

PENNINGTON BOROUGH COUNCIL
REGULAR MEETING - TENTATIVE AGENDA
February 2, 2015
7:00 PM

Call to Order – Mayor Anthony Persichilli

Roll Call – Borough Clerk – Betty Sterling

| | | | | | | | |
|----------|------|-------|-----------|--------|-----------|-------------|--|
| Chandler | Davy | Gnatt | Griffiths | Lawver | Marciante | Persichilli | |
|----------|------|-------|-----------|--------|-----------|-------------|--|

Open Public Meetings Statement – Mayor Anthony Persichilli

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.

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 – 125th Anniversary Celebration

Appointments (with Council Approval)

Library Board of Trustees

Diana Dean – 5 year term through December 31, 2019
 Kathleen Nash – Unexpired term ending December 31, 2015

Presentation

- Historic Preservation Annual Report – Eric Holtermann

Ordinances for Introduction

BOROUGH OF PENNINGTON
ORDINANCE 2015-3

ORDINANCE CLARIFYING PROPERTY-OWNER RESPONSIBILITY FOR MAINTENANCE AND
 REPAIR OF WATER AND SEWER LINES

Ordinances for Public Hearing and Adoption

**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

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

New Business

RESOLUTION #2015 – 2.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2015 – 2.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2015 – 2.3

RESOLUTION AUTHORIZING AMENDMENTS TO THE
2015 TEMPORARY BUDGET

RESOLUTION #2015 – 2.4

RESOLUTION AUTHORIZING CARRY-OVER OF UNUSED
VACATION TIME FOR SUPERINTENDENT OF PUBLIC WORKS

RESOLUTION #2015 – 2.5

RESOLUTION AUTHORIZING APPLICATION FOR
RECYCLING TONNAGE GRANT BASED ON 2014 RECYCLING

RESOLUTION #2015 – 2.6

RESOLUTION AUTHORIZING MUNICIPAL ALLIANCE AGREEMENT

RESOLUTION #2015 – 2.7

RESOLUTION AUTHORIZING THE PROPER OFFICIALS OF THE BOROUGH OF PENNINGTON TO EXECUTE AN AGREEMENT FOR CONTINUED PARTICIPATION IN THE HOME INVESTMENTS PARTNERSHIPS PROGRAM CONSORTIUM WITH THE COUNTY OF MERCER

RESOLUTION #2015 – 2.8

RESOLUTION IN SUPPORT OF CERTAIN RAIL SAFETY MEASURES IN MERCER COUNTY AND URGING CSX, FEDERAL AND STATE PUBLIC SAFETY OFFICIALS TO PROACTIVELY SHARE NECESSARY DATA AND PRODUCE INFORMATION TO OUR LOCAL FIRST RESPONDERS

RESOLUTION #2015 – 2.9

RESOLUTION AUTHORIZING BOROUGH OF PENNINGTON TO ENTER INTO A SHARED SERVICES AGREEMENT WITH HOPEWELL VALLEY REGIONAL SCHOOL DISTRICT FOR CUSTODIAL AND MAINTENANCE SERVICES FOR THE PENNINGTON MUNICIPAL BUILDING

RESOLUTION #2015 – 2.10

(To be provided Monday)

Penn School – Bond Reduction

RESOLUTION #2015 – 2.11

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN BOROUGH OF PENNINGTON AND COUNTY OF MERCER FOR CODE RED SYSTEM

RESOLUTION #2015 – 2.12

RESOLUTION CONFIRMING MAXIMUM AMOUNT CHARGEABLE FOR WATER AND SEWER ENGINEER SERVICES IN 2015

RESOLUTION #2015 – 2.13

RESOLUTION AUTHORIZING BUDGET TRANSFERS

Council Discussion

- Senator Turner Letter – Draft Bill regarding residences owned by private schools.
- Draft Press Release – W/S Rates

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 – Rick Smith salary agreement
- Contract Negotiations – Carter Road

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

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

- Closed Session – September 8, 2014
- Closed Session – January 5, 2015

Adjournment