

**Pennington Borough Council  
Reorganization Meeting – January 7, 2008**

Mayor Persichilli called the Reorganization Meeting of the Borough Council to order at 7:00 pm. Borough Clerk Betty Sterling called the roll with Council Members Garber, Griffiths, Heinzel, Lawver and Tucker in attendance. Council Member Zompa was absent.

Also present were Superintendent of Public Works, Jeff Wittkop, Public Safety Director, Bill Meytrott, Borough Administrator, Eugene Dunworth, Borough Attorney, Walter Bliss and Borough Clerk, Betty Sterling.

Mayor Persichilli announced that notice of this meeting has been given to the Pennington Post, Hopewell Valley News, The Times of Trenton and The Trentonian and was posted on the bulletin board in Borough Hall according to the regulations of the Open Public Meetings Act.

**Invocation**

Mayor Persichilli asked if Reverend Griffiths was present in the audience, he was not. Mayor Persichilli stated that if Reverend Griffiths of the First Baptist Church of Pennington arrives he would call for the invocation later in the meeting.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Election Results**

Mayor Persichilli asked Borough Clerk, Betty Sterling to give the results of the November 2007 election.

- Mayor Anthony Persichilli for a term to expire December 31, 2011.
- Council – Thomas Ogren for a term to expire December 31, 2010 and
- Council – Catherine Chandler for a term to expire December 31, 2010.

**Proclamations**

Mayor Persichilli read the following Proclamation.

**PROCLAMATION OF MAYOR AND COUNCIL  
RECOGNIZING AND HONORING DAVID GARBER**

**WHEREAS;** Mr. David Garber has served as a Member of the Common Council , Borough of Pennington from January 1, 2002 through December 31, 2007; and

**WHEREAS,** Mr. Garber has given countless hours of valuable service as Council Liaison to the Public Works Committee, as well as a member of the Personnel Committee and other Council committees; and

**WHEREAS,** throughout his tenure on Council, Mr. Garber has been responsive to the citizens of Pennington, their concerns and their interests; and

**WHEREAS,** Mr. Garber has worked tirelessly for the betterment of the Pennington community at large; and

**WHEREAS,** the Borough of Pennington highly respects those who never cease in their efforts to make their community a better place to live.

**NOW, THEREFORE, BE IT PROCLAIMED THAT,** the Mayor and Council of the Borough of Pennington hereby express gratitude and appreciation to Mr. Garber on this 7th day of January 2008.

Mayor Persichilli thanked Mr. John Tredrea of the Hopewell Valley News for a wonderful article honoring David Garber. Mayor Persichilli stated that many citizens have also sent letters regarding Mr. Garber. Mayor Persichilli stated that Mr. Garber has taught him a lot in the short time that he has been on Council and he is sorry to see Mr. Garber go. Mayor Persichilli asked if Mr. Garber would like to say a few words.

Mr. Garber expressed his gratitude for the ability to serve the residents of Pennington. Mr. Garber stated that it has been an honor and a privilege. Mr. Garber thanked his family for sharing him with the community as the job of Council Member takes a large amount of time if it is done the right way, with a lot of sacrifices being made on the home front. Mr. Garber stated that there are tremendous people that work for and are a part of the Borough from all respects. Mr. Garber stated that it takes a lot of work to keep Pennington the way Pennington is. Mr. Garber stated that one thing he has learned over the years is that though Pennington is only a mile square, it has the same complexities, the same issues, that big cities have. Mr. Garber stated that there are constant pressures for change. Mr. Garber reviewed some of the accomplishments that he has been involved with in his six years on Council that have required a lot of time and energy. Mr. Garber stated that the Borough has tremendous employees and though we don't make headline news, there is a lot to make the town tick. Mr. Garber stated that he feels fortunate to have been a

part of preserving what we have in Pennington. Mr. Garber stated that in addition to spending more time with his family and running his business, he serves on the Board of Directors at Rutgers Law School Alumni Association, he has been asked to serve and will serve on the Board of Directors for the Hopewell Valley Education Foundation and he will be involved with the Hopewell Valley YMCA and helping them to build their community center and senior center. Mr. Garber stated that he is only a phone call away for those that need him. Mr. Garber stated that it has been a pleasure to serve with all of the professionals. Mr. Garber assured all in attendance that the Borough is in good hands and will be well served by the people on Council now and the new Council Members that will be joining Council.

