

**PENNINGTON BOROUGH COUNCIL
SPECIAL MEETING
TENTATIVE AGENDA - January 12, 2015**

Call to Order – Council President – Joe Lawver

Roll Call – Borough Clerk – Betty Sterling

Chandler	Davy	Gnatt	Griffiths	Lawver	Marciante	Persichilli	
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Open Public Meetings Statement – Joe Lawver

Notice of this meeting has been given to the Hopewell Valley News, 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.

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.**

Ordinances for Introduction

**BOROUGH OF PENNINGTON
Ordinance No. 2015-1**

AN ORDINANCE INCREASING RATES CHARGED BY THE PENNINGTON BOROUGH WATER
AND SEWER UTILITY, AND AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON
Ordinance No. 2015-2**

AN ORDINANCE INCREASING CERTAIN FEES RELATING TO WATER AND SEWER USAGE
AND AMENDING THE BOROUGH CODE

Council Discussion

Carter Road

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:

- Contract Negotiations – Comcast
- Pending Litigation – Pennington Investments – Tax Appeal
- Personnel – Selection of Engineer for NJEIT Grant

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

RESOLUTION #2015 -1.20

RESOLUTION AUTHORIZING SETTLEMENT
OF TAX APPEALS CONCERNING BLOCK 202,
LOT 1, BOROUGH OF PENNINGTON

RESOLUTION #2015 -1.21

RESOLUTION APPOINTING ENGINEER UNDER NJEIT PROGRAM FOR WATER MAIN REPLACEMENT ON
KING GEORGE ROAD AND PARK AVENUE

Adjournment