

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA – NOVEMBER 13, 2017
7:00 PM**

Call to Order – Council President

Roll Call – Borough Clerk – Betty Sterling

Chandler	Gnatt	Griffiths	Lawver	Marciante	Mills	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

- Resignation – Emily Matticoli – Economic Development
- Proclamation – Communities of Light

Mayor’s Appointments

- Sherri M. Salvatore, DMD – Economic Development – Unexpired Term to December 31, 2020

Mayor’s Appointments (with Council Approval)

- Katrina Angarone – Shade Tree Commission – Unexpired Term to December 31, 2021

Approval of Minutes

- Regular Meeting – October 2, 2017
- Special Meeting – October 10, 2017

Committee Reports

- **Planning & Zoning / Open Space** – Mrs. Gnatt
- **Public Safety / Personnel** – Mr. Marciante
- **Public Works / Shade Tree / Senior Advisory** – Mr. Lawver
- **Parks & Recreation / Library** – Mrs. Mills
- **Finance** – Mr. Griffiths
- **Historic Preservation / Board of Health / Environmental / Economic Dev.** – Mrs. Chandler

Council Discussion

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE 2017-17**

ORDINANCE REQUIRING LICENSING OF ESTABLISHMENTS
SELLING ELECTRONIC SMOKING DEVICES, AND IMPOSING FEES

**BOROUGH OF PENNINGTON
ORDINANCE 2017-18**

AN ORDINANCE BANNING THE SALE OF CERTAIN DOGS AND CATS FROM PET SHOPS

**BOROUGH OF PENNINGTON
ORDINANCE 2017-19**

AN ORDINANCE CONCERNING REGISTRATION AND MAINTENANCE OF VACANT BUILDINGS AND AMENDING
THE CODE OF THE BOROUGH OF PENNINGTON

New Business

RESOLUTION #2017 –11.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2017-11.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2017-11.3

RESOLUTION TO AMEND THE 2017 ADOPTED BUDGET (CHAPTER 159)
SPECIAL ITEMS OF REVENUE AND APPROPRIATION FOR
STATE OF NEW JERSEY – BODY ARMOR 2017

RESOLUTION 2017-11.4

RESOLUTION APPOINTING EMERGENCY MANAGEMENT COORDINATOR

RESOLUTION 2017-11.5

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MID-STATE EQUIPMENT CO., INC. THROUGH
THE NATIONAL JOINT POWERS ALLIANCE CONTRACT #: 062117-KBA FOR AN L47TLB-LB BACKHOE FOR USE BY
THE PENNINGTON PUBLIC WORKS DEPARTMENT

RESOLUTION 2017-11.6

RESOLUTION AUTHORIZING CHANGE OF STATUS OF
JONATHAN LOUIS PAUCIULLO FROM PROBATIONARY TO PERMANENT POLICE OFFICER

RESOLUTION 2017-11.7

RESOLUTION AUTHORIZING BUDGET TRANSFERS

RESOLUTION 2017-11.8

RESOLUTION AUTHORIZING ADDITIONAL COSTS FOR SERVICES OF BOROUGH ATTORNEY

Professionals Reports

- Public Safety Director – Bill Meytrott
- Borough Administrator – Eileen Heinzl
- Borough Attorney – Walter Bliss
- Public Works Superintendent – Rick Smith

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.

Closed Session Minutes – Approved for Content but not for Release

- Closed Session – October 2, 2017

Adjournment