

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
TENTATIVE AGENDA – June 5, 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**

**Approval of Minutes**

Regular Meeting – May 8, 2017

**Presentations**

- Mark Blackwell – Pennington Board of Fire Commissioners

**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

**New Business**

**RESOLUTION #2017 –6.1**

NO REFUNDS FOR THIS MONTH

**RESOLUTION #2017-6.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION 2017-6.3**

RESOLUTION TO REQUEST AMENDMENT OF THE 2017 ADOPTED BUDGET (CHAPTER 159) TO INSERT A SPECIAL ITEM OF REVENUE AND APPROPRIATION FOR PENNINGTON DAY GRANT FOR ECONOMIC DEVELOPMENT COMMISSION TO REPLACE BANNERS IN THE HISTORIC DISTRICT

**RESOLUTION 2017-6.4**

RESOLUTION TO REQUEST AMENDMENT OF THE 2017 ADOPTED BUDGET (CHAPTER 159) TO INSERT A SPECIAL ITEM OF REVENUE AND APPROPRIATION FOR ANJEC GRANT FOR THE BOROUGH ENVIRONMENTAL COMMISSION TO FUND HOWE'S COMMUNITY ARBORETUM PLAN

**RESOLUTION 2017-6.5**

RESOLUTION AUTHORIZING ENROLLMENT OF THE BOROUGH IN THE COOPERATIVE PURCHASING PROGRAM OF THE NATIONAL JOINT POWERS ALLIANCE (NJPA)

**RESOLUTION 2017 – 6.6**

RESOLUTION TO REQUEST AMENDMENT OF THE 2017 ADOPTED BUDGET (CHAPTER 159) TO INSERT A SPECIAL ITEM OF REVENUE AND APPROPRIATION FOR NJDOT GRANT FOR 2017 ROAD IMPROVEMENT PROGRAM (BURD STREET)

**RESOLUTION 2017 – 6.7**

RESOLUTION REAPPOINTING MARIANNE BUSER AS THE TAX ASSESSOR OF THE BOROUGH OF PENNINGTON

**RESOLUTION 2017 – 6.8**

RESOLUTION AUTHORIZING CONTRACT WITH APPLIED CONCEPTS, INC. FOR PURCHASE OF STALKER RADAR FOR MONITORING TRAFFIC

**RESOLUTION 2017 – 6.9**

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 2 TO GLEN G. HALE, d.b.a. HALE BUILT FOR WORK COMPLETED ON THE IMPROVEMENTS TO KING GEORGE ROAD PROJECT

**RESOLUTION 2017 – 6.10**

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 2 TO GLEN G. HALE, d.b.a. HALE BUILT FOR WORK COMPLETED ON THE IMPROVEMENTS TO PARK AVENUE

**RESOLUTION 2017-6.11**

RESOLUTION AUTHORIZING THE HIRING OF NICHOLAS RAY MITCHELL AS LABORER IN THE DEPARTMENT OF PUBLIC WORKS

**Council Discussion**

- Request for Parking Lease

**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.

**Adjournment**