. HUBERT AS CHIEF
MUNICIPAL PROSECUTOR FOR THE YEAR 2014

RESOLUTION 2014-1.4

RESOLUTION APPOINTING WALTER R. BLISS, JR.
AS BOROUGH ATTORNEY FOR THE YEAR 2014

RESOLUTION 2014-1.5

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON FOR THE YEAR 2014

Official Depositories
Official Newspaper
Official Newspapers for Notifications
Mayor as Authorized Representative
Official Signatories

RESOLUTION 2014-1.6

RESOLUTION ESTABLISHING THE REGULAR MEETING SCHEDULE FOR
THE BOROUGH COUNCIL FOR THE YEAR 2014

RESOLUTION 2014-1.7

RESOLUTION FIXING THE RATE OF INTEREST AND YEAR-END PENALTY FOR DELINQUENT REAL ESTATE TAX
PAYMENTS AND AUTHORIZING THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD FOR THE 3RD QUARTER
TAX PAYMENTS FOR 2014 IF NECESSARY

RESOLUTION 2014-1.8

RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL FOR 2014

RESOLUTION 2014-1.9

RESOLUTION APPOINTING ALTERNATE PROSECUTORS FOR THE YEAR 2014

RESOLUTION 2014-1.10

RESOLUTION AUTHORIZING CONTRACT WITH
VAN NOTE-HARVEY ASSOCIATES FOR PROFESSIONAL
SERVICES TO PENNINGTON WATER AND SEWER UTILITY

RESOLUTION 2014-1.11

RESOLUTION APPOINTING WILLIAM MEYTROTT AS
JOINT INSURANCE FUND COMMISSIONER FOR A PERIOD
OF ONE YEAR FROM JANUARY 1 THROUGH DECEMBER 31, 2014

RESOLUTION 2014-1.12

RESOLUTION RE-ESTABLISHING THE HOPEWELL
VALLEY GREEN TEAM

RESOLUTION 2014-1.13

RESOLUTION APPOINTING LEE ENGELMAN AS PUBLIC DEFENDER
FOR THE YEAR 2014

RESOLUTION 2014-1.14

RESOLUTION APPOINTING BOROUGH ENGINEER FOR THE YEARS 2014 THROUGH 2016

Appointments/Re-Appointments to Local Boards

Planning Board

- Designation of Tom Ogren as Mayor's designee in the absence of the Mayor pursuant to N.J.S.A. 40:55D-23
- Council Representative – Eileen Heinzl – Term Ending December 31, 2014
- Borough Official – William Meytrott - Term Ending December 31, 2014
- Josh Levy – Term ending December 31, 2017
- Mark Blackwell – Term ending December 31, 2017
- Nadine Stern – Alternate #2 – Term ending December 31, 2014

Economic Development

- Chris Murphy reappointed to a 1 year term ending December 31, 2014
- Guy McPhail reappointed to a 1 year term ending December 31, 2014
- Jeff Eckerson appointed to a 1 year term ending December 31, 2014
- Rachel Donnington Torpey – 5 year term ending December 31, 2018
- Council Representative – James Davy – Term Ending December 31, 2014

Environmental Commission

- James Gaffney reappointed to a 3 year term ending December 31, 2016
- Josh Levy reappointed to a 3 year term ending December 31, 2016
- John Jackson reappointed to a 3 year term ending December 31, 2016
- Council Representative – Eileen Heinzl - Term Ending December 31, 2014

Open Space Committee

- Tom Ogren appointed for a 1 year term ending December 31, 2014

Appointments/Re-Appointments to Local Boards – (with Council Approval)

Parks and Recreation (w/Council Approval)

- Douglas Stover appointed to a 3 year term ending December 31, 2016
- Council Representative – James Davy – Term Ending December 31, 2014

Board of Health (w/Council Approval)

- Dan Boone reappointed to a 3 year term ending December 31, 2016
- Steve Papenberg reappointed to a 3 year term ending December 31, 2016
- Council Representative – Weed Tucker – Term Ending December 31, 2014

Library Board of Trustees (w/Council Approval)

- Council Representative – Eileen Heinzl – Term Ending December 31, 2014

Shade Tree Commission (w/Council Approval)

- Council Representative – - Term Ending December 31, 2014

Senior Advisory Board (w/Council Approval)

- Nils Stout reappointed to a 3 year term ending December 31, 2016
- Terry Evanko – appointed to an unexpired term ending December 31, 2014
- Council Representative – Weed Tucker – Term Ending December 31, 2014

Historic Preservation Commission (w/Council Approval)

- Ned Crislip appointed to a 4 year term ending December 31, 2017
- Natalie Shivers appointed to a 4 year term ending December 31, 2017
- Robert Bolten appointed to a 4 year term ending December 31, 2017
- Council Representative – Dina Dunn – Term Ending December 31, 2014

Adjournment