

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
TENTATIVE AGENDA - January 8, 2018**

**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** – Mayor Persichilli

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.

**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**

- December 4, 2017 – Regular Meeting
- December 24, 2017 – Regular Meeting

**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**

- 2017 Continuing Disclosure Report

**New Business**

**RESOLUTION #2018 –1.13**

RESOLUTION AUTHORIZING AND APPROPRIATING A  
TEMPORARY BUDGET FOR THE BOROUGH OF PENNINGTON FOR THE YEAR 2017

**RESOLUTION #2018-1.14**

A RESOLUTION AUTHORIZING AN AGREEMENT WITH VALLEY HEALTH MEDICAL GROUP TO PERFORM ALCOHOL AND DRUG TESTING SERVICES FOR THE BOROUGH OF PENNINGTON FOR THE YEAR 2018

**RESOLUTION 2018-1.15**

RESOLUTION ADOPTING A CASH MANAGEMENT PLAN

**RESOLUTION 2018-1.16**

RESOLUTION ESTABLISHING ON-LINE BANKING AND CREDIT CARD ACCEPTANCE FOR THE PAYMENT OF TAX AND UTILITY CHARGES FOR THE YEAR 2018

**RESOLUTION 2018-1.17**

RESOLUTION AUTHORIZING RETENTION OF SERVICE FOR CONTINUING DISCLOSURE AUDIT IN CONNECTION WITH ISSUANCE OF BONDS BY THE BOROUGH FOR THE YEAR 2018

**RESOLUTION 2018 – 1.18**

RESOLUTION AUTHORIZING A CONTRACT WITH CM3 BUILDING SOLUTIONS ON BEHALF OF INVENSYS BUILDING SYSTEMS FOR THE SUPPORT AND MAINTENANCE OF ITS PROPRIETARY SOFTWARE AND FOR RELATED EQUIPMENT REPAIR IN CONNECTION WITH OPERATION OF THE HVAC SYSTEM FOR BOROUGH HALL FOR THE YEAR 2018

**RESOLUTION 2018 – 1.19**

RESOLUTION CONFIRMING APPOINTMENT OF SUPERINTENDENT OF PUBLIC WORKS

**RESOLUTION 2018 – 1.20**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION 2018 - 1.21**

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE BOARD OF FIRE COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1 FOR THE PROVISION OF BASIC LIFE SUPPORT SERVICES FOR THE YEARS 2018 AND 2019

**RESOLUTION 2018 - 1.22**

RESOLUTION AUTHORIZING LEASE OF PENNINGTON BOROUGH SENIOR CITIZENS' CENTER TO THE COUNTY OF MERCER FOR THE YEARS 2018 AND 2019

**RESOLUTION 2018 - 1.23**

RESOLUTION AUTHORIZING CONTRACT WITH WATER RESOURCE MANAGEMENT AS WATER AND SEWER COMPLIANCE OFFICER

**Council Discussion**

**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:

- Negotiations with Cugino Holdings – Re: Parking

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

## **Adjournment**