

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
7:00 PM
February 3, 2014**

Call to Order – Mayor Anthony Persichilli

Roll Call – Borough Clerk – Betty Sterling

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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.**

Mayor's Business

- Resignation – Borough Administrator
- Pennington Day – Gretchen Oberheiser

Mayor's Appointments

Open Space

- Dan Pace appointed to a 3 year term ending December 31, 2016
- Alan Hershey appointed to a 3 year term ending December 31, 2016

Appointments (w/Council Approval)

Parks and Recreation

- Douglas Stover appointed to a 3 year term ending December 31, 2016

Presentation

- Curbside Organics Program – Janet Pellichero
- Historic Preservation Annual Report – Eric Holtermann
- Elementary Enrollment and Toll Gate – Kathleen O'Connor

Ordinances for Introduction

BOROUGH OF PENNINGTON ORDINANCE 2014-3

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.”

BOROUGH OF PENNINGTON ORDINANCE 2014-4 (TO BE PROVIDED MONDAY)

AN ORDINANCE MODIFYING EXPERIENCE REQUIREMENTS FOR THE POSITION OF BOROUGH ADMINISTRATOR AND AMENDING CHAPTER 39 OF THE CODE OF THE BOROUGH OF PENNINGTON

Ordinances for Public Hearing & Adoption

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. Heinzl
- **Public Works / Shade Tree** – Mr. Ogren
- **Personnel / Community Services / Economic Development** – Mr. Davy
- **Public Safety** – Mr. Tucker
- **Finance** – Mr. Griffiths
- **Historic Preservation** – Mrs. Dunn

New Business

RESOLUTION #2014 – 2.1

RESOLUTION AUTHORIZING REFUNDS

**RESOLUTION #2014 – 2.2
(TO BE PROVIDED MONDAY)**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION #2014 – 2.3
(TO BE PROVIDED MONDAY)**

RESOLUTION AUTHORIZING AMENDMENTS TO THE
2014 TEMPORARY BUDGET

RESOLUTION #2014 – 2.4

RESOLUTION AUTHORIZING CASH MANAGEMENT PLAN FOR 2014

RESOLUTION #2014 – 2.5

RESOLUTION ESTABLISHING ON-LINE BANKING AND CREDIT CARD ACCEPTANCE FOR THE PAYMENT
OF TAX AND UTILITY CHARGES FOR THE YEAR 2014

RESOLUTION #2014 – 2.6

RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY
AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION

RESOLUTION #2014 – 2.7

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 5 TO
DESANTIS CONSTRUCTION, INC. FOR WORK COMPLETED ON THE PENNINGTON CONNECTION TO
LAWRENCE HOPEWELL TRAIL PROJECT

RESOLUTION #2014 – 2.8

RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE HOPEWELL VALLEY
MUNICIPAL ALLIANCE GRANT FOR THE FISCAL YEAR 2014

RESOLUTION #2014 – 2.9

RESOLUTION AUTHORIZING LIEN AND TAX AGAINST ABUTTING LAND FOR
COSTS OF CLEARING SNOW AND ICE FROM SIDEWALKS, PURSUANT TO
ARTICLE I, SECTION 177-3 OF THE PENNINGTON BOROUGH CODE

**RESOLUTION #2014 – 2.10
(TO BE PROVIDED MONDAY)**

A RESOLUTION AMENDING RESOLUTION 2014-1.5
TO DELETE FORMER ADMINISTRATOR AS
OFFICIAL SIGNATORY FOR THE BOROUGH

RESOLUTION #2014 – 2.11

RESOLUTION AUTHORIZING THE HIRING
OF RICHARD SMITH AS ASSISTANT
SUPERINTENDENT OF PUBLIC WORKS

Council Discussion

- CODE RED Proposal
- Budget Hearing Dates

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:

Property Acquisition – Brown Property
Potential Litigation – Epstein Water Issue
Roberts Engineering – Downtown Streetscape

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

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

Adjournment