

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING - TENTATIVE AGENDA
December 28, 2015 – 12:30 PM**

Call to Order – Council President

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.**

Approval of Minutes

- Special Meeting – November 24, 2015

New Business

RESOLUTION #2015 – 12.12

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION 2015 – 12.13
(to be provided on Monday)**

RESOLUTION AUTHORIZING BUDGET TRANSFERS

RESOLUTION #2015 – 12.14

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

RESOLUTION #2015 – 12.15

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH BOROUGH ADMINISTRATOR TO ADJUST HOURS AND ANNUAL SALARY

Council Discussion

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:

Pending Litigation – Hopewell Township Vs. Director, Division of Taxation

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

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

- Closed Session – November 24, 2015

Adjournment