

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
March 2, 2009 - 7:00 PM**

Call to Order – Council President, Eileen Heinzl

Roll Call – Borough Clerk – Betty Sterling

Chandler	Griffiths	Heinzl	Lawver	Ogren	Tucker	Persichilli
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Open Public Meetings Statement – Council President

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.

Approval of Minutes

- Regular Meeting – February 2, 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 (with Council Approval)

RECREATION

- Ed Livernoche Term 1/1/2009 to 12/31/2011
- Diana Butcavage Term 1/1/2009 to 12/31/2011
- Kristen Higgins Term 1/1/2009 to 12/31/2011
- Francie McManimon Term 1/1/2009 to 12/31/2011

Presentations

- Senior Advisory Board

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2009-3**

AN ORDINANCE INCREASING FEES FOR USE OF PARK FACILITIES AND AMENDING
CHAPTER 143 OF THE CODE OF THE BOROUGH PENNINGTON

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2009- 4**

AN ORDINANCE CLARIFYING ENFORCEMENT OF MANDATORY SNOW REMOVAL BY PROPERTY
OWNERS AND AMENDING ARTICLE I OF CHAPTER 177 OF THE CODE OF THE BOROUGH OF PENNINGTON

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE 2009-2**

ORDINANCE CONCERNING REQUIREMENTS FOR COLLECTION OF SOLID WASTE AND AMENDING
ARTICLE II OF CHAPTER 172 OF THE CODE OF THE BOROUGH OF PENNINGTON

Committee Reports

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

New Business

RESOLUTION #2009 – 3.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2009– 3.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2009 – 3.3

RESOLUTION AUTHORIZING AMENDMENTS TO THE
2009 TEMPORARY BUDGET

RESOLUTION #2009-3.4

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 3
UNDER 2007 PUBLIC WORKS MAINTENANCE &
EMERGENCY SERVICES CONTRACT

RESOLUTION #2009-3.5

RESOLUTION AUTHORIZING ADVERTISEMENT FOR
PUBLIC BIDS ON BURD STREET IMPROVEMENTS

RESOLUTION #2009-3.6

RESOLUTION RECOMMENDING AMENDMENT TO N.J.S.A. 40:54-8 REGARDING
TAX LEVIES FOR FREE PUBLIC LIBRARIES

RESOLUTION #2009-3.7

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 8
TO PENN-BOWER, INC. FOR WORK COMPLETED
UNDER THE 2007 PUBLIC WORKS MAINTENANCE AND EMERGENCY SERVICES CONTRACT

RESOLUTION #2009-3.8

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2
UNDER THE BROOKSIDE AVENUE RECONSTRUCTION
CONTRACT WITH DESANTIS CONSTRUCTION, INC.

RESOLUTION #2009-3.9

A RESOLUTION OF SUPPORT FOR
THE IMPLEMENTATION OF CONCEPT #5, IMPROVEMENTS TO THE
ROUTE 31 PENNINGTON CIRCLE

RESOLUTION #2009-3.10

RESOLUTION AUTHORIZING PARTICIPATION OF PENNINGTON BOROUGH IN THE DEVELOPMENT OF
THE MERCER COUNTY WASTEWATER MANAGEMENT PLAN

RESOLUTION #2009-3.11

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR
ADMINISTRATIVE SERVICES FOR AFFORDABLE HOUSING PROGRAMS

RESOLUTION #2009-3.12

A RESOLUTION AUTHORIZING THE FILING OF A
RECYCLING TONNAGE GRANT
FOR 2008

RESOLUTION #2009-3.13

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 8
TO PENN-BOWER, INC. FOR WORK COMPLETED UNDER THE 2007 PUBLIC WORKS MAINTENANCE AND
EMERGENCY SERVICES CONTRACT

RESOLUTION #2009-3.14

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH
HOPEWELL TOWNSHIP TO PROVIDE HEALTH SERVICES FOR 2009

RESOLUTION #2009-3.15

RESOLUTION AUTHORIZING NEW INTERLOCAL
SERVICES AGREEMENT AFFECTING USE, MAINTENANCE
AND CLEANING OF THE SENIOR CENTER

Council Discussion

- Liquor License Proposal

Administrators Report

- Definition of "Street Lines"
- Meeting with School Superintendent on Budget

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)

- February 2, 2009 – Closed Session

Adjournment