

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
REVISED AGENDA - January 4, 2016**

Call to Order – Council President

Roll Call – Borough Clerk – Betty Sterling

Chandler	Davy	Gnatt	Griffiths	Lawver	Marciante	Persichilli	
----------	------	-------	-----------	--------	-----------	-------------	--

Open Public Meetings Statement – Council President

Notice of this meeting has been given to the Hopewell Valley News, 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.

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 and Personnel – Hopewell Township vs. Director, Division of Taxation

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

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.**

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

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE 2016-1**

**ORDINANCE CONCERNING WATER AND SEWER CONNECTIONS
AND AMENDING THE BOROUGH CODE TO DELETE TAPPING FEES.**

**BOROUGH OF PENNINGTON
ORDINANCE #2016 -2**

AN ORDINANCE AMENDING “AN ORDINANCE AMENDING ‘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.’”

New Business

RESOLUTION #2016 –1.15

RESOLUTION AUTHORIZING AND APPROPRIATING A
TEMPORARY BUDGET FOR THE BOROUGH OF PENNINGTON FOR THE YEAR 2016

RESOLUTION #2016-1.16

A RESOLUTION AUTHORIZING AN AGREEMENT WITH VALLEY HEALTH MEDICAL GROUP TO PERFORM
ALCOHOL AND DRUG TESTING SERVICES FOR THE BOROUGH OF PENNINGTON
FOR THE YEAR 2016

RESOLUTION 2016-1.17

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A
SHARED SERVICES AGREEMENT WITH THE BOARD OF FIRE
COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1
FOR THE PROVISION OF BASIC LIFE SUPPORT SERVICES FOR THE YEARS 2016 AND 2017

RESOLUTION 2015-1.18

RESOLUTION AUTHORIZING BOROUGH OF PENNINGTON TO ENTER INTO A SHARED
SERVICES AGREEMENT WITH MERCER COUNTY COMMUNITY COLLEGE FOR PRINTING
SERVICES FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2017

RESOLUTION 2015-1.19

RESOLUTION ADOPTING A CASH MANAGEMENT PLAN

RESOLUTION 2015 – 1.20

RESOLUTION ESTABLISHING ON-LINE BANKING AND CREDIT CARD ACCEPTANCE FOR THE PAYMENT
OF TAX AND UTILITY CHARGES FOR THE YEAR 2016

RESOLUTION 2015 – 1.21

RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE HOPEWELL VALLEY
MUNICIPAL ALLIANCE GRANT FOR THE FISCAL YEAR 2016

RESOLUTION 2015 – 1.22

RESOLUTION AUTHORIZING LEASE OF PENNINGTON BOROUGH SENIOR
CITIZENS’ CENTER TO THE COUNTY OF MERCER

RESOLUTION 2015 – 1.23

RESOLUTION AUTHORIZING RETENTION OF SERVICE FOR CONTINUING DISCLOSURE AUDIT IN
CONNECTION WITH ISSUANCE OF BONDS BY THE BOROUGH

RESOLUTION 2015 – 1.24

RESOLUTION AUTHORIZING CONTRACT WITH CITY CONNECTIONS, LLC

RESOLUTION 2015 – 1.25

RESOLUTION AUTHORIZING AMENDMENT OF PROFESSIONAL SERVICES AGREEMENT WITH APPRAISER JOSEPH L. MAZOTAS IN CONNECTION WITH BOROUGH INTERVENTION IN HOPEWELL TOWNSHIP VS.DIRECTOR, DIVISION OF TAXATION, NOW PENDING IN STATE TAX COURT

RESOLUTION 2015 – 1.26

RESOLUTION AUTHORIZING A CONTRACT WITH CM3 BUILDING SOLUTIONS ON BEHALF OF INVENSYS BUILDING SYSTEMS FOR THE SUPPORT AND MAINTENANCE OF ITS PROPRIETARY SOFTWARE AND FOR RELATED EQUIPMENT REPAIR IN CONNECTION WITH OPERATION OF THE HVAC SYSTEM FOR BOROUGH HALL FOR 2016

RESOLUTION 2015 – 1.27

RESOLUTION CONFIRMING APPOINTMENT OF SUPERINTENDENT OF PUBLIC WORKS

RESOLUTION 2015 – 1.28

RESOLUTION AUTHORIZING PAYMENT OF BILLS

Council Discussion

- Proposed Shade Tree Ordinance Amendments

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.

Adjournment