

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
REVISED AGENDA – WEDNESDAY, February 3, 2016**

**Call to Order** – Mayor Persichilli

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

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

**Open Public Meetings Statement** – Mayor Persichilli

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.

**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**

- Proclamation – Mayor's Wellness Campaign
- Code Red Notifications
- Appointment of Douglas Pinelli as Sergeant (Resolution 2016-2.8)

**Oath of Office**

- Anthony J. Persichilli
- Sergeant Douglas Pinelli

**Presentations**

- Historic Preservation – Eric Holterman

**Approval of Minutes**

- Regular Meeting – December 14, 2015
- Regular Meeting – December 28, 2015
- Reorganization Meeting – January 4, 2016
- Regular Meeting – January 4, 2016

**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 2016-3**

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A GENERATOR IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$85,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$80,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

**BOROUGH OF PENNINGTON  
ORDINANCE 2016-4**

BOND ORDINANCE PROVIDING FOR KING GEORGE ROAD/PARK AVENUE WATER MAIN REPLACEMENT FOR THE WATER UTILITY IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$1,125,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,125,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

**BOROUGH OF PENNINGTON  
ORDINANCE 2016-5**

BOND ORDINANCE PROVIDING FOR EAST CURLIS AVENUE/WEIDEL DRIVE WATER MAIN REPLACEMENT FOR THE WATER UTILITY IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$920,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$920,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

**BOROUGH OF PENNINGTON  
ORDINANCE 2016-6**

AN ORDINANCE CONCERNING LAND USE AND LAND USE APPLICATIONS AND AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON  
ORDINANCE 2016-7**

AN ORDINANCE CONCERNING SHADE TREES AND AMENDING ARTICLE I, CHAPTER 13 OF THE CODE OF THE BOROUGH OF PENNINGTON

**Ordinances for Public Hearing and Adoption**

**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 –2.1**

RESOLUTION AUTHORIZING REFUNDS

**RESOLUTION #2016 - 2.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION 2016 – 2.3**

RESOLUTION AUTHORIZING AMENDMENTS TO THE  
2016 TEMPORARY BUDGET

**RESOLUTION 2016 - 2.4**

RESOLUTION AUTHORIZING BUDGET TRANSFERS

**RESOLUTION 2016 - 2.5**

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH  
NEW JERSEY ANALYTICAL LABORATORIES FOR CALENDAR YEAR 2016

**RESOLUTION 2016 - 2.6**

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT AFFECTING USE,  
MAINTENANCE AND CLEANING OF THE SENIOR CENTER

**RESOLUTION 2016 - 2.7**

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

**RESOLUTION 2016 - 2.8**

RESOLUTION APPOINTING ACTING SERGEANT DOUGLAS PINELLI  
TO PERMANENT STATUS AS SERGEANT IN THE PENNINGTON  
BOROUGH POLICE DEPARTMENT

**RESOLUTION 2016 - 2.9**

RESOLUTION APPOINTING ENGINEER UNDER NJEIT PROGRAM FOR WATER  
MAIN REPLACEMENT ON EAST CURLIS AND WEIDEL AVENUES

**RESOLUTION 2016 - 2.10**

RESOLUTION AUTHORIZING AWARD OF COMP TIME  
TO SUPERINTENDENT OF PUBLIC WORKS RICKY SMITH IN  
RECOGNITION OF EXTRAORDINARY CIRCUMSTANCES

**RESOLUTION 2016 - 2.11**

RESOLUTION AUTHORIZING AMENDED TERMS OF EMPLOYMENT FOR  
SUPERINTENDENT OF PUBLIC WORKS

**RESOLUTION 2016 - 2.12**

RESOLUTION AUTHORIZATION SUBMISSION OF A STRATEGIC PLAN FOR THE HOPEWELL VALLEY  
MUNICIPAL ALLIANCE GRANT FOR THE FISCAL YEAR 2017

**RESOLUTION 2016 - 2.13**

RESOLUTION ACCEPTING SETTLEMENT IN CONNECTION WITH BOROUGH INTERVENTION IN HOPEWELL TOWNSHIP VS.DIRECTOR, DIVISION OF TAXATION, NEW JERSEY TAX COURT

**RESOLUTION 2016 - 2.14**

RESOLUTION RE-APPOINTING HARRY COMPTON AS REPRESENTATIVE TO THE STONYBROOK SEWERAGE AUTHORITY EFFECTIVE JANUARY 1, 2016, NUNC PRO TUNC

**Council Discussion**

- Vacant Property Ordinance
- Sump Pump Violations
- Traffic Lights – Route 31

**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:

- Attorney/Client Consultation – American Properties

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

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

- Closed Session – December 14, 2015
- Closed Session – December 28, 2015
- Closed Session – January 4, 2016

**Adjournment**