

PENNINGTON BOROUGH COUNCIL
REGULAR MEETING - TENTATIVE AGENDA
April 13, 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, 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

- Letter from Shirley Turner – Park Street Road Improvements
- Proclamation – Arbor Day

Approval of Minutes

- Regular Meeting – March 10, 2015
- Special Meeting – March 19, 2015

Appointments (with Council Approval)

Parks and Recreation Commission

- Ken Gross appointed to 3 year term ending December 31, 2017
- Sudi Southall appointed to 3 year term ending December 31, 2017

Shade Tree Commission

- Maura McManimon Fennessey appointed to unexpired term ending December 31, 2015

Ordinances for Introduction

BOROUGH OF PENNINGTON
ORDINANCE 2015 -6

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 2015-7**

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$91,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$86,450 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE 2015-3**

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

**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

**BOROUGH OF PENNINGTON
ORDINANCE 2015 - 5**

ORDINANCE AUTHORIZING THE BOROUGH OF PENNINGTON TO ACQUIRE INTEREST IN OPEN SPACE ON CARTER ROAD PURSUANT TO AMENDED AND RESTATED MULTI-PARTY FUNDING AGREEMENT

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 – 4.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2015 – 4.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2015 – 4.3

RESOLUTION AUTHORIZING LIEN AND TAX AGAINST ABUTTING LAND FOR COSTS OF CLEARING SNOW AND ICE FROM SIDEWALKS, AT 106 EAST DELAWARE AVENUE, BLOCK 601, LOT 30 ON THE BOROUGH TAX MAP, PURSUANT TO ARTICLE I, SECTION 177-3 OF THE PENNINGTON BOROUGH CODE

RESOLUTION #2015 – 4.4

RESOLUTION APPROVING RAFFLE LICENSE RA: 1.15 FOR
F & AM TRENTON CYRUS LODGE NO. 5

RESOLUTION #2015 – 4.5

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR EMILY'S CAFE TO MAINTAIN A
TEMPORARY OUTDOOR DINING AREA IN THE PUBLIC RIGHT- OF- WAY IN 2015

RESOLUTION #2015 – 4.6

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT AFFECTING USE, MAINTENANCE
AND CLEANING OF THE SENIOR CENTER

RESOLUTION #2015 – 4.7

RESOLUTION AUTHORIZING BOROUGH OF PENNINGTON TO ENTER INTO A SHARED
SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR EMERGENCY AND POLICE
DISPATCH SERVICES FOR THE YEARS 2015 AND 2016

RESOLUTION #2015 – 4.8

RESOLUTION AUTHORIZING AGREEMENT WITH WATER RESOURCE MANAGEMENT, INC. FOR
PROFESSIONAL SERVICES AS LICENSED OPERATOR FOR THE BOROUGH'S WATER AND SEWER SYSTEM

RESOLUTION #2015 – 4.9

RESOLUTION AUTHORIZING PREPARATION OF BID DOCUMENTS AND ADVERTISEMENT FOR BIDS FOR
CONSTRUCTION OF SOLAR ELECTRIC GENERATING SYSTEM ON BOROUGH PUBLIC WORKS LANDS

RESOLUTION #2015 – 4.10

RESOLUTION AUTHORIZING REIMBURSEMENT AGREEMENT
AS A CONDITION OF HIRING OF NEW POLICE OFFICERS

RESOLUTION #2015 – 4.11

RESOLUTION AUTHORIZING ADVERTISEMENT FOR PUBLIC BIDS FOR FURNISHING CURB-SIDE PICKUP
LEAF COLLECTORS WITH LEAF BOX CONTAINERS

RESOLUTION #2015 – 4.12

RESOLUTION AUTHORIZING ADVERTISEMENT FOR PUBLIC BIDS FOR CONTRACT TO PROVIDE ON-CALL
BACKHOE AND BACKHOE OPERATOR SERVICES

Public Hearing and Budget Adoption

(Please bring your copy of the Budget from the last meeting)

Council Discussion

- Fibertech Request
- Sidewalks
- Liquor License

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
- Contract Negotiations – Comcast

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

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

Adjournment