

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA – TUESDAY, AUGUST 9, 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.**

Council Discussion

- Block Party Request – September 17, 2016 – East Welling Avenue
- King George Road / Park Avenue Road Project
- Sidewalk Overgrowth Ordinance
- Heritage at Pennington - Street Names

Mayor’s Business

Approval of Minutes

- Regular Meeting – July 11, 2016

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE 2016-13**

AN ORDINANCE PROHIBITING SMOKING IN MUNICIPAL BUILDINGS AND PARKS AND RECREATIONAL FACILITIES AND ADJOINING PUBLIC AREAS AND AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON
ORDINANCE 2016-16
(to be provided)**

AN ORDINANCE EDITING FEE PROVISIONS IN THE CODE OF THE BOROUGH OF PENNINGTON

Ordinances for Public Hearing and Adoption

BOROUGH OF PENNINGTON ORDINANCE 2016-15

AN ORDINANCE CONCERNING LAND USE AND LAND USE APPLICATIONS 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

New Business

RESOLUTION #2016 –8.1

NO REFUNDS FOR AUGUST

RESOLUTION #2016 - 8.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2016 – 8.3

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 2 TO
BLACK ROCK ENTERPRISES, LLC. FOR WORK COMPLETED ON THE KING GEORGE ROAD AND PARK
AVENUE WATER SYSTEM UPGRADES PROJECT

RESOLUTION 2016 – 8.4

RESOLUTION AUTHORIZING CANCELLATION OF
GRANT RECEIVABLES AND APPROPRIATED GRANTS

RESOLUTION 2016 – 8.5

RESOLUTION AUTHORIZING INCREASE IN AUTHORIZED EXPENDITURES FOR PROFESSIONAL WATER
ENGINEERING SUPPORT SERVICES BY VAN-NOTE HARVEY ASSOCIATES

RESOLUTION 2016 – 8.6

RESOLUTION OF CONCURRENCE FOR SPEED LIMITS ON N.J.S.H. ROUTE 31 IN
PENNINGTON BOROUGH AND HOPEWELL TOWNSHIP

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:

- Contract Negotiations – PSE&G

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

Open Session

Ordinance for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE 2016-17
(to be provided)**

Ordinance – Memorandum of Understanding (PSE&G)

Adjournment