

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA – April 3, 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

- PROCLAMATION – Arbor Day – April 28, 2017

Mayor’s Appointments

- Terry S. Ward – Economic Development – 5 year term expiring December 31, 2021

Approval of Minutes

Regular Meeting – February 6, 2017

Regular Meeting - March 6, 2017

Special Meeting – March 20, 2017

Presentations

- Stephanie Carey – Board of Health
- Joanne Held – Green Team

Ordinances for Introduction

Ordinances for Public Hearing and Adoption

**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 2017-7**

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

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

2017 BUDGET – PUBLIC HEARING AND ADOPTION

New Business

RESOLUTION #2017 –4.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2017-4.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2017-4.3

RESOLUTION AUTHORIZING HIRING OF CONFIDENTIAL ASSISTANT FOR SUPERINTENDENT OF PUBLIC WORKS

RESOLUTION 2017-4.4

RESOLUTION AUTHORIZING GRANT AGREEMENT BETWEEN THE BOROUGH OF PENNINGTON AND ANJEC FOR AN OPEN SPACE STEWARDSHIP GRANT FOR ENVIRONMENTAL COMMISSIONS

RESOLUTION 2017-4.5

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CORPORATE ENVIRONMENTAL SERVICES (CES) FOR THE COMPLETION OF THE 2016 RIGHT TO KNOW SURVEY

RESOLUTION 2017 – 4.6

RESOLUTION REJECTING ALL BIDS FOR TREE REMOVAL AND STUMP GRINDING SERVICES AND DIRECTING THAT THE SPECIFICATIONS FOR THE PROJECT BE MODIFIED AND THE PROJECT BE RE-ADVERTISED FOR BIDS

RESOLUTION 2017 – 4.7

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR EMILY'S CAFE TO MAINTAIN A TEMPORARY OUTDOOR DINING AREA IN THE PUBLIC RIGHT- OF- WAY IN 2017

RESOLUTION 2017 – 4.8

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR VITO'S PIZZA TO MAINTAIN A TEMPORARY OUTDOOR DINING AREA IN THE PUBLIC RIGHT- OF- WAY IN 2017

RESOLUTION 2017 – 4.9

RESOLUTION AUTHORIZING HERITAGE AT PENNINGTON DEVELOPER'S AGREEMENT

Council Discussion

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 – January 9, 2017

Adjournment