

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING - TENTATIVE AGENDA
July 6, 2015 - 7:00 PM**

Call to Order – Mayor Persichilli

Roll Call – Borough Clerk – Betty Sterling

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 – June 1, 2015

Presentations

- Stony Brook Regional Sewerage Authority – Harry Compton / John Kantorek

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 – 7.1
RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2015 – 7.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2015 – 7.3

RESOLUTION TO AMEND THE 2015 ADOPTED BUDGET (CHAPTER 159)
SPECIAL ITEMS OF REVENUE AND APPROPRIATION FOR
FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)
HAZARD MITIGATION GRANT

RESOLUTION #2015 – 7.4

RESOLUTION AUTHORIZING BOROUGH OF PENNINGTON TO ENTER INTO A SHARED
SERVICES AGREEMENT WITH MERCER COUNTY COMMUNITY COLLEGE FOR PRINTING
SERVICES FOR THE PERIOD OF JULY 1, 2015 THROUGH DECEMBER 31, 2015

RESOLUTION #2015 – 7.5

RESOLUTION AUTHORIZING ACCEPTANCE OF BID OF PUBLIC
SERVICE ELECTRIC AND GAS COMPANY AND EXECUTION OF
RELATED MEMORANDUM OF UNDERSTANDING FOR NEGOTIATION
OF LEASE OF PUBLIC WORKS LANDS FOR CONSTRUCTION AND OPERATION OF SOLAR ENERGY
ELECTRIC GENERATING FACILITY

RESOLUTION #2015 – 7.6

RESOLUTION AUTHORIZING THE HIRING OF ANTHONY DYLAN STURCHIO AS PROBATIONARY POLICE
OFFICER IN THE PENNINGTON POLICE DEPARTMENT

RESOLUTION #2015 – 7.7

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PARS ENVIRONMENTAL
INCORPORATED FOR THE COMPLETION OF THE
2014 RIGHT TO KNOW SURVEY

RESOLUTION #2015 – 7.8

RESOLUTION OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH MASON, GRIFFIN & PIERSON P.C.
FOR THE BOROUGH'S AFFORDABLE HOUSING PROGRAM

RESOLUTION #2015 – 7.9

RESOLUTION OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL P. BOLAN, PP/AICP
FOR THE BOROUGH'S AFFORDABLE HOUSING PROGRAM

RESOLUTION #2015 – 7.10

RESOLUTION OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY
AUTHORIZING (1) FILING OF A DECLARATORY JUDGMENT ACTION CONCERNING ITS AFFORDABLE
HOUSING PROGRAM, (2) THE FILING OF A MOTION FOR TEMPORARY IMMUNITY AND (3) JOINING WITH
OTHER MUNICIPALITIES TO HIRE AN EXPERT TO PROPOSE A REALISTIC APPROACH TO THE BOROUGH'S
THIRD ROUND AFFORDABLE HOUSING OBLIGATION AND AUTHORIZING THE EXECUTION OF A SHARED
SERVICES AGREEMENT FOR SAID EXPERT

RESOLUTION #2015 – 7.11

RESOLUTION OF SUPPORT FOR A4488 CONCERNING AFFORDABLE HOUSING

**RESOLUTION #2015 – 7.12
(TO BE PROVIDED MONDAY)**

PHOENIX ADVISORS

Oath of Office

- Anthony Dylan Sturchio

Council Discussion

- Ferriero Engineering Letter – Request for Sanitary Sewer Connection – 312 N. Main Street
- E-mail – Hugh Goode – Will Serve Letter request – Ingleside Avenue
- Route 31 – Pennington Circle

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 – Water Line – Main Street

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

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

- Closed Session – June 1, 2015

Adjournment