

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

**Call to Order** – Council President

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

Davy			Griffiths	Heinzel	Marciante	Tucker	Persichilli	
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**Open Public Meetings Statement** – Council President

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.

**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 – Council Member Dina Dunn – Effective March 1, 2014

**Approval of Minutes**

- Regular Meeting – December 2, 2013
- Special Meeting – December 10, 2013
- Reorganization Meeting – January 6, 2014
- Regular Meeting – January 6, 2014
- Regular Meeting – February 3, 2014

**Presentations**

- Curbside Organics Program – Janet Pellichero
- Historic Preservation Annual Report – Eric Holtermann

**Ordinances for Introduction**

**BOROUGH OF PENNINGTON  
ORDINANCE 2014-5  
(TO BE PROVIDED MONDAY)**

**Zoning Amendment**

**BOROUGH OF PENNINGTON  
ORDINANCE 2014-6  
(TO BE PROVIDED MONDAY)**

Teamsters Amendment

**Ordinances for Public Hearing and Adoption**

**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**

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

**Committee Reports**

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

**New Business**

**RESOLUTION #2014 – 3.1**

RESOLUTION AUTHORIZING REFUNDS

**RESOLUTION #2014 – 3.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION #2014 – 3.3**

RESOLUTION AUTHORIZING AMENDMENTS TO THE  
2014 TEMPORARY BUDGET

**RESOLUTION #2014 – 3.4**

RESOLUTION AUTHORIZING APPLICATION FOR  
RECYCLING TONNAGE GRANT BASED ON 2013 RECYCLING

**RESOLUTION #2014 – 3.5**

RESOLUTION AUTHORIZING BOROUGH OF PENNINGTON TO ENTER INTO A SHARED  
SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR POLICE DISPATCHING  
SERVICES FOR THE YEAR 2014

**RESOLUTION #2014 – 3.6**

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT AFFECTING USE, MAINTENANCE  
AND CLEANING OF THE SENIOR CENTER

**RESOLUTION #2014 – 3.7**

RESOLUTION AUTHORIZING BOROUGH OF PENNINGTON TO ENTER INTO A SHARED  
SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR SENIOR SERVICES  
COORDINATOR FOR THE YEAR 2014

**RESOLUTION #2014 – 3.8**

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 – 3.9**

RESOLUTION AUTHORIZING SUBMISSION OF A REQUEST TO THE MERCER COUNTY OPEN SPACE  
ASSISTANCE PROGRAM, FOR A GRANT TO FUND OPEN SPACE ACQUISITION

**RESOLUTION #2014 – 3.10**

RESOLUTION AUTHORIZING THE HIRING OF SALVATORE DIDONATO AS LABORER  
IN THE DEPARTMENT OF PUBLIC WORKS

**RESOLUTION #2014 – 3.11**  
(TO BE PROVIDED MONDAY)

Payment #5 to A & A Curbing

**RESOLUTION #2014 – 3.12**  
(TO BE PROVIDED MONDAY)

Code Red Proposal

**Council Discussion**

- Downtown Streetscape – Planters

**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:

Potential Litigation – Epstein Water Issue  
Teamsters Contract

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

Closed Session – January 6, 2014

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

**Adjournment**