

**/PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
January 5, 2009**

Call to Order – Mayor Anthony Persichilli

Roll Call – Borough Clerk – Betty Sterling

Chandler	Griffiths	Heinzel	Lawver	Ogren	Tucker	Persichilli
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Open Public Meetings Statement – Mayor Anthony Persichilli

Notice of this meeting has been given to the Pennington Post, Hopewell Valley News, Trenton Times and Trentonian and was posted on the bulletin board in Borough Hall 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 5 minutes.**

Mayor's Business

- Proclamation – “National Wear Red Day for Women”
- Resignation – Roxanne Douvos – Library Board of Trustees

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE 2009-1**

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW GARBAGE TRUCK IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$170,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$161,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Committee Reports

- **Planning & Zoning/Environmental Commission/Library** – Ms. Heinzel
- **Public Works/Economic Development** – Mr. Lawver
- **Personnel** – Mr. Ogren
- **Community Services** – Ms. Chandler
- **Public Safety** – Mr. Tucker
- **Finance** – Mr. Griffiths

New Business

RESOLUTION #2009 – 1.9

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

RESOLUTION #2009– 1.10
(TO BE PROVIDED MONDAY)

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2008 – 1.11
(TO BE PROVIDED MONDAY)

RESOLUTION AUTHORIZING BUDGET TRANSFERS

RESOLUTION #2008-1.12

RESOLUTION APPOINTING EUGENE DUNWORTH AS JOINT INSURANCE FUND COMMISSIONER FOR A
PERIOD OF ONE YEAR FROM JANUARY 1 THROUGH DECEMBER 31, 2009

RESOLUTION #2008-1.13

RESOLUTION APPOINTING ALTERNATE PROSECUTORS FOR THE YEAR 2009

RESOLUTION #2008-1.14

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
WITH NEW JERSEY ANALYTICAL LABORATORIES FOR CALENDAR YEAR
2009

RESOLUTION #2008-1.15

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT WITH
THE BOARD OF FIRE COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1
FOR THE PROVISION OF BASIC LIFE SUPPORT SERVICE

RESOLUTION #2008-1.16

RESOLUTION AUTHORIZING SOLICITATION OF QUOTATIONS FOR
PUBLIC WORKS MAINTENANCE AND EMERGENCY SERVICES CONTRACT

Administrators Report

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 5 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:

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

Open Session

Approval of Closed Session Minutes for Content But Not Release

- May 12, 2008 – Closed Session
- November 3, 2008 – Closed Session

Adjournment