

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
May 12, 2014
7:00 PM**

Call to Order – Mayor Persichilli

Roll Call – Borough Clerk – Betty Sterling

Davy	Gnatt	Griffiths		Marciante	Tucker	Persichilli	
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Open Public Meetings Statement – Mayor 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.

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 19, 2014
- Special Meeting – April 28, 2014

Mayor's Business

- Proclamation – Older Americans
- Resignation – Council Member Eileen Heinzel

Election of Council President

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE 2014-13**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$598,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$568,100 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

**BOROUGH OF PENNINGTON
ORDINANCE 2014-14**

ORDINANCE AMENDING AGREEMENT BETWEEN BOROUGH OF PENNINGTON AND INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 35 TO INCORPORATE TITLE AND RATE OF PAY FOR PUBLIC WORKS OPERATIONS COORDINATOR

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE # 2014-7**

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A: 4-45.14 IN THE BOROUGH OF PENNINGTON, NEW JERSEY

**BOROUGH OF PENNINGTON
ORDINANCE #2014 -9**

AN ORDINANCE INCREASING RATES CHARGED BY THE PENNINGTON BOROUGH WATER AND SEWER UTILITY, AND AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON
ORDINANCE #2014-10**

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 92, LOTS 1.01, 1.03 ON THE HOPEWELL TOWNSHIP TAX MAP

**BOROUGH OF PENNINGTON
ORDINANCE #2014-11**

AN ORDINANCE ESTABLISHING TWO HOUR PARKING DURING CERTAIN HOURS ON THE EAST SIDE OF BURD STREET FROM W. DELAWARE AVENUE TO LANING AVENUE

**BOROUGH OF PENNINGTON
ORDINANCE 2014-12**

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 2014.”

Public Hearing on 2014 Budget

(Please bring your copy of the Budget from the last meeting)

Resolution to Amend the 2014 Budget

RESOLUTION #2014 – 5.10

RESOLUTION TO AMEND THE 2014 BUDGET

Adopt 2014 Budget

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 – 5.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2014 – 5.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2014 – 5.3

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RICHARD T. BARRETT PAVING CO., INC. FOR TEMPORARY STABILIZATION OF ROADS UNTIL PERMANENT REPAIRS CAN BE DONE

RESOLUTION #2014 – 5.4

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH NEW JERSEY ANALYTICAL LABORATORIES FOR CALENDAR YEAR 2014

RESOLUTION #2014 – 5.5

RESOLUTION AUTHORIZING THE CANCELLATION OF CAPITAL ORDINANCES

RESOLUTION #2014 – 5.6

RESOLUTION AUTHORIZING PAYMENT OF RETIRING SUPERINTENDENT JEFF WITTKOP FOR CERTAIN VACATION TIME WHICH AT THE REQUEST OF THE BOROUGH HE WILL NOT USE

RESOLUTION #2014 – 5.7

RESOLUTION AUTHORIZING AWARD OF COMP TIME TO ASSISTANT SUPERINTENDENT RICKY SMITH IN RECOGNITION OF EXTRAORDINARY CIRCUMSTANCES

RESOLUTION #2014 – 5.8

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR VITO'S PIZZA TO MAINTAIN A TEMPORARY OUTDOOR DINING AREA IN THE PUBLIC RIGHT- OF- WAY IN 2014

RESOLUTION #2014 – 5.9

RESOLUTION AUTHORIZING PAYMENT OF ROBERTS ENGINEERING GROUP FOR EXTRA WORK IN CONNECTION WITH COMPLETION OF DOWNTOWN STREETSCAPE IMPROVEMENTS BY A&A CURBING, INC.

Council Discussion

- Complete Streets Policy

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:

Settlement – Epstein Water Issue

At PM, Council returned to Open Session

Adjournment