

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
TENTATIVE AGENDA - January 6, 2014**

**Call to Order** – Mayor Anthony Persichilli

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

Davy	Dunn	Griffiths	Heinzel	Marciante	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 was posted on the bulletin board in Borough Hall and on the Borough website according to the regulations of the Open Public Meetings Act.

**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**

**Ordinances for Introduction**

**BOROUGH OF PENNINGTON  
ORDINANCE 2014-1**

AN ORDINANCE CONCERNING THE DUTIES AND QUALIFICATIONS OF THE SUPERINTENDENT  
OF PUBLIC WORKS AND AMENDING THE CODE  
OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON  
ORDINANCE 2014-2**

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. Heinzel
- **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 #2014 –15**

RESOLUTION AUTHORIZING AND APPROPRIATING A  
TEMPORARY BUDGET FOR THE BOROUGH OF PENNINGTON FOR THE YEAR 2014

**RESOLUTION #2014-1.16**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION #2014-1.17**

RESOLUTION AUTHORIZING BUDGET TRANSFERS

**RESOLUTION #2014-1.18**

A RESOLUTION AUTHORIZING AN AGREEMENT WITH VALLEY HEALTH MEDICAL GROUP TO PERFORM  
ALCOHOL AND DRUG TESTING SERVICES FOR THE BOROUGH OF PENNINGTON  
FOR THE YEAR 2014

**RESOLUTION 2014-1.19**

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR  
THE WATER STORAGE TANK REHABILITATION PROJECT

**RESOLUTION 2014-1.20**

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 4 TO  
DESANTIS CONSTRUCTION, INC. FOR WORK COMPLETED ON THE PENNINGTON CONNECTION TO  
LAWRENCE HOPEWELL TRAIL PROJECT

**RESOLUTION 2014-1.21**

RESOLUTION AUTHORIZING CARRY-OVER OF UNUSED  
VACATION TIME FOR W. JEFFREY WITTKOP

**RESOLUTION 2014-1.22**

RESOLUTION AUTHORIZING ACQUISITION OF  
PLAYGROUND EQUIPMENT FOR SKED STREET PARK

**RESOLUTION 2014-1.23**

RESOLUTION AUTHORIZING ACQUISITION  
OF POLICE VEHICLE

**RESOLUTION 2014-1.24**

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A  
SHARED SERVICES AGREEMENT WITH THE BOARD OF FIRE  
COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1  
FOR THE PROVISION OF BASIC LIFE SUPPORT SERVICES FOR THE YEAR 2014

**Council Discussion**

- Letter from DOT – No Passing Zones

**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:

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

**Adjournment**