

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING - TENTATIVE AGENDA
March 10, 2015 -7:00 PM**

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 – Mr. Lawver

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

Appointments (with Council Approval)

Library Board of Trustees – Dean Jablonski – 5 year term ending December 31, 2019

Approval of Minutes

- Special Meeting – January 12, 2015
- Regular Meeting – February 2, 2015

Presentation

- Historic Preservation Annual Report – Eric Holtermann

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE # 2015-4**

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A: 4-45.14 IN THE BOROUGH OF PENNINGTON, NEW JERSEY

Ordinances for Public Hearing and Adoption

Public Hearing rescheduled to April 13, 2015

**BOROUGH OF PENNINGTON
ORDINANCE 2015-3**

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

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 – 3.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2015 – 3.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2015 – 3.3

RESOLUTION AUTHORIZING AMENDMENTS TO THE
2015 TEMPORARY BUDGET

RESOLUTION #2015 – 3.4

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH NEW JERSEY ANALYTICAL
LABORATORIES FOR CALENDAR YEAR 2015

RESOLUTION #2015 – 3.5

RESOLUTION AMENDING THE BOROUGH PERSONNEL MANUAL
WITH RESPECT TO IDENTIFICATION CARDS FOR EMPLOYEES

RESOLUTION #2015 – 3.6

RESOLUTION AUTHORIZING LIEN AND TAX AGAINST ABUTTING LAND FOR
COSTS OF CLEARING SNOW AND ICE FROM SIDEWALKS, AT 404 BURD STREET, Block 905, LOT 15 ON THE
BOROUGH TAX MAP, PURSUANT TO ARTICLE I, SECTION 177-3 OF THE PENNINGTON BOROUGH CODE

RESOLUTION #2015 – 3.7

RESOLUTION AUTHORIZING THE BOROUGH OF PENNINGTON TO ENTER INTO A REVISED MULTI-PARTY
FUNDING AGREEMENT FOR THE PURCHASE OF OPEN SPACE ON CARTER ROAD

RESOLUTION #2015 – 3.8

RESOLUTION RESCINDING RESOLUTION 2015-2.6 AND READOPTING
IN THE FORM ATTACHED TO THIS RESOLUTION

RESOLUTION #2015 – 3.9

RESOLUTION AUTHORIZING MUNICIPAL ALLIANCE AGREEMENT

RESOLUTION #2015 – 3.10

RESOLUTION RESCINDING RESOLUTION 2015-2.9 AUTHORIZING SHARED SERVICES AGREEMENT FOR CUSTODIAL AND MAINTENANCE SERVICES

RESOLUTION #2015 – 3.11

RESOLUTION CONFIRMING APPOINTMENT OF SUPERINTENDENT OF PUBLIC WORKS

RESOLUTION #2015 – 3.12

RESOLUTION AUTHORIZING BOROUGH OF PENNINGTON TO ENTER INTO A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR SENIOR SERVICES COORDINATOR FOR THE YEAR 2015

Budget Introduction - CFO Sandy Webb

RESOLUTION #2015 – 3.13

RESOLUTION AUTHORIZING A SELF-EXAMINATION OF THE 2015 MUNICIPAL BUDGET OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PENNINGTON

RESOLUTION #2015 – 3.14

RESOLUTION TO INTRODUCE BUDGET FOR 2015

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:

- Contract Negotiations – Police Zone Coverage

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

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

- Closed Session – January 12, 2015
- Closed Session – February 2, 2015

Adjournment