

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA – OCTOBER 2, 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 – Put the Brakes on Fatalities Day
- Proclamation – Tom Jackson
- Resignation – Karin Eckerson – Historic Preservation

Mayor’s Appointments (with Council Approval)

- Hannah Williams – Class C – Alternate 2 – Unexpired Term to 12/31/2017

Approval of Minutes

- Regular Meeting – September 5, 2017

Presentations

- Best Practices – CFO Sandy Webb

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

- Vacant Properties Ordinance
- Tax Appeal Report
- Open Space Resolution – BMS Property

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE 2017-16**

AN ORDINANCE CLARIFYING THE BOROUGH CODE WITH RESPECT TO
CERTAIN PROVISIONS AFFECTING TREES

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE 2017-15**

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A BACKHOE IN AND BY THE BOROUGH OF
PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$65,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$61,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST
THEREOF.

New Business

RESOLUTION #2017 –10.1

THERE ARE NO REFUNDS FOR OCTOBER

RESOLUTION #2017-10.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2017-10.3

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE 2018 ROAD IMPROVEMENT PLAN PROJECT

RESOLUTION 2017-10.4

RESOLUTION APPROVING THE CERTIFIED LIST OF ELIGIBLE VOLUNTEERS FROM THE PENNINGTON FIRST AID
SQUAD FOR THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP)

RESOLUTION 2017-10.5

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
TO ADDRESS DRAINAGE ISSUES ON KING GEORGE ROAD

RESOLUTION 2017-10.6

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
TO ADDRESS DRAINAGE ISSUES ON PARK AVENUE

RESOLUTION 2017-10.7

RESOLUTION AUTHORIZING PAYMENT OF JOSEPH MAZOTAS, MAI, FOR SERVICES IN CONNECTION WITH TAX LITIGATION CONCERNING ASSESSMENT OF BLOCK 102, LOT 1, 105 WEST FRANKLIN AVENUE

RESOLUTION 2017-10.8

RESOLUTION AUTHORIZING MODIFICATION OF THE APPROVED PROJECT BUDGET FOR ENGINEERING SERVICES IN 2017

RESOLUTION 2017-10.9

RESOLUTION AUTHORIZING PYMENT TO VAN NOTE HARVEY ASSOCIATES FOR OVERTIME INSPECTION SERVICES IN CONNECTION WITH KING GEORGE ROAD/PARK AVENUE PROJECTS CONDITIONED UPON PAYMENT BY CONTRACTOR

Professionals Reports

- Borough Administrator – Eileen Heinzel
- 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:

- Potential Litigation – 63 North Main Street

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

Closed Session Minutes – Approved for Content but not for Release

- Closed Session – September 5, 2017

Adjournment