

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA – MONDAY, July 11, 2016
7:00 PM**

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

Approval of Minutes

- Regular Meeting – June 1, 2016

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE 2016-15**

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

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE 2016-14**

THE FLOOD DAMAGE PREVENTION ORDINANCE (60.3) D

Council Discussion

- King George Road / Park Avenue Road Project

Presentation

- Pennington Business & Professional Association – Kevin Ryan

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

New Business

RESOLUTION #2016 –7.1

NO REFUNDS THIS MONTH

RESOLUTION #2016 - 7.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2016 – 7.3

RESOLUTION AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER

RESOLUTION 2016 – 7.4

RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE BOROUGH COUNCIL OF THE BOROUGH OF
PENNINGTON HAVE REVIEWED THE SECTIONS OF THE 2015 ANNUAL AUDIT ENTITLED GENERAL
COMMENTS AND RECOMMENDATIONS

RESOLUTION 2016 – 7.5

RESOLUTION AUTHORIZING A PROFESSIONAL
SERVICES AGREEMENT WITH PARS ENVIRONMENTAL INCORPORATED FOR THE
COMPLETION OF THE 2015 RIGHT TO KNOW SURVEY

RESOLUTION 2016 – 7.6

RESOLUTION APPROVING RAFFLE LICENSE RA: 2.16 FOR
F & AM TRENTON CYRUS LODGE NO. 5

RESOLUTION 2016 – 7.7

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 1 TO
BLACK ROCK ENTERPRISES, LLC. FOR WORK COMPLETED ON THE KING GEORGE ROAD AND PARK
AVENUE WATER SYSTEM UPGRADES PROJECT

RESOLUTION 2016 – 7.8

RESOLUTION APPROVING A CORRECTIVE ACTION PLAN
FOR THE 2015 AUDIT

RESOLUTION 2016 – 7.9

RESOLUTION AUTHORIZING BOROUGH WATER AND SEWER ENGINEER TO PROVIDE PERMIT INFORMATION TO DEVELOPER OF HERITAGE AT PENNINGTON (BLOCK 102, LOT 1) FOR DEVELOPER'S APPLICATIONS FOR WATER MAIN CERTIFICATION AND TREATMENT WORKS APPROVAL

RESOLUTION 2016 – 7.10

RESOLUTION OF THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS NOTE RELATING TO THE INTERIM FINANCING TRUST LOAN PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$2,045,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST INTERIM FINANCING TRUST LOAN PROGRAM.

**RESOLUTION 2016 – 7.10
(TO BE PROVIDED MONDAY)**

RESOLUTION TO CORRECT 2015 TAXES FOR 422 SOUTH MAIN STREET AND AUTHORIZE TAX COLLECTOR TO WAIVE INTEREST FOR 90 DAYS

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 - April 6, 2016
- Closed Session – May 4, 2016
- Closed Session – June 1, 2016

Adjournment