

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING - TENTATIVE AGENDA  
October 5, 2015 - 7:00 PM**

**Call to Order** –Council President

**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 and 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**

- Resignation – Ron Roveda – Economic Development Commission

**Approval of Minutes**

- Regular Meeting – September 8, 2015
- Special Meeting – September 23, 2015

**Presentations**

- Borough Audit – Mr. Robert Morrison
- Parks & Recreation – Michelle Needham

**Public Hearing**

- Best Practices Toolkit – Sandy Webb

**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

**Ordinances for Introduction**

**BOROUGH OF PENNINGTON  
ORDINANCE 2015-14**

**(TO BE PROVIDED ON MONDAY)**

ORDINANCE AMENDING THE CODE OF THE BOROUGH OF PENNINGTON WITH REGARD TO TAPPING FEES, CONNECTIONS TO THE PUBLIC SEWER, AND RELATED MATTERS

**Ordinance for Public Hearing and Adoption**

**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

**New Business**

**RESOLUTION #2015 – 10.1**

RESOLUTION AUTHORIZING REFUNDS

**RESOLUTION #2015 – 10.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION 2015 – 10.3**

RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON HAVE REVIEWED THE SECTIONS OF THE 2014 ANNUAL AUDIT ENTITLED GENERAL COMMENTS AND RECOMMENDATIONS

**RESOLUTION #2015 – 10.4**

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR RECONSTRUCTION OF UPPER KING GEORGE ROAD AND PARK AVENUE

**RESOLUTION #2015 – 10.5**

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS  
FOR WATER SYSTEM UPGRADES ON  
UPPER KING GEORGE ROAD AND PARK AVENUE

**RESOLUTION #2015 – 10.6**

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 – 10.7**

RESOLUTION AUTHORIZING SEWER SERVICE TO 312 NORTH  
MAIN STREET IN HOPEWELL TOWNSHIP (BLOCK 47, LOT 3 ON  
THE HOPEWELL TOWNSHIP TAX MAP)

**RESOLUTION #2015 – 10.8**

RESOLUTION AUTHORIZING AMENDMENT OF 1977 AGREEMENT WITH HOPEWELL TOWNSHIP AND THE  
HOPEWELL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY CONCERNING PROVISION OF SEWER SERVICE  
TO PROPERTY IN HOPEWELL TOWNSHIP

**Council Discussion**

**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:

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

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

- Closed Session – September 8, 2015
- Closed Session – September 23, 2015

**Adjournment**