

**PENNINGTON BOROUGH COUNCIL
TENTATIVE AGENDA
REORGANIZATION MEETING
January 4, 2016 - 7:00 pm**

Call to Order - Council President

Roll Call – Borough Clerk – Betty Sterling

Chandler	Davy	Gnatt	Griffiths	Marciante	Tucker	Persichilli	
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Open Public Meetings Statement

Notice of this meeting has been given to the Hopewell Valley News, Trenton Times and Trentonian 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.

Invocation

The Reverend Barbara Briggs, Rector – St. Matthews Church

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

- Resignation – James Gaffney – Environmental Commission
- Resignation – Nadine Stern – Planning Board
- Resignation – Meaghan Cannon – Historic Preservation
- Resignation – Beverly Tucker – Board of Health

Election Results

- Mayor – Anthony Persichilli – Term Expires December 31, 2019
- Council – Joseph Lawver – Term Expires December 31, 2018
- Council – Deborah Gnatt – Term Expires December 31, 2018

Adjournment of 2015 Council – (Motion/Second)

Oaths of Office Administered by Borough Attorney to the newly elected Council Members.

- Joseph Lawver
- Deborah Gnatt

Roll call of 2016 Council

Chandler	Davy	Gnatt	Griffiths	Lawver	Marciante	Persichilli	
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Election of Council President (Nomination/motion, second, vote.)

Annual Resolutions

RESOLUTION 2016-1.1

RESOLUTION APPOINTING HODULIK AND MORRISON
AS BOROUGH AUDITOR FOR THE YEAR 2016

RESOLUTION 2016-1.2

RESOLUTION APPOINTING EDWARD J. MCMANIMON AS
BOND COUNSEL FOR THE YEAR 2016

RESOLUTION 2016-1.3

RESOLUTION APPOINTING CRAIG J. HUBERT AS CHIEF
MUNICIPAL PROSECUTOR FOR THE YEAR 2016

RESOLUTION 2016-1.4

RESOLUTION APPOINTING WALTER R. BLISS, JR.
AS BOROUGH ATTORNEY FOR THE YEAR 2016

RESOLUTION 2016-1.5

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON FOR THE YEAR 2016

Official Depositories
Official Newspaper
Official Newspapers for Notifications
Mayor as Authorized Representative
Official Signatories

RESOLUTION 2016-1.6

RESOLUTION ESTABLISHING THE REGULAR MEETING SCHEDULE FOR
THE BOROUGH COUNCIL FOR THE YEAR 2016

RESOLUTION 2016-1.7

RESOLUTION FIXING THE RATE OF INTEREST AND YEAR-END PENALTY FOR DELINQUENT REAL ESTATE TAX
PAYMENTS AND AUTHORIZING THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD FOR THE 3RD QUARTER
TAX PAYMENTS FOR 2016 IF NECESSARY

RESOLUTION 2016-1.8

RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL FOR 2016

RESOLUTION 2016-1.9

RESOLUTION APPOINTING ALTERNATE PROSECUTORS FOR THE YEAR 2016

RESOLUTION 2016-1.10

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

RESOLUTION 2016-1.11

RESOLUTION APPOINTING WILLIAM MEYTROTT AS
JOINT INSURANCE FUND COMMISSIONER FOR A PERIOD
OF ONE YEAR FROM JANUARY 1 THROUGH DECEMBER 31, 2016

RESOLUTION 2016-1.12

RESOLUTION RE-ESTABLISHING THE HOPEWELL VALLEY GREEN TEAM

RESOLUTION 2016-1.13

RESOLUTION APPOINTING RICHARD KELLY AS PUBLIC DEFENDER
FOR THE YEAR 2016

RESOLUTION 2016-1.14

RESOLUTION REAPPOINTING ERIC M. PERKINS AS MUNICIPAL
COURT JUDGE

MAYORS APPOINTMENTS/RE-APPOINTMENTS TO LOCAL BOARDS

Planning Board

- Designation of Eileen Heinzl as Mayor's designee in the absence of the Mayor pursuant to N.J.S.A. 40:55D-23
- Borough Official – William Meytrott
- Council Representative – Deborah Gnatt
- Winn Thompson – reappointed to a 4 year term ending December 31, 2019
- Thomas Ogren – reappointed to a 4 year term ending December 31, 2019
- Doug Schotland – appointed as Alternate 1 for an unexpired term ending December 31, 2016

Economic Development

- Emily Matticoli – reappointed to a 5 year term ending December 31, 2020
- Chris Murphy – reappointed to a 1 year term ending December 31, 2016
- Jeff Eckerson – Reappointed to a 1 year term ending December 31, 2016
- Council Representative – Catherine Chandler – appointed to December 31, 2016

Environmental Commission

- Joann Held – reappointed to a 3 year term ending December 31, 2018
- Harry Compton – reappointed to a 3 year term ending December 31, 2018
- Council Representative – Catherine Chandler – appointed to December 31, 2016

Open Space Committee

- Council Representative – Deborah Gnatt – appointed to December 31, 2016

APPOINTMENTS/RE-APPOINTMENTS TO LOCAL BOARDS – (WITH COUNCIL APPROVAL)

Parks and Recreation (w/Council Approval)

- Michelle Needham – reappointed to a 3 year term ending December 31, 2018
- Council Representative – Joseph Lawver – appointed to December 31, 2016

Board of Health (w/Council Approval)

- Debbie Gorczycki – reappointed to a 3 year term ending December 31, 2018
- Council Representative – Catherine Chandler – appointed to December 31, 2016

Library Board of Trustees (w/Council Approval)

- Joe Bielamowicz – reappointed to a 5 year term ending December 31, 2020
- Kathleen Nash – reappointed to a 5 year term ending December 31, 2020
- Council Representative – Joseph Lawver – appointed to December 31, 2016

Shade Tree Commission (w/Council Approval)

- Richard Sperry – reappointed to a 5 year term ending December 31, 2020
- Maura McManimon-Fennessey – reappointed to a 5 year term December 31, 2020
- Council Representative – Joseph Lawver – appointed to December 31, 2016

Senior Advisory Board (w/Council Approval)

- Council Representative – Joseph Lawver – appointed to December 31, 2016

Historic Preservation Commission (w/Council Approval)

- Emily Matticoli – reappointed to a 4 year term ending December 31, 2019
- Chris Czvornyek – appointed to Class C unexpired term ending December 31, 2017
- Council Representative – Catherine Chandler – appointed to December 31, 2016

Adjournment