

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
TENTATIVE AGENDA – WEDNESDAY, APRIL 6, 2016**

**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, 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 – Bike to School Day - May 4, 2016
- Proclamation – Arbor Day – April 29, 2016

**Mayor’s Appointments**

- Karl Muessig – Environmental Commission – Unexpired Term ending December 31, 2016

**Appointments to Boards and Commisisions (With Council Approval)**

- Brett Margulis – Parks and Recreation – Unexpired Term ending Dec.31, 2017
- Karin Erickson – Historic Preservation Commission (Class C – Alternate 2)  
Unexpired Term ending Dec. 31, 2017

**Approval of Minutes**

- February 3, 2016 – Regular Meeting
- March 2, 2016 – Regular Meeting

**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 # 2016-10**

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A: 4-45.14 IN THE BOROUGH OF PENNINGTON, NEW JERSEY

**BOROUGH OF PENNINGTON  
ORDINANCE #2016 – 11**

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 2016

**BOROUGH OF PENNINGTON  
ORDINANCE #2016- 12**

AN ORDINANCE REQUIRING DIRECT DEPOSIT OF NET PAY FOR BOROUGH EMPLOYEES AND AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

**Ordinances for Public Hearing and Adoption**

**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 2016-6**

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.”

**New Business**

**RESOLUTION #2016 –4.1**

RESOLUTION AUTHORIZING REFUNDS

**RESOLUTION #2016 - 4.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION 2016 – 4.3**

RESOLUTION AUTHORIZING AMENDMENTS TO THE  
2016 TEMPORARY BUDGET

**RESOLUTION 2016 – 4.4**

RESOLUTION AUTHORIZING REFUND OF REDEMPTION  
MONIES TO OUTSIDE LIENHOLDER

**RESOLUTION 2016 – 4.5**

RESOLUTION AUTHORIZING A SELF-EXAMINATION OF THE 2016 MUNICIPAL BUDGET OF THE MAYOR  
AND COUNCIL OF THE BOROUGH OF PENNINGTON

**RESOLUTION 2016 – 4.6**

RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS

**RESOLUTION 2016 – 4.7**

RESOLUTION APPROVING RAFFLE LICENSE RA: 1.16 FOR  
F & AM TRENTON CYRUS LODGE NO. 5

**RESOLUTION 2016 – 4.8**

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR EMILY’S CAFE TO MAINTAIN A  
TEMPORARY OUTDOOR DINING AREA IN THE PUBLIC RIGHT- OF- WAY IN 2016

**RESOLUTION 2016 – 4.9**

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR VITO’S PIZZA TO MAINTAIN A  
TEMPORARY OUTDOOR DINING AREA IN THE PUBLIC RIGHT- OF- WAY IN 2016

**RESOLUTION 2016 – 4.10**

RESOLUTION AUTHORIZING GRANT AGREEMENT BETWEEN THE BOROUGH OF PENNINGTON AND THE  
STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

**RESOLUTION 2016 – 4.11**

RESOLUTION AUTHORIZING APPLICATION FOR  
RECYCLING TONNAGE GRANT BASED ON 2015 RECYCLING

**RESOLUTION 2016 – 4.12**

RESOLUTION TO INTRODUCE BUDGET FOR 2016

**RESOLUTION 2016 – 4.13**

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT AMONG COUNTY OF MERCER, TRENTON HEALTH TEAM AND BOROUGH OF PENNINGTON FOR TUBERCULOSIS CONTROL AND CASE MANAGEMENT SERVICES

**Council Discussion**

**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:

- Potential Litigation – Pennington School – Water/Sewer Charges
- Personnel – Borough Clerk/Treasurer

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
- Closed Session – February 3, 2016

**Adjournment**