

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA (to the extent known)
April 6, 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

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

- Proclamation – Arbor Day
- Proclamation – EMS Week
- African Cemetery Sign – John Flemming

Oath of Office

- Joseph J. Maccaquano

Presentations

- Hopewell Veteran's Association

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2009-5**

AN ORDINANCE PROVIDING FOR THE POSITIONS CHIEF
FINANCIAL OFFICER/TAX COLLECTOR AND DEPUTY TAX COLLECTOR AND FURTHER AMENDING THE
SALARY ORDINANCE OF THE BOROUGH OF PENNINGTON

Ordinances for Public Hearing and Adoption

**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

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 – 4.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2009– 4.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2009 – 4.3

RESOLUTION AUTHORIZING AMENDMENTS TO THE
2009 TEMPORARY BUDGET

RESOLUTION #2009-4.4

RESOLUTION AUTHORIZING ADVERTISEMENT
FOR PUBLIC BIDS FOR WELL 8 WATER
TREATMENT SYSTEM CONTRACT

RESOLUTION #2009-4.5

RESOLUTION AUTHORIZING ESCROW AGREEMENT FOR
HOUSING TRUST FUND WITH THE BANK OF PRINCETON
AND THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING

RESOLUTION #2009-4.6

RESOLUTION APPOINTING MUNICIPAL COURT JUDGE

RESOLUTION #2009-4.7

RESOLUTION APPROVING RAFFLE LICENSE RA:1-09 FOR
ST. MATTHEWS EPISCOPAL CHURCH

RESOLUTION #2009-4.8

RESOLUTION APPOINTING CHARLES T. WATSON AS REPRESENTATIVE
TO THE STONYBROOK SEWERAGE AUTHORITY

RESOLUTION #2009-4.9

A RESOLUTION AUTHORIZING FINAL PAYMENT REQUEST (PAYMENT REQUEST NO. 4) TO DESANTIS
CONSTRUCTION, INC., FOR WORK COMPLETED ON THE BROOKSIDE AVENUE RECONSTRUCTION
CONTRACT

Council Discussion

Administrators Report

- Lyme Disease Program
- 12 North Main Letter – Re: Parking Lot
- Outdoor Dining
- Edmunds & Associates

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)

Adjournment