

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING -TENTATIVE AGENDA
July 6, 2010 – 7:00 PM**

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 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 5 minutes.**

Approval of Minutes

- Regular Meeting – June 7, 2010

Mayor's Business

- New Plumbing Inspector – Jack Minervini – Effective June 1, 2010

Appointments (w/Council Approval)

Parks and Recreation

- Kristin Tunkel – 3 year term 1/1/2010 to 12/31/2012

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE #2010 - 10**

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 2010

Committee Reports

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

New Business

RESOLUTION 2010 – 7.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION 2010– 7.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2010 – 7.3

RESOLUTION APPROVING RAFFLE LICENSE RA:1-10 FOR
THE PENNINGTON SCHOOL PARENTS ASSOCIATION

RESOLUTION 2010 – 7.4

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO DETERMINE
AN EXTENSION OF THE GRACE PERIOD FOR 3RD QUARTER 2010
TAX PAYMENTS

RESOLUTION 2010 – 7.5

A RESOLUTION TO AFFIRM THE BOROUGH OF PENNINGTON'S
CIVIL RIGHTS POLICY

RESOLUTION 2010 – 7.6

A RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14,17.38) UNDER WHICH A
PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE STATE HEALTH BENEFITS
PROGRAM (SHBP) COVERAGE FOR CERTAIN RETIREES

RESOLUTION 2010 – 7.7

RESOLUTION AUTHORIZING SUBMISSION OF A REQUEST TO THE GREEN ACRES PROGRAM, NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR A GRANT TO FUND OPEN SPACE ACQUISITION

RESOLUTION 2010 – 7.8

RESOLUTION 2010 – 7.9

RESOLUTION APPOINTING ANTHONY J. PERSICILLI AS
JOINT INSURANCE FUND COMMISSIONER FOR THE REMAINDER OF 2010

RESOLUTION 2010 – 7.10

RESOLUTION APPOINTING MUNICIPAL HOUSING LIASON

RESOLUTION 2010 – 7.11

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS
FOR RECONSTRUCTION OF LOWER KING GEORGES ROAD

**RESOLUTION 2010 – 7.12
(to be provided Tuesday)**

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

RESOLUTION 2010 – 7.13

RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY
AUTHORIZING THE SUSTAINABLE JERSEY™ GRANT
FUNDED BY WAL-MART

RESOLUTION 2010 – 7.14

RESOLUTION AUTHORIZING SUBORDINATION
OF BOROUGH MORTGAGE IN CONNECTION WITH
REFINANCE OF 15 INGLESIDE AVENUE

RESOLUTION 2010 – 7.15

RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT BETWEEN PENNINGTON BOROUGH,
HOPEWELL TOWNSHIP AND HOPEWELL BOROUGH FOR THE CREATION OF THE HOPEWELL
VALLEY SENIOR SERVICES COORDINATOR

Council Discussion

- John Salyerds – Escrow Charges
- Teen Center Resolution
- Proposed Zoning Change – Landfill/Former PW Garage
- Open Space Acquisition – Curlis Lake Woods Expansion
- Solar Panels – Main Street & Delaware Avenue
- Social Affairs Permit – Straube Center
- Reminder: Shredding Event – July 31, 2010

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:

Capital Health
Presbyterian Homes

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

Open Session

Adjournment