Mayor Persichilli stated that the Borough has ordered Mr. Garber a Pennington Borough Jacket but it is on backorder and will be in sometime in February.

Mayor Persichilli announced that the following proclamation was done for Diane Zompa and the Borough has also ordered a jacket for Ms Zompa, which will be given to her at another time to thank her for her service to the community.

### **PROCLAMATION OF MAYOR AND COUNCIL RECOGNIZING AND HONORING DIANE ZOMPA**

**WHEREAS;** Ms. Diane Zomp has served as a Member of the Common Council , Borough of Pennington from December 4, 2006 through December 31, 2007; and

**WHEREAS,** Ms. Zompa has given countless hours of valuable service as Council Liaison to the Personnel Committee, as well as a member of the Public Works Committee and other Council committees; and

**WHEREAS,** throughout her tenure on Council, Ms. Zompa has been responsive to the citizens of Pennington, their concerns and their interests; and

**WHEREAS,** Ms. Zompa has worked tirelessly for the betterment of the Pennington community at large; and

**WHEREAS,** the Borough of Pennington highly respects those who never cease in their efforts to make their community a better place to live.

**NOW, THEREFORE, BE IT PROCLAIMED THAT,** the Mayor and Council of the Borough of Pennington hereby express gratitude and appreciation to Ms. Zompa on this 7th day of January 2008.

Mayor Persichilli recognized the following dignitaries in the audience and thanked them for their attendance; Vanessa Sandom, Mayor of Hopewell Township, John Murphy, Deputy Mayor of Hopewell Township, Paula Sollami-Cavallo, Mercer County Clerk.

### **Adjournment of 2007 Council**

Council Member Tucker made a motion to adjourn the 2007 Borough Council, second by Council Member Heinzl with all members present in favor.

### **Oaths of Office**

Borough Attorney, Walter Bliss administered the Oath of Office to:

Mayor Anthony Persichilli  
Council Member Thomas Ogren  
Council Member Catherine Chandler  
Council Member Glen Griffiths

Borough Clerk, Betty Sterling called the role for the 2008 Borough Council with Mayor Persichilli and Council Members Chandler, Griffiths, Heinzl, Lawver, Ogren and Tucker in attendance.

### **Nomination of Council President**

Council Member Heinzl made a motion to nominate Edwin Tucker as Council President, second by Council Member Lawver with all members present voting in favor.

### **Professional Service Appointments**

Mayor Persichilli asked Borough Attorney Bliss if the Resolutions for Professional Appointments and the Annual Resolutions could be voted on in as a block as opposed to individually. Mr. Bliss stated that they could as long as the Resolutions were all read by title and that no discussion was required on individual Resolutions. Mayor Persichilli read Resolutions 2008-1.1 through 2008-1.4 by title.

Council Member Tucker made a motion to approve a consent agenda of Resolutions 2008-1.1 through 2008-1.4, second by Council Member Heinzl with all members present voting in favor.

PENNINGTON BOROUGH  
Resolution No. 2008-1.1

**RESOLUTION APPOINTING HODULIK AND MORRISON  
AS BOROUGH AUDITOR FOR THE YEAR 2008**

**WHEREAS**, the Borough of Pennington has a need to appoint a Borough Auditor and to contract for related professional auditing in the year 2008;

**WHEREAS**, the Borough Administrator has determined and has certified in writing that the anticipated value of this contract for professional services, having a term of one (1) year, will exceed \$17,500;

**WHEREAS**, approval of this contract complies with the Local Pay-To-Play Law, N.J.S.A. 19:44A-20.5, effective January 1, 2006, which except in prescribed circumstances prohibits the award of contracts with a value in excess of \$17,500 to any person or business entity which makes reportable contributions to local political or candidate committees representing members of the governing body;

**WHEREAS**, such political contributions are permitted by the new statute only if the municipality has elected to award the contract through a competitive process involving a publicly advertised request for proposals and a review process based on written procedures and criteria prescribed in advance by the governing body or as otherwise provided by law;

**WHEREAS**, Borough Council makes this appointment without resort to such a process because the appointee has made no such political contribution and shall be prohibited from making any such contribution during the term of the contract;

**WHEREAS**, this contract is being awarded as a professional services contract in compliance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., without advertising for proposals or competitive bidding, because the services contracted for are of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids;

