

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING - TENTATIVE AGENDA
November 2, 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 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

- PBPA - Holiday Walk

Mayor's Appointments

- Tom Ogren – Economic Development – Unexpired Term ending December 31, 2016

Presentations

- Open Space Committee – Tom Ogren

Approval of Minutes

- Regular Meeting – October 5, 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

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE #2015-15**

AN ORDINANCE OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY
AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH PENNINGTON
BOROUGH POLICE ASSOCIATION

**BOROUGH OF PENNINGTON
ORDINANCE #2015-15**

AN ORDINANCE FURTHER AMENDING "AN ORDINANCE TO PROVIDE FOR
AND DETERMINE THE RATE OF COMPENSATION OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF
PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY FOR THE YEAR 2015."

New Business

RESOLUTION #2015 – 11.1

NO REFUNDS FOR NOVEMBER

RESOLUTION #2015 – 11.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2015 – 11.3

RESOLUTION AUTHORIZING THE CANCELLATION OF CAPITAL ORDINANCE #2013-8

RESOLUTION #2015 – 11.4

RESOLUTION APPROVING RAFFLE LICENSE RA: 2.15 FOR
ST. MATTHEWS CHURCH

RESOLUTION #2015 – 11.5

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

RESOLUTION #2015 – 11.6

RESOLUTION AWARDED CONTRACT FOR
BACKHOE SERVICES WITH BACKHOE

RESOLUTION #2015 – 11.7

RESOLUTION TO AMEND THE 2015 ADOPTED BUDGET (CHAPTER 159)
SPECIAL ITEMS OF REVENUE AND APPROPRIATION FOR
2015 BODY ARMOR FUNDS

RESOLUTION #2015 – 11.8

RESOLUTION AUTHORIZING BUDGET TRANSFERS

Council Discussion

- Elected Officials Training Seminars at the League of Municipalities
- Firehouse Parking Lot Paving
- Proposed Bus Stop on West Delaware Ave

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)

Adjournment