

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
TENTATIVE AGENDA (to the extent known)  
June 1, 2009 - 7:00 PM**

**Call to Order** – Mayor Persichilli

**Roll Call** – Borough Clerk – Betty Sterling

Chandler	Griffiths	Heinzel	Lawver	Ogren	Tucker	Persichilli	
----------	-----------	---------	--------	-------	--------	-------------	--

**Open Public Meetings Statement** – Mayor Persichilli

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

**Flag Salute**

**Approval of Minutes**

- April 6, 2009 – Regular Meeting
- May 4, 2009 – Regular Meeting
- May 11, 2009 – Special Meeting

**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**

- Retirement – Irene Billings – Tax Collector
- Resignation – Dan Pace – Open Space Committee
- Safe Routes to School Award - \$220,000

**Presentations**

- Youth Advisory Board

**Ordinances for Introduction**

**BOROUGH OF PENNINGTON  
ORDINANCE #2009-7**

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICERS AND  
EMPLOYEES OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY  
FOR THE YEAR 2009

**BOROUGH OF PENNINGTON  
ORDINANCE NO. 2009-8**

CALENDAR YEAR 2009 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND  
TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**Ordinances for Public Hearing and Adoption**

**BOROUGH OF PENNINGTON  
ORDINANCE 2009-6**

ORDINANCE EXCLUDING POSITION OF MUNICIPAL COURT ADMINISTRATOR FROM DCRP MEMBERSHIP,  
RECOGNIZING IT AS A PERS POSITION AND AMENDING CHAPTER 49 OF THE CODE OF THE BOROUGH OF  
PENNINGTON

**Introduction of 2009 Budget**

**RESOLUTION #2009-6.4**

RESOLUTION TO INTRODUCE BUDGET FOR 2009

**Committee Reports**

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

**New Business**

**RESOLUTION #2009 – 6.1**

RESOLUTION AUTHORIZING REFUNDS

**RESOLUTION #2009– 6.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION #2009 – 6.3**

RESOLUTION AUTHORIZING AMENDMENTS TO THE  
2009 TEMPORARY BUDGET

**RESOLUTION #2009-6.4**

RESOLUTION TO INTRODUCE BUDGET FOR 2009

**RESOLUTION #2009-6.5**

RESOLUTION APPOINTING TAX COLLECTOR  
AND DEPUTY TAX COLLECTOR

**RESOLUTION #2009-6.6**

RAFFLE LICENSE – PENNINGTON SCHOOL PARENTS ASSOCIATION

### **Council Discussion**

- Fence Agreement – 400 Reading Street
- Liquor License – Follow up discussion
- Engineering Costs – Safe Routes to Schools Grant

### **Administrators Report**

- Comp Time – Jeff Wittkop

### **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)**

- April 6, 2009 – Closed Session
- May 4, 2009 – Closed Session

### **Adjournment**