

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

Call to Order – Mayor Persichilli

Roll Call – Borough Clerk – Betty Sterling

Davy	Gnatt	Griffiths	Lawver	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.**

Mayor's Business

Proclamation – Murray Peyton

Presentation – Jeff Wittkop

Presentation – Knights of Columbus – Officer Pinelli and Officer Burroughs

Appointments (with Council Approval)

Shade Tree – Richard Sperry – Unexpired Term to 12/31/15

Approval of Minutes

Regular Meeting – April 7, 2014

Regular Meeting – May 12, 2014

Special Meeting – May 28, 2014

Regular Meeting – June 2, 2014

Closed Session Minutes (for content but not for release)

Closed Session – June 10, 2013

Closed Session – April 7, 2014

Closed Session – May 12, 2014

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2014-15**

AN ORDINANCE AMENDING ORDINANCE 2014-11 ESTABLISHING TWO-HOUR PARKING DURING CERTAIN HOURS ON PART OF ACADEMY AVENUE AND ON PARTS OF THE EAST SIDE OF BURD STREET FROM WEST DELAWARE AVENUE TO LANING AVENUE

**BOROUGH OF PENNINGTON
ORDINANCE 2014-16**

AN ORDINANCE FURTHER 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.”

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2014-5**

AN ORDINANCE AMENDING CHAPTER 215, ZONING, OF THE CODE OF THE BOROUGH OF PENNINGTON BY ADDING A NEW SECTION ENTITLED ROUTE 31 CORRIDOR BUSINESS OVERLAY ZONE AND REVISING THE ZONING MAP.

Committee Reports

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

New Business

RESOLUTION #2014 – 7.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2014 – 7.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2014 – 7.3

RESOLUTION AUTHORIZING THE EXECUTION OF A NEW JERSEY DEPARTMENT OF TRANSPORTATION RESOLUTION, APPLICATION AND AGREEMENT FOR STATE AID FOR IMPROVEMENTS TO KING GEORGE ROAD

RESOLUTION #2014 – 7.4

RESOLUTION AUTHORIZING LIEN AND TAX AGAINST ABUTTING LAND FOR COSTS OF GRASS CUTTING AT 404 BURD STREET, PURSUANT TO SECTION 136-8 OF THE PENNINGTON BOROUGH CODE

RESOLUTION #2014 – 7.5

RESOLUTION TO AMEND THE 2014 ADOPTED BUDGET (CHAPTER 159)
SPECIAL ITEMS OF REVENUE AND APPROPRIATION FOR
2014 MUNICIPAL AID – 2014 ROAD IMPROVEMENT PROGRAM

RESOLUTION #2014 – 7.6

RESOLUTION TO AMEND THE 2014 ADOPTED BUDGET (CHAPTER 159)
SPECIAL ITEMS OF REVENUE AND APPROPRIATION FOR A PENNINGTON DAY GRANT FOR THE
PURCHASE OF MOVIE EQUIPMENT

RESOLUTION #2014 – 7.7

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PARS ENVIRONMENTAL INCORPORATED FOR THE COMPLETION OF THE 2013 RIGHT TO KNOW SURVEY

RESOLUTION #2014 – 7.8

RESOLUTION AUTHORIZING PROJECT AGREEMENT BETWEEN COUNTY OF MERCER AND PENNINGTON BOROUGH PROVIDING GRANT FUNDS FOR ACQUISITION OF THE BROWN PROPERTY (BLOCK 92, LOTS 1.01 AND 1.03, HOPEWELL TOWNSHIP)

RESOLUTION #2014 – 7.9

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR AN ADJUSTMENT TO ACTUAL COSTS UNDER THE WATER STORAGE TANK REHABILITATION PROJECT

RESOLUTION #2014 – 7.10

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 2 (FINAL) TO ALPINE PAINTING AND SANDBLASTING CONTRACTORS, INC. FOR WORK COMPLETED ON THE WATER STORAGE TANK REHABILITATION PROJECT

RESOLUTION #2014 – 7.11

RESOLUTION AUTHORIZING THE PROMOTION OF RICHARD SMITH TO SUPERINTENDENT OF PUBLIC WORKS EFFECTIVE AUGUST 1, 2014

RESOLUTION #2014 – 7.12

RESOLUTION AMENDING PERSONNEL MANUAL CONCERNING COMP TIME POLICY

**RESOLUTION #2014 – 7.13
(TO BE PROVIDED MONDAY)**

PLANNING BOARD APPOINTMENTS

RESOLUTION #2014 – 7.14

SEE COUNCIL DISCUSSION

RESOLUTION #2014 – 7.15

AMENDED RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 1 TO
TOP LINE CONSTRUCTION CORPORATION FOR WORK COMPLETED ON THE 2013 ROAD IMPROVEMENT
PROGRAM

RESOLUTION #2014 – 7.16

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 2 TO TOP LINE CONSTRUCTION CORPORATION
FOR WORK COMPLETED ON THE 2013 ROAD IMPROVEMENT PROGRAM

For Council Discussion and Possible Adoption

- Green Acres Funding - Thompson Land (Resolution 2014-7.14)
- Green Acres Funding – Berwind Property – Carter Road
- Comp Time Request – Jeff Wittkop

Council Discussion

- Sidewalk Ordinance - Overgrowth

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 - A & A Curbing
Negotiation/Potential Litigation – CODE RED
Personnel – Wayne Blauth
John Tredrea

At PM, Council returned to Open Session

Adjournment