

REVISED

**PENNINGTON BOROUGH COUNCIL
TENTATIVE AGENDA
REORGANIZATION MEETING
January 5, 2015 - Monday
7:00 pm**

Call to Order - Mayor Persichilli

Roll Call – Borough Clerk – Betty Sterling

Davy	Gnatt	Griffiths	Lawver	Marciante	Tucker	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.

Invocation

- Reverend Gregory Smith

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

- Proclamation – Edwin Weed Tucker

Election Results

- Council – Glen Griffiths – Term Expires December 31, 2017
- Council – Catherine Chandler – Term Expires December 31, 2017
- Council – Joseph Lawver – Unexpired Term Expires December 31, 2015
- Council – Deborah Gnatt – Unexpired Term Expires December 31, 2015

Adjournment of 2014 Council – (Motion/Second)

Oaths of Office Administered by Borough Attorney to the newly elected Council Members.

- Glen Griffiths
- Catherine Chandler
- Joseph Lawver
- Deborah Gnatt

Roll call of 2015 Council

Chandler		Davy		Gnatt		Griffiths		Lawver		Marciante		Persichilli	
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Election of Council President (Nomination/motion, second, vote.)**Annual Resolutions****RESOLUTION 2015-1.1**

RESOLUTION APPOINTING HODULIK AND MORRISON
AS BOROUGH AUDITOR FOR THE YEAR 2015

RESOLUTION 2015-1.2

RESOLUTION APPOINTING EDWARD J. MCMANIMON AS
BOND COUNSEL FOR THE YEAR 2015

RESOLUTION 2015-1.3

RESOLUTION APPOINTING CRAIG J. HUBERT AS CHIEF
MUNICIPAL PROSECUTOR FOR THE YEAR 2015

RESOLUTION 2015-1.4

RESOLUTION APPOINTING WALTER R. BLISS, JR.
AS BOROUGH ATTORNEY FOR THE YEAR 2015

RESOLUTION 2015-1.5

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON FOR THE YEAR 2015

Official Depositories
Official Newspaper
Official Newspapers for Notifications
Mayor as Authorized Representative
Official Signatories

RESOLUTION 2015-1.6

RESOLUTION ESTABLISHING THE REGULAR MEETING SCHEDULE FOR
THE BOROUGH COUNCIL FOR THE YEAR 2015

RESOLUTION 2015-1.7

RESOLUTION FIXING THE RATE OF INTEREST AND YEAR-END PENALTY FOR DELINQUENT REAL ESTATE TAX
PAYMENTS AND AUTHORIZING THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD FOR THE 3RD QUARTER
TAX PAYMENTS FOR 2015 IF NECESSARY

RESOLUTION 2015-1.8

RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL FOR 2015

RESOLUTION 2015-1.9

RESOLUTION APPOINTING ALTERNATE PROSECUTORS FOR THE YEAR 2015

RESOLUTION 2015-1.10

RESOLUTION AUTHORIZING CONTRACT WITH
VAN NOTE-HARVEY ASSOCIATES FOR PROFESSIONAL
SERVICES TO PENNINGTON WATER AND SEWER UTILITY

RESOLUTION 2015-1.11

RESOLUTION APPOINTING WILLIAM MEYTROTT AS
JOINT INSURANCE FUND COMMISSIONER FOR A PERIOD
OF ONE YEAR FROM JANUARY 1 THROUGH DECEMBER 31, 2015

RESOLUTION 2015-1.12

RESOLUTION RE-ESTABLISHING THE HOPEWELL VALLEY GREEN TEAM

RESOLUTION 2015-1.13

RESOLUTION APPOINTING LEE ENGELMAN AS PUBLIC DEFENDER
FOR THE YEAR 2015

Appointments/Re-Appointments to Local Boards

Planning Board

- Designation of Eileen Heinzl as Mayor's designee in the absence of the Mayor pursuant to N.J.S.A. 40:55D-23
- Council Representative – Deborah Gnatt – Term Ending December 31, 2015
- Borough Official – William Meytrott - Term Ending December 31, 2015
- Kate O'Neill – Reappointed to a 4 year term ending December 31, 2018
- James Reilly – Reappointed to a 4 year term ending December 31, 2018
- Thomas Ogren – Reappointed to a 2 year term as Alternate 1 ending December 31, 2016
- Nadine Stern – Reappointed to a 1 year term as Alternate 2 ending December 31, 2015

Economic Development

- Chris Murphy reappointed to a 1 year term ending December 31, 2015
- Guy McPhail reappointed to a 1 year term ending December 31, 2015
- Jeff Eckerson reappointed to a 1 year term ending December 31, 2015
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- Council Representative – Catherine Chandler – Term Ending December 31, 2015

Environmental Commission

- Art Firestone – Reappointed to a 3 year term ending December 31, 2017
- Council Representative – Catherine Chandler - Term Ending December 31, 2015

Open Space Committee

- John Jackson – Reappointed to a 3 year term ending December 31, 2017
- Council Representative – Deborah Gnatt – Term Ending December 31, 2015

Appointments/Re-Appointments to Local Boards – (with Council Approval)

Parks and Recreation (w/Council Approval)

- **Andrea Fereshteh – appointed to a 3 year term – January 1, 2015 – December 31, 2017**
- Council Representative – Joe Lawver – Term Ending December 31, 2015

Board of Health (w/Council Approval)

- **Beverly Tucker reappointed to a 3 year term ending December 31, 2017**
- **Toni Lewis – appointed to a 3 year term – January 1, 2015 – December 31, 2017**
- Council Representative – Catherine Chandler - Term Ending December 31, 2015

Library Board of Trustees (w/Council Approval)

- Council Representative - Joe Lawver - Term Ending December 31, 2015

Shade Tree Commission (w/Council Approval)

- Council Representative – Joe Lawver - Term Ending December 31, 2015

Senior Advisory Board (w/Council Approval)

- Edwin Weed Tucker appointed to a 2 year term ending December 31, 2016
- Council Representative – Joe Lawver – Term Ending December 31, 2015

Historic Preservation Commission (w/Council Approval)

- Eric Holtermann reappointed as Class A to a 4 year term ending December 31, 2018
- **Robert Chandler reappointed as a Class C to a 4 year term ending December 31, 2018**
- Council Representative – Catherine Chandler – Term Ending December 31, 2015

Adjournment