

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
TENTATIVE AGENDA (to the extent known)  
October 5, 2009 - 7:00 PM**

**Call to Order** – Mayor Persichilli

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

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 – September 14, 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**

Appointments to Hopewell Valley Green Future Task Force  
Governing Body Liaison –  
Municipal Staff Representative –  
Two Public Representatives -

**Mayor's Appointments**

- Art Firestone – 2<sup>nd</sup> Alternate – Environmental Commission – Term ending 12/31/2011

**Presentations**

- Bob Morrison – 2008 Audit

**Ordinances for Introduction**

**Borough of Pennington  
Ordinance #2009-11**

AN ORDINANCE REVISING REGULATIONS PERTAINING TO YARD WASTE AND AMENDING CHAPTER 172  
OF THE CODE OF THE BOROUGH OF PENNINGTON

**Ordinances for Public Hearing and Adoption**

**BOROUGH OF PENNINGTON  
ORDINANCE NO. 2009-10**

AN ORDINANCE FURTHER REFINING INSURANCE REQUIREMENTS FOR SIDEWALK REPAIR AND AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

**Committee Reports**

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

**New Business**

**RESOLUTION 2009-10.1**

RESOLUTION AUTHORIZING REFUNDS

**RESOLUTION #2009-10.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION #2009-10.3**

RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON HAVE REVIEWED THE SECTIONS OF THE 2008 ANNUAL AUDIT ENTITLED GENERAL COMMENTS AND RECOMMENDATIONS

**RESOLUTION #2009-10.4**

A RESOLUTION AUTHORIZING FINAL PAYMENT TO TOP LINE CONSTRUCTION CORP. ON THE HALE STREET RECONSTRUCTION PROJECT – PHASE II

**RESOLUTION #2009-10.5**

RESOLUTION MAKING APPOINTMENTS TO THE JOINT EMERGENCY MANAGEMENT COUNCIL

**For Discussion But Subject to Action**

- Resolution 2009-8.3 – License Agreement for Plantings in the Right of Way (Tabled at Sept Meeting)

**Council Discussion**

**Administrators Report**

- Operation Medicine Cabinet

**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:

Interlocal Agreements

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

**Open Session**

**Approval of Closed Session Minutes (for content but not release)**

- Closed Session – September 1, 2009
- Closed Session – September 14, 2009

**Adjournment**