**WHEREAS**, Hodulik and Morrison, P.A. has served as Borough Auditor and proposes to continue to serve in this capacity for fees not to exceed in the aggregate \$ 24,025.00 for the following services: annual audit of the Borough (\$14,840); preparation of annual financial statement (\$5,740); preparation of annual debt statement (\$1,045); audit of the Pennington Library (\$2,400);

**WHEREAS**, Hodulik and Morrison shall perform such additional professional services as may be requested from time to time by the Borough at the following hourly rates: principal - \$120.00; senior accountant - \$100.00; junior accountant - \$80.00; and as further set forth in the attached letter of engagement dated December 31, 2007;

**WHEREAS**, Hodulik and Morrison has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has made no reportable contribution to a political or candidate committee in the Borough of Pennington and shall not make any such contribution through the term of the contract;

**WHEREAS**, the Chief Financial Officer of the Borough has certified that funds are available for the purpose of this contract;

**WHEREAS**, the Local Public Contracts Law requires that a resolution authorizing an award of contract for professional services without competitive bid be publicly advertised following adoption;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Pennington, that Hodulik and Morrison, P.A. be appointed as Borough Auditor of the Borough of Pennington for a period of one year in compliance with applicable law;

**BE IT FURTHER RESOLVED**, that the Mayor, with the attestation of the Borough Clerk, is hereby authorized to enter into a professional services agreement with Hodulik and Morrison by accepting the annexed letter of engagement dated December 31, 2007;

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be published in the Pennington Post as required by law within ten (10) days of its adoption.

**Record of Council Vote on Passage**

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler	X				Lawver	X			
Griffiths	X				Ogren	X			
Heinzel	S				Tucker	M			

**Borough of Pennington  
Resolution #2008-1.2**

**RESOLUTION APPOINTING EDWARD J. MCMANIMON AS BOND COUNSEL FOR THE  
YEAR 2008**

**WHEREAS**, there exist the need for the appointment of Bond Counsel; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised;

**WHEREAS**, the Borough Administrator has determined and has certified in writing that the anticipated value of this contract for professional services, having a term of one year, shall not exceed \$17,500;

**WHEREAS**, Mr. McManimon has completed and submitted a Business Entity Disclosure Certification which certifies that neither he nor his firm has made any reportable contribution to a political or candidate committee in the Borough of Pennington and shall not make any such contribution through the term of the contract;

**NOW, THEREFORE, BE IT RESOLVED**, by the Pennington Borough Council that Edward J. McManimon is hereby appointed as Bond Counsel for a period of one year or in accordance with the appropriate New Jersey statutes; and

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as “Professional Services” under the provisions of the Local Public Contracts Law, because the services contracted for are of such a qualitative nature as will not reasonably permit the drawing of such specifications or the receipt of competitive bids;

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be published in the Pennington Post as required by Law within ten days of its passage.

**Record of Council Vote on Passage**

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler	X				Lawver	X			
Griffiths	X				Ogren	X			
Heinzel	S				Tucker	M			

**Borough of Pennington  
Resolution #2008 – 1.3**

**RESOLUTION APPOINTING CRAIG J. HUBERT AS CHIEF MUNICIPAL PROSECUTOR FOR  
THE YEAR 2008**

**WHEREAS**, N.J.S.A. 2B:24-4e provides that a municipality may appoint municipal prosecutors as necessary to administer justice in a timely and effective manner in municipal court;

**WHEREAS**, N.J.S.A. 2B:25-6f requires that when a municipality has appointed more than one municipal prosecutor a chief municipal prosecutor be designated and appointed by the municipality;

**WHEREAS**, Borough Council seeks to designate and appoint Craig Hubert as the Chief Municipal Prosecutor;

**WHEREAS**, Mr. Hubert has completed and submitted a Business Entity Disclosure Certification which certifies that neither he nor his firm has made any reportable contribution to a political or candidate committee in the Borough of Pennington and shall not make any such contribution through the term of the contract;

**WHEREAS**, Mr. Hubert shall be compensated as Chief Prosecutor pursuant to the annual Salary Ordinance of the Borough;

**NOW, THEREFORE, BE IT RESOLVED**, by Borough Council of the Borough of Pennington, that Craig J. Hubert is hereby designated and appointed Chief Municipal Prosecutor of Pennington Borough for the year 2008.

