

**PENNINGTON BOROUGH COUNCIL
TENTATIVE AGENDA
REORGANIZATION MEETING
January 8, 2018 - 7:00 pm**

Call to Order - Council President

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 Trentonian 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

Invocation

- Reverend David Hallgren – Pennington Presbyterian Church

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

Election Results

- Council – Glen Griffiths – Term Expires December 31, 2020
- Council – Catherine Chandler – Term Expires December 31, 2020

Adjournment of 2017 Council – (Motion/Second)

Oaths of Office Administered by Borough Attorney to the newly elected Council Members.

- Glen Griffiths
- Catherine Chandler

Roll call of 2018 Council

Chandler	Gnatt	Griffiths	Lawver	Marciante	Mills	Persichilli	
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Election of Council President (Nomination/motion, second, vote.)

Annual Resolutions

RESOLUTION 2018-1.1

RESOLUTION APPOINTING HODULIK AND MORRISON
AS BOROUGH AUDITOR FOR THE YEAR 2018

RESOLUTION 2018-1.2

RESOLUTION APPOINTING EDWARD J. MCMANIMON AS
BOND COUNSEL FOR THE YEAR 2018

RESOLUTION 2018-1.3

RESOLUTION APPOINTING CRAIG J. HUBERT AS CHIEF
MUNICIPAL PROSECUTOR FOR THE YEAR 2018

RESOLUTION 2018-1.4

RESOLUTION APPOINTING WALTER R. BLISS, JR.
AS BOROUGH ATTORNEY FOR THE YEAR 2018

RESOLUTION 2018-1.5

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON FOR THE YEAR 2018

Official Depositories
Official Newspaper
Official Newspapers for Notifications
Mayor as Authorized Representative
Official Signatories

RESOLUTION 2018-1.6

RESOLUTION ESTABLISHING THE REGULAR MEETING SCHEDULE FOR
THE BOROUGH COUNCIL FOR THE YEAR 2018

RESOLUTION 2018-1.7

RESOLUTION FIXING THE RATE OF INTEREST AND YEAR-END PENALTY FOR DELINQUENT REAL ESTATE TAX
PAYMENTS AND DELINQUENT WATER AND SEWER PAYMENTS IN 2018 AND FURTHER AUTHORIZING THE TAX
COLLECTOR TO EXTEND THE GRACE PERIOD FOR THE 3RD QUARTER TAX AND WATER AND
SEWER PAYMENTS FOR 2018 IF NECESSARY

RESOLUTION 2018-1.8

RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL FOR 2018

RESOLUTION 2018-1.9

RESOLUTION APPOINTING ALTERNATE PROSECUTORS FOR THE YEAR 2018

RESOLUTION 2018-1.10

RESOLUTION APPOINTING WILLIAM MEYTROTT AS
JOINT INSURANCE FUND COMMISSIONER FOR A PERIOD
OF ONE YEAR FROM JANUARY 1 THROUGH DECEMBER 31, 2018

RESOLUTION 2018-1.11

RESOLUTION APPOINTING RICHARD KELLY AS PUBLIC DEFENDER
FOR THE YEAR 2018

RESOLUTION 2018-1.12

RESOLUTION RE-ESTABLISHING THE HOPEWELL VALLEY GREEN TEAM

MAYORS APPOINTMENTS/RE-APPOINTMENTS TO LOCAL BOARDS

Planning Board

- Designation of Eileen Heinzl as Mayor's designee in the absence of the Mayor pursuant to N.J.S.A. 40:55D-23
- Borough Official – William Meytrott – for the year 2018
- Council Representative – Deborah Gnatt – for the year 2018
- Nicholas Angarone – Re-appointed to a 4 year term ending December 31, 2021
- Mark Blackwell – Re-Appointed to a 4 year term ending December 31, 2021

Economic Development

- Chris Murphy – 1 year term to December 31, 2018
- Jeff Eckerson – 1 year term to December 31, 2018
- Robert Hall - 1 year term to December 31, 2018
- Christina Nash - Unexpired term to December 31, 2021
- Kevin Ryan – 5 year term to December 31, 2022
- Council Representative – Catherine Chandler – for the year 2018

Environmental Commission

- Art Firestone – Re-appointed to a 3 year term ending December 31, 2020
- Council Representative – Catherine Chandler – appointed to December 31, 2018

Open Space Committee

- John Jackson – Re-appointed to a 3 year term ending December 31, 2020
- Council Representative – Deborah Gnatt – appointed to December 31, 2018

APPOINTMENTS/RE-APPOINTMENTS TO LOCAL BOARDS – (WITH COUNCIL APPROVAL)

Parks and Recreation (w/Council Approval)

- Brett Margulis – Re-appointed to a 3 year term ending December 31, 2020
- Susan Confrey – Appointed to a 3 year term ending December 31, 2020
- Jonathan Bowden – Appointed to a 3 year term ending December 31, 2020
- Eva Tramontana – Appointed to a 3 year term ending December 31, 2020
- Council Representative – Beverly Mills – appointed to December 31, 2018

Board of Health (w/Council Approval)

- Toni Lewis – Re-appointed to a 3 year term ending December 31, 2020

- Susan Perris – Re-appointed to a 3 year term ending December 31, 2020
- Council Representative – Catherine Chandler – appointed to December 31, 2018

Library Board of Trustees (w/Council Approval)

- Council Representative – Beverly Mills – appointed to December 31, 2018

Shade Tree Commission (w/Council Approval)

- Kate Fullerton – Re-appointed to a 5 year term ending December 31, 2022
- Council Representative – Joseph Lawver – appointed to December 31, 2018

Senior Advisory Board (w/Council Approval)

- Council Representative – Joseph Lawver – appointed to December 31, 2018

Historic Preservation Commission (w/Council Approval)

- Natalie Shivers – Re-appointed to a 4 year term ending December 31, 2021
- Robert Bolten – Re-appointed to a 2 year term (alternate) ending December 31, 2019
- David Coats – Correction of term of appointment – Term ends December 31, 2020
- Chris Czornyek – Correction of term of appointment – Term ends December 31, 2020
- Hannah Williams – Correction of term of appointment – Term ends December 31, 2018
- Council Representative – Catherine Chandler – appointed to December 31, 2018

Adjournment