

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
November 3, 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

- PBPA - Holiday Walk – Linda Martin (owner of Flutter Boutique)

Approval of Minutes

- October 6, 2014 – Regular Meeting

Public Hearing

- Best Practices Worksheet

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE 2014-19**

ORDINANCE PROHIBITING PARKING IN DESIGNATED
STREET LOCATIONS AND AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON
ORDINANCE 2014-20**

AN ORDINANCE AMENDING CERTAIN UNIFORM CONSTRUCTION CODE FEES AND AMENDING THE CODE
OF THE BOROUGH OF PENNINGTON

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 – 11.1

THERE ARE NO REFUNDS FOR NOVEMBER

RESOLUTION #2014 – 11.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2014 – 11.3

RESOLUTION APPROVING RAFFLE LICENSE RA: 4.14 FOR
ST. MATTHEWS CHURCH

RESOLUTION #2014 – 11.4

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 4 (FINAL) TO TOP LINE CONSTRUCTION
CORPORATION FOR WORK COMPLETED ON THE 2013 ROAD IMPROVEMENT PROGRAM

RESOLUTION #2014 – 11.5

RESOLUTION AUTHORIZING WATER AND SEWER SERVICE FOR A SINGLE FAMILY
RESIDENCE ON VANNOY AVENUE

RESOLUTION #2014 – 11.6

RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION AND EXECUTION OF GRANT
AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
IMPROVEMENTS TO PARK AVENUE

RESOLUTION #2014 – 11.7

RESOLUTION OPPOSING PROPOSED PENN EAST PIPELINE PROJECT ON PROPERTY OWNED AND/OR
AFFECTING THE BOROUGH OF PENNINGTON, MERCER COUNTY, NEW JERSEY

RESOLUTION #2014 – 11.8

RESOLUTION TO AMEND THE 2014 ADOPTED BUDGET (CHAPTER 159) SPECIAL ITEMS OF REVENUE AND
APPROPRIATION FOR BODY ARMOR REPLACEMENT FUNDS

Council Discussion (and possible action)

RESOLUTION #2014 – 11.9

A RESOLUTION REQUESTING THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) TO CONDUCT A FORMAL SCOPING MEETING IN LIEU OF AN OPEN HOUSE FORMAT

Council Discussion

- Request to use Senior Center for meetings
- Request for sewer connection – Linden Lane

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:

- Contract Negotiation - Proposal for “Zone” Type Police Coverage
- Contract Negotiation - Sewer Lateral Repair – 17 Baldwin Street

At PM, Council returned to Open Session

**RESOLUTION #2014 – 11.10
(to be provided Monday)**

RESOLUTION AUTHORIZING RETENTION OF CONTRACTOR FOR INVESTIGATION AND REPAIR OF SEWER LATERAL ON BALDWIN STREET

Closed Session Minutes (for content but not for release)

Closed Session – October 6, 2014

Adjournment