

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING - TENTATIVE AGENDA
TUESDAY - September 8, 2015 - 7:00 PM**

Call to Order – Mayor Persichilli

Roll Call – Borough Clerk – Betty Sterling

Chandler	Davy	Gnatt	Griffiths	Lawver	Marciante	Persichilli	
----------	------	-------	-----------	--------	-----------	-------------	--

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

Approval of Minutes

- Regular Meeting – August 3, 2015

Presentations

- Shade Tree Commission – Gabe Rosko
- Hope is in the Bag Campaign

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 2015-9**

ORDINANCE AMENDING CERTAIN REQUIREMENTS AFFECTING INSTALLATION OF EXTERIOR GREASE INTERCEPTORS BY RESTAURANTS AND OTHER FOOD ESTABLISHMENTS, AND AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON
ORDINANCE 2015-11**

AN ORDINANCE MODIFYING THE NO-PARKING AREA ON SOUTH MAIN STREET NEAR ACADEMY STREET

**BOROUGH OF PENNINGTON
ORDINANCE 2015-12**

AN ORDINANCE AUTHORIZING RIGHT OF WAY USE AGREEMENT BETWEEN THE BOROUGH OF PENNINGTON AND FIBERTECH TECHNOLOGIES NETWORKS, LLC

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2015-13**

AN ORDINANCE OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL NO. 35

Ordinances for Public Hearing and Adoption

**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 – 9.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2015 – 9.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2015 – 9.3

RESOLUTION AUTHORIZING A TAX REFUND FOR A DISABLED VETERAN’S PROPERTY TAX EXEMPTION

RESOLUTION #2015 – 9.4

RESOLUTION AUTHORIZING REMOVAL OF TREES IN FRONT OF 330 BURD STREET

RESOLUTION #2015 – 9.5

RESOLUTION AMENDING RESOLUTION 2015-8.9 AUTHORIZING
NEW BUS STOPS IN PENNINGTON BOROUGH

RESOLUTION #2015 – 9.6

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 – 9.7

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
FOR HOME INVESTMENT PARTNERSHIPS PROGRAM CONSORTIUM WITH ADDITIONAL AMENDMENT

RESOLUTION #2015 – 9.8

RESOLUTION AUTHORIZING ROBERTS ENGINEERING GROUP, LLC. TO PREPARE AND SUBMIT LETTER
OF INTENT FOR NJEIT GRANT FOR WATER MAIN REPLACEMENT ON EAST CURLIS AVENUE
AND WEIDEL DRIVE

RESOLUTION #2015 – 9.9

RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION AND EXECUTION OF GRANT
AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
IMPROVEMENTS TO EAST CURLIS AVENUE AND WEIDEL DRIVE

RESOLUTION #2015 – 9.10

RESOLUTION AUTHORIZING EXECUTION OF CONFIDENTIALITY
AGREEMENT BETWEEN THE BOROUGH OF PENNINGTON AND FIBERTECH TECHNOLOGIES NETWORKS,
LLC COVERING DISCLOSURE OF JOINT USE LICENSE AGREEMENT BETWEEN FIBERTECH AND VERIZON

RESOLUTION #2015 – 9.11

RESOLUTION AUTHORIZING ENTERING INTO SUB-GRANT AGREEMENT WITH STATE OF NEW JERSEY
FOR GRANT FUNDS FOR PURCHASE AND INSTALLATION OF A PERMANENT NATURAL GAS GENERATOR
TO SUPPLY EMERGENCY BACKUP POWER FOR THE PUBLIC WORKS FACILITY

RESOLUTION #2015 – 9.12

RESOLUTION AMENDING PERSONNEL MANUAL ON BACKGROUND CHECKS

Council Discussion

- Social Affairs Permit – St. Matthews Church
- Proposal/request for 2nd set of banner poles across South Main Street
- New Crosswalks painted on County roads

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
- Potential Litigation – COAH

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

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

- Closed Session – August 3, 2015

Adjournment