

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA - January 9, 2017**

Call to Order – Mayor Persichilli

Roll Call – Borough Clerk – Betty Sterling

Chandler	Gnatt	Griffiths	Lawver	Marciante	Mills	Persichilli	
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Open Public Meetings Statement – Council President

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.

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 – Tom Adelman

Approval of Minutes

- Regular Meeting – December 5, 2016
- Special Meeting – December 12, 2016
- Regular Meeting – December 28, 2016

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

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE 2017 - 1**

BOND ORDINANCE PROVIDING FOR THE FUNDING OF AN EMERGENCY APPROPRIATION FOR ADDITIONAL COSTS NOT COVERED BY TWO GRANTS EXPECTED TO BE RECEIVED FROM THE STATE OF JERSEY DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO KING GEORGE ROAD AND PARK AVENUE IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$40,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$40,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2017-2**

ORDINANCE AMENDING CHAPTER 159 OF THE BOROUGH
CODE TO AUTHORIZE THE SUPERINTENDENT OF PUBLIC WORKS
TO HELP ENFORCE THE GREASE INTERCEPTOR ORDINANCE

New Business

RESOLUTION #2017 –1.14

RESOLUTION AUTHORIZING AND APPROPRIATING A
TEMPORARY BUDGET FOR THE BOROUGH OF PENNINGTON FOR THE YEAR 2017

RESOLUTION #2017-1.15

A RESOLUTION AUTHORIZING AN AGREEMENT WITH VALLEY HEALTH MEDICAL GROUP TO PERFORM
ALCOHOL AND DRUG TESTING SERVICES FOR THE BOROUGH OF PENNINGTON
FOR THE YEAR 2017

RESOLUTION 2017-1.16

RESOLUTION ADOPTING A CASH MANAGEMENT PLAN

RESOLUTION 2017-1.17

RESOLUTION ESTABLISHING ON-LINE BANKING AND CREDIT CARD ACCEPTANCE FOR THE PAYMENT
OF TAX AND UTILITY CHARGES FOR THE YEAR 2016

RESOLUTION 2017-1.18

RESOLUTION AUTHORIZING RETENTION OF SERVICE FOR CONTINUING DISCLOSURE AUDIT IN
CONNECTION WITH ISSUANCE OF BONDS BY THE BOROUGH

RESOLUTION 2017 – 1.19

RESOLUTION AUTHORIZING A CONTRACT WITH CM3 BUILDING SOLUTIONS ON BEHALF OF
INVENSYS BUILDING SYSTEMS FOR THE SUPPORT AND MAINTENANCE OF ITS
PROPRIETARY SOFTWARE AND FOR RELATED EQUIPMENT REPAIR IN CONNECTION WITH
OPERATION OF THE HVAC SYSTEM FOR BOROUGH HALL FOR THE YEAR 2017

RESOLUTION 2017 – 1.20

RESOLUTION CONFIRMING APPOINTMENT OF
SUPERINTENDENT OF PUBLIC WORKS

RESOLUTION 2017 – 1.21

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2017 – 1.22

A RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE BOARD OF FIRE
COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1 TO PROVIDE ALL
REQUIRED FIRE INSPECTION SERVICES FOR THE PERIOD
JANUARY 1, 2017 THROUGH DECEMBER 31, 2018

RESOLUTION 2017 – 1.23

RESOLUTION AUTHORIZING SHARED SERVICES
AGREEMENT WITH THE TOWNSHIP OF MONTGOMERY FOR HEALTH SERVICES

RESOLUTION 2017 – 1.24

RESOLUTION AUTHORIZING SHARED SERVICES
AGREEMENT WITH THE TOWNSHIP OF MONTGOMERY
FOR ANIMAL CONTROL SERVICES

RESOLUTION 2017 – 1.25

RESOLUTION AUTHORIZING BOROUGH OF PENNINGTON TO ENTER INTO A SHARED
SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR EMERGENCY AND POLICE
DISPATCH SERVICES FOR THE YEARS 2017 AND 2018

RESOLUTION 2017 - 1.26

RESOLUTION AUTHORIZING CARRY-OVER OF UNUSED
VACATION TIME FOR OFFICER DOUGLAS PINELLI

Council Discussion

- Tree Removal – 107 Voorhees Ave
- Pennington – Volunteer Handbook

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:

- Tax Appeal – Attorney Client Privilege
- Proposed consent to Verizon Wireless installations

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

Adjournment