

**PENNINGTON BOROUGH COUNCIL**  
**AGENDA – REORGANIZATION MEETING**  
**January 4, 2010, 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**

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.

**Invocation** -

**Pledge of Allegiance**

**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.**

**Election Results**

- Council – Joseph R. Lawver – Term Expires December 31, 2012
- Council – Eileen M. Heinzel - Term expires December 31, 2012

**Adjournment of 2009 Council**

**Motion to adjourn 2009 Council**

**Oaths of Office**

**Administered by Borough Attorney to the newly elected Council Members.**

- Joseph R. Lawver
- Eileen M. Heinzel

**Roll call of 2010 Council**

Chandler		Griffiths		Heinzel		Lawver		Ogren		Tucker		Persichilli	
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**Election of Council President** (Nomination/motion, second, vote.)

**Annual Resolutions**

**Resolution 2010-1.1**

RESOLUTION APPOINTING HODULIK AND MORRISON  
AS BOROUGH AUDITOR FOR THE YEAR 2010

**Resolution 2010-1.2**

RESOLUTION APPOINTING EDWARD J. MCMANIMON AS  
BOND COUNSEL FOR THE YEAR 2010

**Resolution 2010-1.3**

RESOLUTION APPOINTING CRAIG J. HUBERT AS CHIEF  
MUNICIPAL PROSECUTOR FOR THE YEAR 2010

**Resolution 2010-1.4**

RESOLUTION APPOINTING WALTER R. BLISS, JR.  
AS BOROUGH ATTORNEY FOR THE YEAR 2010

**Resolution 2010-1.5**

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON FOR THE YEAR 2010

Official Depositories  
Official Newspaper  
Official Newspapers for Notifications  
Mayor as Authorized Representative  
Official Signatories

**Resolution 2010-1.6**

RESOLUTION ESTABLISHING THE REGULAR MEETING SCHEDULE FOR  
THE BOROUGH COUNCIL FOR THE YEAR 2010

**Resolution 2010-1.7**

RESOLUTION FIXING THE RATE OF INTEREST AND YEAR – END PENALTY

**Resolution 2010-1.8**

RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL FOR 2010

**Resolution 2010-1.9**

RESOLUTION APPOINTING MUNICIPAL COURT JUDGE

## **Appointments/Re-Appointments to Local Boards**

### **Planning Board**

- Mayor's Representative – Tom Ogren – Term Ending 12/31/2010
- Council Representative – Eileen Heinzl – Term Ending 12/31/2010
- Borough Official – William Meytrott - Term Ending 12/31/2010

### **Economic Development**

- Council Representative – Joe Lawver – Term Ending 12/31/2010
- Chris Murphy – 1 year Term ending 12/31/2010
- Mike Rothwell – 1 year Term ending 12/31/2010
- Michael Townsend – 1 year Term ending 12/31/2010

### **Environmental Commission**

- Council Representative – Eileen Heinzl – Term Ending 12/31/2010
- Harry Compton – 3 year Term 1/1/2010 to 12/31/2012
- Joann Held – 3 year Term 1/1/2010 to 12/31/2012

### **Board of Health (w/Council Approval)**

- Council Representative – Weed Tucker – Term Ending 12/31/2010

### **Library Board of Trustees (w/Council Approval)**

- Council Representative – Eileen Heinzl – Term Ending 12/31/2010
- Carrie Ward – 5 year Term 1/1/2010 to 12/31/2014

### **Shade Tree Commission (w/Council Approval)**

- Council Representative – Tom Ogren – Term Ending 12/31/2010

### **Senior Advisory Board (w/Council Approval)**

- Council Representative – Weed Tucker – Term Ending 12/31/2010

### **Parks and Recreation (w/Council Approval)**

- Council Representative – Kit Chandler – Term Ending 12/31/2010
- Michelle Needham – 3 year Term 1/1/2010 to 12/31/2012
- Ned Fletcher – 3 year Term 1/1/2010 to 12/31/2012

### **Adjournment**