

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
TENTATIVE AGENDA – July 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 – Larry Mansier

**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 –7.1**

NO REFUNDS FOR THIS MONTH

**RESOLUTION #2017-7.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION 2017-7.3**

RESOLUTION TO REQUEST AMENDMENT OF THE 2017 ADOPTED BUDGET  
(CHAPTER 159) TO INSERT A SPECIAL ITEM OF REVENUE AND APPROPRIATION FOR  
2017 - CLEAN COMMUNITIES GRANT

**RESOLUTION 2017-7.4**

RESOLUTION CONCERNING OFFICE HOURS OF PART-TIME  
TAX ASSESSOR AND AMENDING RESOLUTION 2017-6.7

**RESOLUTION 2017-7.5**

RESOLUTION AWARDING CONTRACT FOR TREE REMOVAL AND STUMP- GRINDING SERVICES TO RICH  
TREE SERVICE, INC., PURSUANT TO A STATE AUTHORIZED CONTRACT FOR THESE SERVICES, AND  
REJECTING THE BID RECEIVED IN RESPONSE TO ADVERTISING FOR BIDS

**RESOLUTION 2017 – 7.6**

RESOLUTION AUTHORIZING ACQUISITION  
OF POLICE VEHICLE UNDER STATE CONTRACT

**RESOLUTION 2017 – 7.7**

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 3 TO  
GLEN G. HALE, d.b.a. HALE BUILT FOR WORK COMPLETED ON THE IMPROVEMENTS  
TO KING GEORGE ROAD PROJECT

**RESOLUTION 2017 – 7.8**

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 3 TO  
GLEN G. HALE, d.b.a. HALE BUILT FOR WORK COMPLETED ON THE IMPROVEMENTS TO PARK AVENUE

**RESOLUTION 2017 – 7.9  
(TO BE PROVIDED MONDAY)**

**INCREASE VAN NOTE HARVEY – GENERAL ENGINEERING**

**RESOLUTION 2017 – 7.10**

**COAH – MASTER PLANNER – RICHARD B. READING**

**Council Discussion**

- Block Party – Voorhees Avenue – July 8, 2017

**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.

**Closed Session Minutes – Approved for Content but not for Release**

- Closed Session – May 8, 2017

**Adjournment**