

**PENNINGTON BOROUGH COUNCIL  
TENTATIVE AGENDA  
REORGANIZATION MEETING  
January 9, 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 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**

**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 – James Davy
- Proclamation – Tom Adelman

**Election Results**

- Council – Charles Marciante – Term Expires December 31, 2019
- Council – Beverly Mills – Term Expires December 31, 2019

**Adjournment of 2016 Council – (Motion/Second)**

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

- Charles Marciante
- Beverly Mills

**Roll call of 2017 Council**

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

**Annual Resolutions**

**RESOLUTION 2017-1.1**

RESOLUTION APPOINTING HODULIK AND MORRISON  
AS BOROUGH AUDITOR FOR THE YEAR 2017

**RESOLUTION 2017-1.2**

RESOLUTION APPOINTING EDWARD J. MCMANIMON AS  
BOND COUNSEL FOR THE YEAR 2017

**RESOLUTION 2017-1.3**

RESOLUTION APPOINTING CRAIG J. HUBERT AS CHIEF  
MUNICIPAL PROSECUTOR FOR THE YEAR 2017

**RESOLUTION 2017-1.4**

RESOLUTION APPOINTING WALTER R. BLISS, JR.  
AS BOROUGH ATTORNEY FOR THE YEAR 2017

**RESOLUTION 2017-1.5**

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON FOR THE YEAR 2017

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

**RESOLUTION 2017-1.6**

RESOLUTION ESTABLISHING THE REGULAR MEETING SCHEDULE FOR  
THE BOROUGH COUNCIL FOR THE YEAR 2017

**RESOLUTION 2017-1.7**

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 3<sup>RD</sup> QUARTER  
TAX PAYMENTS FOR 2017 IF NECESSARY

**RESOLUTION 2017-1.8**

RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL FOR 2017

**RESOLUTION 2017-1.9**

RESOLUTION APPOINTING ALTERNATE PROSECUTORS FOR THE YEAR 2017

**RESOLUTION 2017-1.10**

RESOLUTION APPOINTING BOROUGH ENGINEER FOR THE YEARS 2017 THROUGH 2019

**RESOLUTION 2017-1.11**

RESOLUTION APPOINTING WILLIAM MEYTROTT AS  
JOINT INSURANCE FUND COMMISSIONER FOR A PERIOD  
OF ONE YEAR FROM JANUARY 1 THROUGH DECEMBER 31, 2017

**RESOLUTION 2017-1.12**

RESOLUTION RE-ESTABLISHING THE HOPEWELL VALLEY GREEN TEAM

**RESOLUTION 2017-1.13**

RESOLUTION APPOINTING RICHARD KELLY AS PUBLIC DEFENDER  
FOR THE YEAR 2017

**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 – for the year 2017
- Council Representative – Deborah Gnatt – for the year 2017

**Economic Development**

- Chris Murphy – 1 year term to December 31, 2017
- Jeff Eckerson – 1 year term to December 31, 2017
- Council Representative – Catherine Chandler – appointed to December 31, 2017

**Environmental Commission**

- Karl Muessig – 3 year term – 1/1/2017 to 12/31/2019
- Nicholas Angarone – 3 year term – 1/1/2017 to 12/31/2019
- John Jackson – 3 year term – 1/1/2017 to 12/31/2019
- Council Representative – Catherine Chandler – appointed to December 31, 2017

**Open Space Committee**

- Planning Board Representative – Winn Thompson – 3 year term - 1/1/2017 to 12/31/2019
- Resident Member – Dan Pace – 3 year term - 1/1/2017 to 12/31/2019
- Resident Member – Alan Hersey – 3 year term – 1/1/2017 to 12/31/2019
- Council Representative – Deborah Gnatt – appointed to December 31, 2017

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

**Parks and Recreation (w/Council Approval)**

- Frank Vanderee – 3 year term – 1/1/2017 to 12/31/2019
- Council Representative – Beverly Mills – appointed to December 31, 2017

**Board of Health (w/Council Approval)**

- Steven Papenberg – 3 year term – 1/1/2017 to 12/31/2019
- Daniel Boone – 3 year term – 1/1/2017 to 12/31/2019
- Council Representative – Catherine Chandler – appointed to December 31, 2017

**Library Board of Trustees (w/Council Approval)**

- Terri Epstein – 5 year term – 1/1/2017 to 12/31/2021
- Council Representative – Beverly Mills – appointed to December 31, 2017

**Shade Tree Commission (w/Council Approval)**

- Council Representative – Joseph Lawver – appointed to December 31, 2017

**Senior Advisory Board (w/Council Approval)**

- Edwin Weed Tucker – 3 year term – 1/1/2017 to 12/31/2019
- Council Representative – Joseph Lawver – appointed to December 31, 2017

**Historic Preservation Commission (w/Council Approval)**

- Council Representative – Catherine Chandler – appointed to December 31, 2017

**Adjournment**