**Record of Council Vote on Passage**

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler	X				Lawver	X			
Griffiths	X				Ogren	X			
Heinzel	S				Tucker	M			

**PENNINGTON BOROUGH  
Resolution No. 2008-1.4**

**RESOLUTION APPOINTING WALTER R. BLISS, JR.  
AS BOROUGH ATTORNEY FOR THE YEAR 2008**

**WHEREAS**, the Borough of Pennington has a need to appoint a Borough Attorney and to contract for related professional legal services in the year 2008;

**WHEREAS**, the Borough Administrator has determined and has certified in writing that the anticipated value of this contract for professional services, having a term of one (1) year, will exceed \$17,500;

**WHEREAS**, approval of this contract complies with the Local Pay-To-Play Law, N.J.S.A. 19:44A-20.5, effective January 1, 2006, which except in prescribed circumstances prohibits the award of contracts with a value in excess of \$17,500 to any person or business entity which makes reportable contributions to local political or candidate committees representing members of the governing body;

**WHEREAS**, such political contributions are permitted by the new statute only if the municipality has elected to award the contract through a competitive process involving a publicly advertised request for proposals and a review process based on written procedures and criteria prescribed in advance by the governing body or as otherwise provided by law;

**WHEREAS**, Borough Council makes this appointment without resort to such a process because the appointee has made no such political contribution and shall be prohibited from making any such contribution during the term of the contract;

**WHEREAS**, this contract is being awarded as a professional services contract in compliance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., without advertising for proposals or competitive bidding, because the services contracted for are of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids;

**WHEREAS**, Walter R. Bliss, Jr. has served as Borough Attorney and proposes to continue to serve in this capacity in both litigation and non-litigation matters at his previous billing rate of \$120 per hour, plus reimbursement for reasonable out-of-pocket expenses;

**WHEREAS**, Mr. Bliss has completed and submitted a Business Entity Disclosure Certification which certifies that neither he nor his firm has made any reportable contribution to a political or candidate committee in the Borough of Pennington and shall not make any such contribution through the term of the contract;

**WHEREAS**, the Chief Financial Officer of the Borough has certified that funds are available for the purpose of this contract;

**WHEREAS**, the Local Public Contracts Law requires that a resolution authorizing an award of contract for professional services without competitive bid be publicly advertised following adoption;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Pennington that Walter R. Bliss, Jr. be appointed as Borough Attorney of the Borough of Pennington for a period of one year in compliance with applicable law;

**BE IT FURTHER RESOLVED**, that the Mayor, with the attestation of the Borough Clerk, is hereby authorized to enter into a professional services agreement with Walter R. Bliss, Jr. in the form annexed hereto;

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be published in the Pennington Post as required by law within ten (10) days of its adoption.

**Record of Council Vote on Passage**

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler	X				Lawver	X			
Griffiths	X				Ogren	X			
Heinzel	S				Tucker	M			

**Annual Resolutions**

Mayor Persichilli read the titles of Resolutions 2008-1.5 through 2008-1.9 to be considered as a consent agenda. Mayor Persichilli briefly explained Resolution 2008-1.9 and corrected a typographical error. Council Member Tucker made a motion to approve Resolutions 2008-1.5 through 2008-1.9 as a consent agenda, second by Council Member Heinzel with all members present voting in favor.

**Borough of Pennington  
Resolution #2008 – 1.5**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON  
DESIGNATING DEPOSITORY BANKS, OFFICIAL NEWSPAPERS AND OFFICIAL  
SIGNATORIES FOR THE BOROUGH FOR THE YEAR 2008**

**BE IT RESOLVED:**

That Wachovia Bank, Yardville National Bank, Bank of America, Hopewell Valley Community Bank, Commerce Bank, Sun Bank, Princeton Bank and Sovereign Bank, having all submitted certified statements that they have not made campaign contributions in violation of the Borough Pay To Play Ordinance, Ord. 2007-3, effective March 22, 2007, be declared official depositories for the Borough of Pennington for 2008.

**BE IT RESOLVED:**

That the Pennington Post be designated as the official weekly publication for the Borough of Pennington for 2008, and as is required by law.

**BE IT RESOLVED:**

That the Pennington Post, Hopewell Valley News, Trenton Times and Trentonian be designated for notification purposes when required under the Open Public Meetings Act for the Borough of Pennington.

**BE IT RESOLVED:**

That Mayor Anthony Persichilli and the Borough Administrator be and hereby are designated as the authorized representatives of the Borough of Pennington to sign for and on behalf of the Borough in all application matters to the Federal and State governments, as well as any other matters.

