

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA (to the extent known)
July 6, 2009 - 7:00 PM**

Call to Order – Mayor Persichilli

Roll Call – Borough Clerk – Betty Sterling

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

- Regular Meeting – June 1, 2009

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

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE 2009-9**

AN ORDINANCE DESIGNATING SOUTHBOUND BURD STREET A “STOP” STREET AT INGLESIDE AVENUE (COUNTY ROUTE 631), AND AMENDING CHAPTER 200 OF THE CODE OF THE BOROUGH OF PENNINGTON

Ordinances for Public Hearing and Adoption

**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)

Resolution

RESOLUTION #2009 – 7.3

A RESOLUTION AUTHORIZING A SELF-EXAMINATION OF THE
2009 MUNICIPAL BUDGET OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PENNINGTON

Public Hearing and Adoption of 2009 Budget

RESOLUTION #2009-7.4

RESOLUTION TO ADOPT 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 – 7.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2009– 7.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2009-7.5

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO DETERMINE
AN EXTENSION OF THE GRACE PERIOD FOR 3RD QUARTER 2009
TAX PAYMENTS

RESOLUTION #2009-7.6

RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT
AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BURD STREET II
RECONSTRUCTION PROJECT

RESOLUTION #2009-7.7

RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT
AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE GREEN AVENUE
RECONSTRUCTION PROJECT

RESOLUTION #2009-7.8

RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION FOR PARTICIPATION IN THE LOCAL GOVERNMENT ENERGY AUDIT PROGRAM OF THE NEW JERSEY BOARD OF PUBLIC UTILITIES

RESOLUTION #2009-7.9

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR MUNICIPAL ALLIANCE

Council Discussion

- Purchase of 2009 Dodge Durango for Police Dept.

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:

Personnel – Potential Litigation

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