

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
TENTATIVE AGENDA – August 7, 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**

- Bob Morrison – 2016 Audit

**Approval of Minutes**

- Special Meeting – May 22, 2017
- Regular Meeting – June 5, 2017
- Regular Meeting – July 3, 2017

**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

**Council Discussion**

- Request for Sewer Service – 46 East Welling Ave.
- Social Affairs Permit – Pennington Fire Company - Bourbon Tasting – November 11, 2017
- Historic District Designation – AME Cemetery
- Borough Hall Renovations.
- Senior Center – Reading Street
- Hopewell Valley Senior and Community Center Survey
- Block Party – East Welling Avenue – September 16, 2017

**Ordinances for Introduction**

**BOROUGH OF PENNINGTON  
ORDINANCE 2017- 12**

AN ORDINANCE DIRECTING INSTALLATION OF A STOP SIGN ON VOORHEES AVENUE AT ITS INTERSECTION WITH BURD STREET, AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON  
ORDINANCE 2017-13**

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A BACKHOE IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$58,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$55,100 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

**BOROUGH OF PENNINGTON  
ORDINANCE 2017-14**

BOND ORDINANCE PROVIDING FOR BOROUGH HALL RENOVATIONS IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

**New Business**

**RESOLUTION #2017 –8.1**

NO REFUNDS FOR THIS MONTH

**RESOLUTION #2017-8.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION 2017-8.3**

RESOLUTION TO REQUEST AMENDMENT OF THE 2017 ADOPTED BUDGET (CHAPTER 159) TO INSERT A SPECIAL ITEM OF REVENUE AND APPROPRIATION FOR TRANSPORTATION ALTERNATIVES PROGRAM - STREETScape

**RESOLUTION 2017-8.4**

RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS

**RESOLUTION 2017-8.5**

RESOLUTION IN SUPPORT FOR SUSTAINABLE OPEN SPACE, FARMLAND, HISTORIC PRESERVATION AND STEWARDSHIP FUNDING FOR NEW JERSEY

**RESOLUTION 2017 – 8.6**

RESOLUTION REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION PURSUANT TO NJS 40A:4-85

**RESOLUTION 2017 – 8.7**

RESOLUTION AWARDING CONTRACT FOR WATER DISTRIBUTION SYSTEM UPGRADES ON EAST CURLIS AND WEIDEL AVENUES SUBJECT TO APPROVAL BY NJDEP

**RESOLUTION 2017 – 8.8**

RESOLUTION AUTHORIZING SEWER SERVICE TO 45 EAST WELLING AVENUE IN HOPEWELL TOWNSHIP (BLOCK 73, LOT 46 ON THE HOPEWELL TOWNSHIP TAX MAP), LOCATED PARTIALLY IN PENNINGTON BOROUGH (BLOCK 1004, LOT 1 ON THE PENNINGTON BOROUGH TAX MAP)

**RESOLUTION 2017 – 8.9**

RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON HAVE REVIEWED THE SECTIONS OF THE 2016 ANNUAL AUDIT ENTITLED GENERAL COMMENTS AND RECOMMENDATIONS

**RESOLUTION 2017 – 8.10**

RESOLUTION APPOINTING ENGINEER AND AUTHORIZING RELATED PROFESSIONAL SERVICES AGREEMENT UNDER NJEIT PROGRAM FOR WATER MAIN REPLACEMENT ON EAST CURLIS AND WEIDEL AVENUES

**RESOLUTION 2017 – 8.11**

RESOLUTION OF THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS NOTE RELATING TO THE INTERIM FINANCING TRUST LOAN PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$920,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST INTERIM FINANCING TRUST LOAN PROGRAM.

**RESOLUTION 2017 – 8.12**

RESOLUTION AWARDING CONTRACT FOR TREE REMOVAL AND STUMP- GRINDING SERVICES TO RICH TREE SERVICE, INC. PURSUANT TO A STATE AUTHORIZED CONTRACT FOR THESE SERVICES

**Professionals Reports**

- Borough Administrator – Eileen Heinzl
- Borough Attorney – Walter Bliss
- Public Works Superintendent – Rick Smith
- Public Safety Director – Bill Meytrott

**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:

- Lease of Borough Property – (formerly Avanti Lease)
- Verizon Wireless – Request for Consent

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

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

**Adjournment**