

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING - TENTATIVE AGENDA
November 24, 2015 - 6:00 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 and Trenton Times 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.**

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:

- Litigation – COAH
- Open Space Acquisition – Brown Property
- Pending Litigation – Tax Matter

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

New Business

RESOLUTION #2015 – 11.9

RESOLUTION AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH MASON, GRIFFIN & PIERSON FOR LEGAL SERVICES IN CONNECTION WITH ACQUISITION OF OPEN SPACE LANDS

RESOLUTION #2015 – 11.10

RESOLUTION AUTHORIZING EXPENDITURES FROM THE GENERAL FUND IN CONNECTION WITH PENDING LITIGATION TO DETERMINE THE BOROUGH'S AFFORDABLE HOUSING OBLIGATION

RESOLUTION #2015 – 11.11

RESOLUTION AUTHORIZING BUDGET TRANSFERS

Adjournment