

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

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.

Approval of Minutes

- Regular Meeting - December 29, 2008
- Reorganization Meeting – January 5, 2009
- Regular Meeting – January 5, 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

- Master Plan Assistance

Mayor's Appointments

Open Space

Tom Ogren – Mayor's Representative – Term 1/1/2009 to 12/31/2009

Appointments (with Council Approval)

Board of Health

Beverly Tucker – Term 1/1/2009 to 12/31/2011

Mary Mistretta – Term 1/1/2009 to 12/31/2011

Presentation

- Business Person of the Year Award
- Senior Advisory Board

Ordinances for Introduction

**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

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE 2009-1**

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW GARBAGE TRUCK IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$170,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$161,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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 – 2.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2009– 2.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2009 – 2.3

RESOLUTION AUTHORIZING AMENDMENTS TO THE
2009 TEMPORARY BUDGET

RESOLUTION #2009-2.4

RESOLUTION AUTHORIZING THE PROPER OFFICIALS OF THE BOROUGH OF PENNINGTON TO EXECUTE AN AGREEMENT FOR CONTINUED PARTICIPATION IN THE HOME INVESTMENTS PARTNERSHIPS PROGRAM CONSORTIUM WITH THE COUNTY OF MERCER

RESOLUTION #2009-2.5

A RESOLUTION AUTHORIZING A RISK CONTROL AGREEMENT WITH CONNER STRONG RISK CONTROL TO COORDINATE ALCOHOL AND DRUG TESTING SERVICES FOR THE BOROUGH OF PENNINGTON FOR THE YEAR 2009

RESOLUTION #2009-2.6

RELEASE OF PERFORMANCE BOND – STRAUBE CENTER

RESOLUTION #2009-2.7

RESOLUTION APPOINTING DONALD FETZER, P.E., OF VAN NOTE-HARVEY ASSOCIATES AS BOROUGH ENGINEER FOR THE YEARS 2009 THROUGH 2011

RESOLUTION #2009-2.8

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH BOROUGH ENGINEER

RESOLUTION #2009-2.9

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 2009

RESOLUTION #2009-2.10

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH MERCER COUNTY FOR THE PARIS GRANT PROGRAM

RESOLUTION #2009-2.11

RESOLUTION AUTHORIZING BUDGET TRANSFERS

Council Discussion

- Liquor License

Administrators Report

- Sidewalk / Snow Ordinance concerns

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:

- Tax Appeal – First States

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

Open Session

Adjournment