

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
REVISED AGENDA – WEDNESDAY, May 4, 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 – Hope Loves Company

Appointments to Boards and Commisisons (With Council Approval)

- Anne Marie Hofacker – Parks and Recreation – Unexpired Term ending Dec.31, 2017

Approval of Minutes

- April 6, 2016 – Regular Meeting

Presentation

- Board of Health – Stephanie Carey
- School Budget and Referendum – Dr. Smith and Bob Colavita

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 – 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

Ordinances for Public Hearing and Adoption

**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- 12**

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

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

Public Hearing and Adoption of the 2016 Budget

(Please bring your copy of the Budget from the last meeting)

New Business

RESOLUTION #2016 –5.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2016 - 5.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2016 – 5.3

RESOLUTION AUTHORIZING BOROUGH OF PENNINGTON TO ENTER INTO A SHARED
SERVICES AGREEMENT WITH HOPEWELL BOROUGH AND HOPEWELL TOWNSHIP FOR
SENIOR SERVICES COORDINATOR FOR THE YEAR 2016

RESOLUTION 2016 – 5.4

RESOLUTION AWARDED CONTRACT FOR WATER DISTRIBUTION
SYSTEM UPGRADES SUBJECT TO APPROVAL BY NJDEP

RESOLUTION 2016 – 5.5

RESOLUTION AUTHORIZING AMENDMENT OF SHARED SERVICES AGREEMENT FOR POLICE
DISPATCHING AND EMERGENCY COMMUNICATION SERVICES BETWEEN THE BOROUGH OF
PENNINGTON AND THE TOWNSHIP OF HOPEWELL

RESOLUTION 2016 – 5.6

RESOLUTION OF CONCURRENCE WITH PROPOSED SPEED REDUCTION ON ROUTE NJ 31 BETWEEN WASHINGTON CROSSING/PENNINGTON-BLACKWELL ROAD (CR 546) (PENNINGTON CIRCLE) AND SOUTHERLY HOPEWELL TOWNSHIP-PENNINGTON BOROUGH CORPORATE LINE

RESOLUTION 2016 – 5.7

STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM

BOROUGH OF PENNINGTON ENABLING RESOLUTION

RESOLUTION 2016 – 5.8

RESOLUTION CREATING THE POSITION OF ASSISTANT CHIEF FINANCIAL OFFICER

RESOLUTION 2016 – 5.9

RESOLUTION APPOINTING ELIZABETH STERLING
ASSISTANT CHIEF FINANCIAL OFFICER

Council Discussion

Letter – David & Joan Harkness – Parking on Pennington Day

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:

- PSE & G – Lease Negotiations

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

Adjournment