

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
TENTATIVE AGENDA  
February 1, 2010**

**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 according to the regulations of the Open Public Meetings Act.

**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.**

**Flag Salute**

**Approval of Minutes**

- Regular Meeting - December 7, 2009
- Regular Meeting – December 30, 2009
- Reorganization Meeting – January 4, 2010
- Regular Meeting – January 4, 2010

**Mayor's Business**

- 2010 Census
- Proclamation – Wear Red Day
- Proclamation – Read Across America
- Resignation – Elizabeth Haines – Parks and Recreation

**Mayor's Appointments**

**Planning Board**

- Mark Blackwell – Term 1/12010 to 12/31/2013

**Economic Development**

- Emily Matticoli – Unexpired Term to 12/31/2010

**Appointments (w/ Council Approval)**

- Tom Dimuzio – Senior Advisory Board – Unexpired Term to 12/31/2010

**Presentations**

- Business Person of the Year Award
- Teen Center

### **Ordinances for Introduction**

**BOROUGH OF PENNINGTON  
ORDINANCE #2010-5  
(to be provided on Monday)**

MASTER FEE ORDINANCE

### **Ordinances for Public Hearing and Adoption**

**BOROUGH OF PENNINGTON  
ORDINANCE #2010-1**

ORDINANCE PROHIBITING PARKING OUTSIDE DESIGNATED PARKING SPACES IN THE MUNICIPAL PARKING LOT AND AMENDING SECTION 200-15 OF THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON  
ORDINANCE #2010-2**

ORDINANCE PROHIBITING RIGHT TURN ON RED AT ANY TIME AT THE INTERSECTION OF MAIN STREET AND DELAWARE AVENUE AND AMENDING SECTION 200-19 OF THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON  
ORDINANCE #2010-3**

AN ORDINANCE INCREASING RATES CHARGED BY THE PENNINGTON BOROUGH WATER AND SEWER UTILITY, AND AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON  
Ordinance No. 2010-4**

AN ORDINANCE OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL NO. 35

### **Committee Reports**

- **Planning & Zoning/Environmental Commission/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 #2010 – 2.1**

RESOLUTION AUTHORIZING REFUNDS

**RESOLUTION #2010– 2.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION #2010 – 2.3**

RESOLUTION TO AMEND THE TEMPORARY BUDGET

**RESOLUTION #2010 - 2.4**  
**(to be provided Monday if needed)**

Resolution authorizing budget transfers

**RESOLUTION #2010 - 2.5**

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT  
WITH NEW JERSEY ANALYTICAL LABORATORIES FOR  
CALENDAR YEAR 2010

**RESOLUTION #2010 - 2.6**

RESOLUTION AUTHORIZING A CONTRACT WITH CM3 BUILDING SOLUTIONS ON BEHALF OF INVENSYS  
BUILDING SYSTEMS FOR THE SUPPORT AND MAINTENANCE OF ITS PROPRIETARY SOFTWARE AND FOR  
RELATED EQUIPMENT REPAIR IN CONNECTION WITH OPERATION OF THE HVAC SYSTEM FOR  
BOROUGH HALL FOR YEAR 2010

**RESOLUTION #2010 - 2.7**

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2  
UNDER CONTRACT WITH MECO, INC. FOR BURD STREET RECONSTRUCTION

**RESOLUTION #2010 – 2.8**

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 UNDER CONTRACT WITH LIBERTY  
CONSTRUCTION AND DEVELOPMENT, INC. FOR THE WELL 8 WATER TREATMENT SYSTEM PROJECT

**RESOLUTION #2010 - 2.9**

A RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 4 TO  
LIBERTY CONSTRUCTION AND DEVELOPMENT, INC. FOR WORK COMPLETED ON THE WELL 8 WATER  
TREATMENT SYSTEM PROJECT

**RESOLUTION #2010 - 2.10**  
**(to be provided Monday)**

Payment Request – Mecos – Burd Street

**RESOLUTION #2010 - 2.11**

RESOLUTION IN OPPOSITION TO SENATE BILL S-458

**RESOLUTION #2010 - 2.12**

RESOLUTION ADOPTING A CASH MANAGEMENT PLAN

**RESOLUTION #2010 - 2.13**

RESOLUTION AUTHORIZING GRANT AGREEMENT BETWEEN  
PENNINGTON BOROUGH AND THE STATE OF NEW JERSEY  
BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

**RESOLUTION #2010 – 2.14**

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH LANDSCAPE ARCHITECT DANIEL DOBROMILSKY & ASSOCIATES FOR DOWNTOWN TREE PLANTING PROJECT

**RESOLUTION #2010 - 2.15**

RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE SUPPLIED BY MERCER MUTUAL INSURANCE COMPANY IN CONNECTION WITH 2003 PLANNING BOARD APPROVALS FOR DEVELOPMENT ON BLOCK 4.02, LOT 13 IN PENNINGTON BOROUGH

**Council Discussion**

- Alcoholic Beverage Control Ordinance
- Capital Health Systems Tax Settlement
- Senior Center Grant

**Administrators Report**

**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:

Presbyterian Homes Tax Appeal  
Tax Appeal – Howe Commons  
Lease of Public Works Garage

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

**Open Session**

**Approval of Closed Session Minutes for Content But Not Release**

- Closed Session – January 4, 2010

**Adjournment**