

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
TENTATIVE AGENDA  
December 1, 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 – Communities of Light
- Proclamation – Human Trafficking

**Ordinances for Introduction**

**BOROUGH OF PENNINGTON  
ORDINANCE NO. 2014-21**

AN ORDINANCE AUTHORIZING ACQUISITION OF A REVOCABLE EASEMENT ON THE PROPERTY KNOWN AS 2 SOUTH MAIN, BLOCK 503, LOT 14 ON THE TAX MAP OF THE BOROUGH

**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 – 12.1**

RESOLUTION AUTHORIZING REFUNDS

**RESOLUTION #2014 – 12.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION #2014 – 12.3**

RESOLUTION AUTHORIZING BUDGET TRANSFERS

**RESOLUTION #2014 – 12.4**

RESOLUTION AUTHORIZING PURCHASE OF WATCHGUARD 4RE-HD IN-CAR VIDEO SYSTEM UNDER STATE CONTRACT FOR POLICE VEHICLES

**RESOLUTION #2014 – 12.5**

RESOLUTION AUTHORIZING AGREEMENT WITH KAREN MARINO AND DAVID C. CLARK TO PLACE AND MAINTAIN PLANTERS ON THE PROPERTY KNOWN AS BLOCK 503, LOT 14

**RESOLUTION #2014 – 12.6**

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROOT 24 HOURS, INC. FOR REPAIR OF SANITARY SEWER LATERAL RELATING TO THE RESIDENCE AT 17 BALDWIN STREET

**RESOLUTION #2014 – 12.7**

RESOLUTION CORRECTING RESOLUTION 2014-10.8

**Council Discussion**

- Carl Fuccello / Dr. Sternberg – Request for water / sewer connection

**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:

- Comcast Agreement – Draft Ordinance

At PM, Council returned to Open Session

**Adjournment**