

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING - TENTATIVE AGENDA
December 14, 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

Presentations

- Economic Development – Eric Kollevoll

Approval of Minutes

- Regular Meeting – November 2, 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 Public Hearing and Adoption

**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 #2015-16**

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.”

**BOROUGH OF PENNINGTON
ORDINANCE # - 2015-17**

AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF HOPEWELL VALLEY, INC TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN PENNINGTON BOROUGH, NEW JERSEY.

New Business

RESOLUTION #2015 – 12.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2015 – 12.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION 2015 – 12.3
(TO BE PROVIDED MONDAY)**

RESOLUTION AUTHORIZING BUDGET TRANSFERS

RESOLUTION #2015 – 12.4

RESOLUTION AUTHORIZING NEW BUS STOP
IN PENNINGTON BOROUGH

RESOLUTION #2015 – 12.5

RESOLUTION AUTHORIZING VOLUNTARY DISMISSAL WITHOUT PREJUDICE OF LITIGATION TO DETERMINE THE BOROUGH’S AFFORDABLE HOUSING OBLIGATION

RESOLUTION #2015 – 12.6

RESOLUTION EXPRESSING NO OBJECTION TO THEPENNINGTON FIRE COMPANY RE-PAVING A PORTION OF BOROUGH LOT 15, BLOCK 4 ADJACENT TO FIRE COMPANY PURSUANT TO LICENSE AGREEMENT BETWEEN BOROUGH AND FIRE COMPANY DATED FEBRUARY 6, 1992

RESOLUTION #2015 – 12.7

RESOLUTION AUTHORIZING CONTRACT WITH S. BATATA CONSTRUCTION, INC. FOR RESETTING THE BOLLARDS INSTALLED UNDER THE STREETScape IMPROVEMENT PLAN

RESOLUTION #2015 – 12.8

RESOLUTION AUTHORIZING ADDITIONAL COSTS FOR SERVICES OF BOROUGH ATTORNEY

RESOLUTION #2015 – 12.9

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 – 12.10

RESOLUTION AUTHORIZING BOROUGH INTERVENTION IN HOPEWELL TOWNSHIP VS. DIRECTOR, DIVISION OF TAXATION, NOW PENDING IN STATE TAX COURT

**RESOLUTION #2015 – 12.11
(TO BE PROVIDED MONDAY)**

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH REAL ESTATE APPRAISER FOR SERVICES IN CONNECTION WITH HOPEWELL TOWNSHIP VS. DIRECTOR, DIVISION OF TAXATION

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:

Personnel – Borough Administrator
Litigation – Hopewell Twp Vs. Director of Division of Taxation
Contract Negotiations – Mason Griffin Pierson – Declaratory Judgement
Contract Negotiation – Landfill - Attorney/Client Consultation

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

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

- October 5, 2015 – Closed Session
- November 2, 2015 – Closed Session

Adjournment