**BE IT RESOLVED:**

That the following individuals are designated as official signatories for the Borough of Pennington:

- 1 Mayor Anthony Persichilli
- 2 Borough Administrator - Eugene Dunworth
- 3 Finance Officer - Sandra Webb
- 4 Council President – Edwin Tucker

**Record of Council Vote on Passage**

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler	X				Lawver	X			
Griffiths	X				Ogren	X			
Heinzel	S				Tucker	M			

**Borough of Pennington  
Resolution #2008 – 1.6**

**RESOLUTION ESTABLISHING THE REGULAR MEETING SCHEDULE FOR THE BOROUGH  
COUNCIL FOR THE YEAR 2008**

**WHEREAS**, in 2008 the Pennington Borough Council will meet at Borough Hall for their Regular Meetings on the first Monday of each month starting at 7:00 PM unless noted below:

January 7th Reorganization Meeting followed by Regular Meeting

February 4<sup>th</sup>

March 3<sup>rd</sup>

April 7<sup>th</sup>

May 5<sup>th</sup>

June 2<sup>nd</sup>

July 7<sup>th</sup>

August 4<sup>th</sup>

September 8<sup>th</sup>

October 6<sup>th</sup>

November 3<sup>rd</sup>

December 1<sup>st</sup>

December 29<sup>th</sup>

- Reorganization meeting to be held on Monday, January 5<sup>th</sup>, 2009, immediately followed by the Regular Council Meeting;

**NOW THEREFORE BE IT RESOLVED** that the meeting schedule for the Borough Council of the Borough of Pennington is set forth as stated above.

**Record of Council Vote on Passage**

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler	X				Lawver	X			
Griffiths	X				Ogren	X			
Heinzel	S				Tucker	M			

**Borough of Pennington  
Resolution #2008 – 1.7**

**RESOLUTION FIXING THE RATE OF INTEREST AND YEAR-END PENALTY FOR DELINQUENT REAL ESTATE TAX PAYMENTS**

**WHEREAS**, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments on or before the date when they would become delinquent, subject to maximum rates provided by law;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Pennington, County of Mercer, State of New Jersey, that property taxes shall be due and payable quarterly on February 1<sup>st</sup>, May 1<sup>st</sup>, August 1<sup>st</sup>, and November 1<sup>st</sup> of each year with a ten-day grace period, after which such taxes, if remaining unpaid, shall become delinquent and interest shall be charged thereon from the date the tax was first payable to the date of actual payment, at the following rates: eight percent (8%) per annum on the first \$1,500 of the delinquency and eighteen percent (18%) per annum on any amount in excess of \$1,500.; and

**BE IT FURTHER RESOLVED**, that payments on delinquent accounts shall be credited first to the first \$1,500. of the delinquency and then to the balance of the delinquency, and once the first \$1,500. of the delinquency has been paid, the interest rate shall be eighteen percent (18%) on the balance of the delinquency regardless of the amount of such balance; and

**BE IT FURTHER RESOLVED**, that a year-end penalty of six percent (6%) shall be assessed on the last day of the fiscal year on the full amount of delinquent accounts with delinquencies in excess of \$10,000.; and

**BE IT FINALLY RESOLVED**, that a certified copy of this resolution be forwarded to the Tax Collector and Borough Auditor.

**Record of Council Vote on Passage**

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler	X				Lawver	X			
Griffiths	X				Ogren	X			
Heinzel	S				Tucker	M			

**Borough of Pennington  
Resolution #2008 – 1.8**

**RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL FOR 2008**

**WHEREAS**, Pennington Borough Council elects to establish for its members certain committees of Council as will assist it in the coming year; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Pennington, County of Mercer, State of New Jersey, as follows:

1. The following committees of Council are hereby created, each to consist of 3 members, of whom one shall be chair and two shall be Committee members:
  - a. Personnel
  - b. Public Safety
  - c. Public Works
  - d. Finance
  - e. Community Service

Each such committee shall monitor the functioning of Borough Government within its subject area and shall report regularly thereon to Council, making such recommendations for action by the governing body as the committee deems appropriate. No such committee shall have decision-making powers with respect to any administrative or policy matter.

