

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA – February 5, 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.

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

- Sue Conefry – Appointed to Parks and Recreation – Declined appointment
- Harry Compton – Designation as Chairman of the Environmental Commission

Appointments (with Council Approval)

- Stephen Molinelli – Historic Preservation – Class D Member – Unexpired Term to December 31, 2019

Approval of Minutes

- Reorganization Meeting – January 8, 2018
- Regular Meeting – January 8, 2018

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

- Ordinance Limiting Hours for House to House Soliciting
- Personnel Manual

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE 2018-2
(FORM OF ORDINANCE TO BE PROVIDED ON MONDAY)**

AN ORDINANCE REQUIRING AN APPLICATION FEE IN CONNECTION WITH INSTALLATION OR MODIFICATION OF EXTERIAO R GREASE INTERCEPTORS AND AMENDING CHAPTERS 159 AND 98 OF THE BOROUGH CODE

New Business

RESOLUTION #2018 -2.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2018 -2.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2018 -2.3

RESOLUTION AUTHORIZING AMENDMENTS TO THE
2018 TEMPORARY BUDGET

RESOLUTION #2018-2.4

RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS

RESOLUTION #2018-2.5

RESOLUTION AUTHORIZING CONTRACT WITH CITY CONNECTIONS, LLC

RESOLUTION #2018-2.6

RESOLUTION APPROVING RAFFLE LICENSE RA: 1.18 FOR
THE PENNINGTON SCHOOL PARENTS ASSOCIATION

RESOLUTION #2018-2.7

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH
NEW JERSEY ANALYTICAL LABORATORIES FOR CALENDAR YEAR 2018

RESOLUTION #2018-2.8

RESOLUTION REQUESTING EXTENSION OF AWARD
DATE FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO EAST
CURLIS AVENUE AND WEIDEL DRIVE UNDER THE 2016 ROAD IMPROVEMENT PROJECT

RESOLUTION #2018-2.9

RESOLUTION ACCEPTING DONATION OF VARIOUS FURNITURE AND
EQUIPMENT FROM MONTGOMERY TOWNSHIP

RESOLUTION #2018-2.10

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT AFFECTING USE,
MAINTENANCE AND CLEANING OF THE SENIOR CENTER

RESOLUTION #2018-2.11

RESOLUTION AUTHORIZING LETTER OF AGREEMENT WITH MONTGOMERY TOWNSHIP FOR TOBACCO
AGE OF SALE ENFORCEMENT IN THE YEARS 2018 AND 2019

RESOLUTION #2018-2.12

RESOLUTION APPOINTING RICHARD SMITH LICENSED OPERATOR OF THE
BOROUGH'S WATER AND SEWER SYSTEM

RESOLUTION #2018-2.13

RESOLUTION APPROVING CERTAIN ENGINEERING PROJECTS
WITH BOROUGH ENGINEER FOR THE YEAR 2018

RESOLUTION #2018-2.14

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 4 TO
GLEN G. HALE, d.b.a. HALE BUILT FOR WORK COMPLETED ON THE IMPROVEMENTS
TO KING GEORGE ROAD PROJECT

RESOLUTION #2018-2.15

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 4 TO
GLEN G. HALE, d.b.a. HALE BUILT FOR WORK COMPLETED ON THE IMPROVEMENTS TO PARK AVENUE

**RESOLUTION #2018-2.16
(TO BE PROVIDED MONDAY)**

RESOLUTION AUTHORIZING RETENTION OF PROFESSIONAL APPRAISAL SERVICES IN CONNECTION
WITH TAX APPEAL OF MERCER INSURANCE COMPANY

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:

- Tax Appeal – Mercer Mutual

Approval of Closed Session Minutes (for Content but not for Release)

- Closed Session – January 8, 2018

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

Adjournment