

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA – WEDNESDAY, MARCH 2, 2016**

Call to Order – Council President Lawver

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, 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

Presentations

- Green Team – Joanne Held

Approval of Minutes

- Special Meeting – January 13, 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 2016-6**

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

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2016-8**

AN ORDINANCE INCREASING RATES CHARGED BY THE PENNINGTON BOROUGH WATER AND SEWER UTILITY, AND AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON
ORDINANCE #2016 - 9**

AN ORDINANCE FURTHER 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.”

Ordinances for Public Hearing and Adoption

**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.

New Business

RESOLUTION #2016 –3.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2016 - 3.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2016 – 3.3

RESOLUTION AUTHORIZING AMENDMENTS TO THE
2016 TEMPORARY BUDGET

RESOLUTION 2016 – 3.4

RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT WITH VAN NOTE-HARVEY ASSOCIATES FOR
PROFESSIONAL SERVICES TO PENNINGTON WATER AND SEWER UTILITY

RESOLUTION 2016 – 3.5

RESOLUTION AUTHORIZING AGREEMENT WITH WATER RESOURCE MANAGEMENT, INC. FOR
PROFESSIONAL SERVICES AS LICENSED OPERATOR FOR THE BOROUGH'S WATER AND SEWER SYSTEM

RESOLUTION 2016 – 3.6

RESOLUTION PROMOTING SERGEANT DOUGLAS PINELLI TO SERGEANT FIRST CLASS IN THE
PENNINGTON BOROUGH POLICE DEPARTMENT

RESOLUTION 2016 – 3.7

RESOLUTION APPOINTING ELECTRICAL INSPECTOR

RESOLUTION 2016 – 3.8

RESOLUTION REQUESTING ADDITIONAL EXTENSION OF AWARD
DATE FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO UPPER
KING GEORGE ROAD UNDER THE 2014 ROAD IMPROVEMENT PROJECT

Council Discussion

- Clothing Bins
- Pennington Brochure

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:

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

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

- Closed Session – January 13, 2016

Adjournment