

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA – March 6, 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

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

Presentations

- Eric Holtermann – Historic Preservation

Approval of Minutes

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE 2017-5**

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A
CAP BANK ING ACCORDANCE WITH N.J.S.A. 40A: 4-45.14 IN THE
BOROUGH OF PENNINGTON, NEW JERSEY

**BOROUGH OF PENNINGTON
ORDINANCE 2017-6**

AN ORDINANCE INCREASING RATES CHARGED BY THE PENNINGTON BOROUGH WATER
AND SEWER UTILITY, AND AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON
ORDINANCE 2017-7**

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$22,000 FOR THE ACQUISITION OF
A GENERATOR IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY,
AND AUTHORIZING THE ISSUANCE OF \$20,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART
OF THE COST THEREOF.

**BOROUGH OF PENNINGTON
ORDINANCE 2017 – 8**

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY FOR THE YEAR 2017

**BOROUGH OF PENNINGTON
ORDINANCE 2017 – 9**

ORDINANCE AMENDING CHAPTER 98 OF THE CODE OF THE BOROUGH OF PENNINGTON CONCERNING FEES

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE 2017-3**

AN ORDINANCE AMENDING CHAPTER 215 OF THE CODE OF THE BOROUGH OF PENNINGTON, CONCERNING ZONING, TO CLARIFY PROVISIONS AND TO ELIMINATE REGULATION OF ROOFTOP SLOPES

**BOROUGH OF PENNINGTON
ORDINANCE 2017-4**

BOND ORDINANCE PROVIDING FOR PRELIMINARY PLANNING AND ENVIRONMENTAL AND INVESTIGATIVE ANALYSIS OF THE BOROUGH-OWNED LANDFILL FOR POTENTIAL REDEVELOPMENT PURPOSES IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$125,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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

BUDGET INTRODUCTION

RESOLUTION #2017 – 3.14

RESOLUTION TO INTRODUCE BUDGET FOR 2017

New Business

RESOLUTION #2017 –3.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2017-3.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2017-3.3

RESOLUTION AUTHORIZING AMENDMENTS TO
THE 2017 TEMPORARY BUDGET

RESOLUTION 2017-3.4

RESOLUTION AWARDING NEW PLENARY RETAIL CONSUMPTION
LICENSE SUBJECT TO CONDITIONS

RESOLUTION 2017-3.5

RESOLUTION APPROVING RAFFLE LICENSE RA: 1.17 FOR
F & AM TRENTON CYRUS LODGE NO. 5

RESOLUTION 2017 – 3.6

RESOLUTION APPROVING RAFFLE LICENSE RA: 2.17 FOR
TRENTON CYRUS FOUNDATION

RESOLUTION 2017 – 3.7

RESOLUTION APPOINTING EXCEL ENVIRONMENTAL RESOURCES, INC. TO PERFORM A
PRELIMINARY ASSESSMENT OF THE BOROUGH LANDFILL

**RESOLUTION 2017 – 3.8
(TO BE PROVIDED ON MONDAY)**

RESOLUTION AUTHORIZING HIRING OF INTERN FOR PUBLIC WORKS DEPARTMENT

RESOLUTION 2017 – 3.9

RESOLUTION FURTHER AMENDING PROFESSIONAL SERVICES AGREEMENT WITH BOROUGH ENGINEER

RESOLUTION 2017 – 3.10

RESOLUTION AUTHORIZING CORRECTIVE REAL PROPERTY TAX APPEAL FOR THE PROPERTY KNOWN
AS 105 WEST FRANKLIN AVENUE, BLOCK 102, LOT 1, IN THE BOROUGH OF PENNINGTON

RESOLUTION 2017 – 3.11

RESOLUTION AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER

RESOLUTION 2017 – 3.12

RESOLUTION AUTHORIZING APPLICATION FOR
RECYCLING TONNAGE GRANT BASED ON 2016 RECYCLING

RESOLUTION 2017 – 3.13

RESOLUTION TO PURCHASE BODY CAMERAS

Council Discussion

- Borough Hall Renovations

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:

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

Approval of Closed Session Minutes (for content but not for release)

- Closed Session – December 5, 2016

Adjournment