2. One member of Council shall serve as liaison to the following Boards:
  - a. Planning and Zoning Board
  - b. Senior Advisory Board
3. The chairpersons and members of the above committees and the above liaisons shall be appointed by the Mayor with the advice and consent of Council.
4. Appointments and assignments by the Mayor for 2008 are set forth in the attached list. All such appointments and assignments are hereby approved.

**Record of Council Vote on Passage**

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler	X				Lawver	X			
Griffiths	X				Ogren	X			
Heinzel	S				Tucker	M			

**BOROUGH OF PENNINGTON  
RESOLUTION 2008-1.9**

**RESOLUTION ADJUSTING TERMS OF MEMBERS OF ECONOMIC DEVELOPMENT  
COMMISSION IN COMPLIANCE WITH ORDINANCE**

**WHEREAS**, as set forth in Section 13-23 of the Code of the Borough of Pennington, the Economic Development Commission is intended to consist of five members having staggered five-year terms and three members having one-year terms;

**WHEREAS**, certain appointments to the Commission have been made mistakenly for three-year terms, requiring adjustments in the terms of affected members;

**WHEREAS**, the Mayor has advised all of the affected members of the adjustments required in their respective terms and has reappointed these members for one-year terms effective January 1, 2008;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Pennington, as follows:

1. The terms of Chris Murphy and Beverly Tucker, both of which commenced effective January 2007, shall be deemed to have expired on December 31, 2007; and the reappointments of Ms. Murphy and Ms. Tucker, each for a term of one year beginning January 1, 2008, are hereby ratified.
2. The term of Michael Rothwell, which commenced effective January 2006, shall be deemed to have expired on December 31, 2007; and Mr. Rothwell's reappointment for a term of one year beginning January 1, 2008 is hereby ratified.

**Record of Council Vote on Passage**

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler	X				Lawver	X			
Griffiths	X				Ogren	X			
Heinzel	S				Tucker	M			

**Appointments/Re-Appointments to Local Board**

Mayor Persichilli announced the following appointments to the Planning Board, Environmental Commission and Open Space Committee. Council Member Heinzel made a motion to approve the appointments to the Planning Board, Environmental Commission and Open Space Committee, second by Council Member Tucker with all members present voting in favor.

**Planning Board**

- Borough Official - William Meytrott – Term – 1/1/2008 to 12/31/08
- Council Representative – Eileen Heinzel – Term – 1/1/2008 to 12/31/08
- Winn Thompson – Reappointed – Term 1/1/2008 to 12/31/2011
- Jeanne Donlon – Reappointed – Term 1/1/2008 to 12/31/2011
- Jim Reilly – Appointed – Unexpired Term to 12/31/2010

**Environmental Commission**

- James Gaffney – Reappointed – Term 1/1/2008 to 12/31/2010
- William Reuter – Reappointed – Term 1/1/2008 to 12/31/2010
- John Jackson – Reappointed – Term 1/1/2008 to 12/31/2010

**Open Space Committee**

- John Jackson – Reappointed – Term 1/1/2008 to 12/31/2010
- Jack Koeppel – Reappointed – Term 1/1/2008 to 12/31/2010
- Alan Hershey – Reappointed – Term 1/1/2008 to 12/31/2010

Mayor Persichilli announced the following appointments to the Board of Health, Library Board of Trustees, Shade Tree Commission and Senior Advisory Board. Council Member Tucker made a motion to approve the appointments to the Board of Health, Library Board of Trustees, Shade Tree Commission and Senior Advisory Board, second by Council Member Heinzl with all members present voting in favor.

**Board of Health (w/Council Approval)**

- Dan Boone – Reappointed – Term 1/1/2008 to 12/31/2010
- Steve Papenberg – Reappointed – Term 1/1/2008 to 12/31/2010

**Library Board of Trustees (w/Council Approval)**

- Pam Switlik – Reappointed – Term 1/1/2008 to 12/31/2012

**Shade Tree Commission (w/Council Approval)**

- Sean Burns – Appointed to unexpired term through 12/31/2008
- Kurt Pedersen – Reappointed – Term 1/1/2008 to 12/31/2010

**Senior Advisory Board (w/Council Approval)**

- Nils Stout – Appointed – Term 1/1/2008 to 12/31/2010

At 7:25 p.m., Council Member Tucker made a motion to adjourn the reorganization meeting, second by Council Member Heinzl with all members present voting in favor.

Respectfully submitted,

Elizabeth Sterling  
Borough Clerk