

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING - TENTATIVE AGENDA
May 4, 2015
7:00 PM**

Call to Order –**Roll Call** – Borough Clerk – Betty Sterling

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|----------|--|------|--|-------|--|---------------|--|--------|--|-----------|--|-------------|--|--|
| Chandler | | Davy | | Gnatt | | Griffith s | | 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**Approval of Minutes**

- Regular Meeting – April 13, 2015

Ordinances for Public Hearing and Adoption

**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.

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 – 5.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2015 – 5.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2015 – 5.3

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

RESOLUTION #2015 – 5.4

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

RESOLUTION #2015 – 5.5

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

Council Discussion

- Sidewalks

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:

- Potential Litigation – COAH
- Contract Negotiations – Police

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

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

- Closed Session – April 13, 2015

Adjournment