

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
September 8, 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

- Pennington School Update

Introduction of New Police Officer

- Oath of Office

Presentation of Borough Audit

- Borough Auditor - Bob Morrison

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2014 -17**

AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 215, ZONING, OF THE CODE OF THE BOROUGH OF PENNINGTON COUNTY OF MERCER, STATE
OF NEW JERSEY AND SPECIFICALLY SECTION 215-63 REGARDING "ESTABLISHMENT OF ZONES",
SECTION 215-64 REGARDING A NEW "ZONING MAP",
AND SECTION 215-78.1 REGARDING THE "MU-3 MIXED USE ZONE"

**BOROUGH OF PENNINGTON
ORDINANCE 2014-18**

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."

Committee Reports

- **Planning & Zoning / Environmental Commission / Economic Development/Open Space / Library** – Mrs. Gnatt
- **Parks & Recreation** – Mr. Lawver
- **Personnel / Public Works** – James Davy
- **Public Safety/Shade Tree** – Mr. Marciante
- **Finance** – Mr. Griffiths
- **Historic Preservation/Board of Health/Sr. Advisory** – Mr. Tucker

New Business

RESOLUTION #2014 – 9.1

No Refunds for September

RESOLUTION #2014 – 9.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2014 – 9.3

RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON HAVE REVIEWED THE SECTIONS OF THE 2013 ANNUAL AUDIT ENTITLED GENERAL COMMENTS AND RECOMMENDATIONS

RESOLUTION #2014 – 9.4

RESOLUTION AUTHORIZING A REVIEW OF COMPLIANCE WITH PRIOR ANNUAL CONTINUING DISCLOSURE OBLIGATIONS AND PARTICIPATION IN THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE

RESOLUTION #2014 – 9.5

RESOLUTION AUTHORIZING CARRY-OVER OF UNUSED VACATION TIME FOR SGT. STEVEN FRIEDMAN

RESOLUTION #2014 – 9.6

RESOLUTION AUTHORIZING CARRY-OVER OF UNUSED VACATION TIME FOR OFFICER DOUGLAS PINELLI

RESOLUTION #2014 – 9.7

RESOLUTION AUTHORIZING FIRST AND FINAL PAYMENT TO RICHARD T. BARRETT PAVING CO. FOR PAVEMENT BASE REPAIRS ON WEST WELLING AVENUE, READING AVENUE AND LEWIS BROOK ROAD

RESOLUTION #2014 – 9.8

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO ADJUST CONTRACT QUANTITIES TO AS-BUILT QUANTITIES AND ADD SUPPLEMENTAL WORK

RESOLUTION #2014 – 9.9

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 3 TO TOP LINE CONSTRUCTION CORPORATION FOR WORK COMPLETED ON THE 2013 ROAD IMPROVEMENT PROGRAM

RESOLUTION #2014 – 9.10

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 – 9.11

RESOLUTION AMENDING RESOLUTION 2014-6.5 TO CHANGE SOURCE OF FUNDS FOR FIRST AND FINAL PAYMENT TO GREENLEAF LAWN AND LANDSCAPE, INC. FOR ADDITIONAL WORK ON DOWNTOWN STREETScape IMPROVEMENTS

Council Discussion

- Proposed Bus Stop on Broemel Place
- Block Party – East Welling Ave.
- 2015 - Municipal Aid Applications
- Fuccello – Request for Water/Sewer service
- Quotes for Additional Streetscape Work
- Parking restrictions at intersections
- Letter from William A. Slover
- Letter – FEMA – Flood Insurance Study
- Penn East Letter
- Fire / Emergency Alarms

Professionals Reports

- Borough Planner – Coppola & Coppola

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, Council returned to Open Session

Closed Session Minutes (for content but not for release)

- Closed Session - July 7, 2014

Adjournment