

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING - TENTATIVE AGENDA
August 3, 2015 - 7:00 PM**

Call to Order – Mayor Persichilli

Roll Call – Borough Clerk – Betty Sterling

Chandler	Davy	Gnatt	Griffiths	Lawver	Marciante	Persichilli	
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Open Public Meetings Statement

Notice of this meeting has been given to the Hopewell Valley News, Trenton Times and Trentonian 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

- Resignation – Keelan Evanini – Planning Board – Effective August 15, 2015

Mayor’s Appointments

- Thomas Ogren – appointed to unexpired term effective August 15, 2015 through December 31, 2015
- Nadine Stern – moved from Alternate 2 to Alternate 1 effective August 15, 2015 through December 31, 2016

Approval of Minutes

- Regular Meeting – July 6, 2015

Committee Reports

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

Ordinance for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2015-8**

ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL
PROPERTY KNOWN AS BLOCK 92, LOTS 1.01 AND 1.03 ON THE
HOPEWELL TOWNSHIP TAX MAP TO THE FRIENDS OF HOPEWELL
VALLEY OPEN SPACE

New Business

RESOLUTION #2015 – 8.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2015 – 8.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2015 – 8.3

RESOLUTION TO AMEND THE 2015 ADOPTED BUDGET (CHAPTER 159)
SPECIAL ITEMS OF REVENUE AND APPROPRIATION FOR
2015 ROAD IMPROVEMENT PROGRAM (PARK AVENUE)

RESOLUTION #2015 – 8.4

RESOLUTION AWARDED CONTRACT TO OLD DOMINION
BRUSH COMPANY FOR SUPPLY OF TWO VACUUM LEAF
COLLECTORS AND TWO LEAF COLLECTION BOXES

RESOLUTION #2015 – 8.5

RESOLUTION OPPOSING INSTALLATION OF FULL TRAFFIC SIGNAL AT THE
INTERSECTION OF INGLESIDE AVENUE AND STATE ROUTE 31

RESOLUTION #2015 – 8.6

RESOLUTION AUTHORIZING ACCEPTANCE OF BID OF PUBLIC
SERVICE ELECTRIC AND GAS COMPANY AND EXECUTION OF
RELATED MEMORANDUM OF UNDERSTANDING FOR NEGOTIATION
OF LEASE OF PUBLIC WORKS LANDS FOR CONSTRUCTION AND OPERATION OF SOLAR ENERGY
ELECTRIC GENERATING FACILITY

RESOLUTION #2015 – 8.7

RESOLUTION AUTHORIZING WATER SERVICE FOR PROPERTY PARTIALLY IN THE BOROUGH OF
PENNINGTON KNOWN AS BLOCK 908, LOT 8 ON THE PENNINGTON TAX MAP

RESOLUTION #2015 – 8.8

RESOLUTION AUTHORIZING EXECUTION OF AMENDED AGREEMENT FOR CONTINUED
PARTICIPATION IN THE HOME INVESTMENTS PARTNERSHIPS PROGRAM CONSORTIUM WITH
THE COUNTY OF MERCER

**RESOLUTION #2015 – 8.9
(to be provided Monday)**

**RESOLUTION AUTHORIZING NEW BUS STOPS IN
PENNINGTON BOROUGH**

Council Discussion

- Block Party Request – Close Mallard Drive – September 12, 2015
- Social Affairs Permit – Trenton Cyrus Lodge
- Murray Peyton Letter – Streets

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 – 34/36 South Main Street

AT, PM, Mayor and Council returned to open session.

Approval of Closed Session Minutes (for content but not for release)

- Closed Session – July 6, 2015

Adjournment