

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
March 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.

Flag Salute

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.**

Approval of Minutes

Mayor's Business

- Proclamation – Hopewell Valley Chorus
- Resignations: Ed Livernoche – Parks and Recreation
Kristen Higgins – Parks and Recreation

Mayor's Appointments

Parks and Recreation

- Steve Cusma – term beginning 1/1/2010 and ending 12/31/2012
- Brett Margulis to fill unexpired term ending 12/31/2011
- Dina Dunn to fill unexpired term ending 12/31/2011

Appointments (w/ Council Approval)

Board of Health

- Debbie Gorczycki – Reappointed to term beginning 1/1/2010 and ending 12/31/2012

Ordinances for Introduction

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

MASTER FEE ORDINANCE

**BOROUGH OF PENNINGTON
ORDINANCE #2010-6**

ORDINANCE AUTHORIZING ISSUANCE OF CERTAIN LICENSES FOR THE CONSUMPTION
AND DISTRIBUTION OF ALCOHOLIC BEVERAGES SUBJECT TO STATE AND LOCAL REGULATIONS

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 – 3.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION 2010– 3.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2010 – 3.3

RESOLUTION TO AMEND THE TEMPORARY BUDGET

RESOLUTION 2010 - 3.4

RESOLUTION AUTHORIZING LEASE OF PENNINGTON BOROUGH SENIOR CITIZENS'
CENTER TO THE COUNTY OF MERCER

RESOLUTION 2010 - 3.5

RESOLUTION AUTHORIZING RELEASE OF CASH PORTION 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
(SUPPLEMENTING RESOLUTION 2010-2.15)

RESOLUTION 2010 - 3.6

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

RESOLUTION 2010 - 3.7

RESOLUTION IN SUPPORT OF FEDERAL FUNDING FOR THE PENNINGTON
EXTENSION OF THE LAWRENCE-HOPEWELL TRAIL

RESOLUTION 2010 – 3.8

RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE FOR THE
PENNINGTON SCHOOL IN CONNECTION WITH PARTIAL COMPLETION OF CONSTRUCTION

RESOLUTION 2010 - 3.9
(to be provided Monday)

Pennington School – Performance Bond – Phase II

RESOLUTION 2010 – 3.10

RESOLUTION AWARDING MAINTENANCE
SERVICES CONTRACT

RESOLUTION 2010 - 3.11

RESOLUTION DEDICATING BY RIDER FORFEITED FUNDS RECEIVED BY THE COUNTY OF
MERCER TO BE PLACED IN A SEPARATE TRUST ACCOUNT

RESOLUTION 2010 - 3.12

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON URGING THE
LEGISLATURE TO AMEND THE OPEN PUBLIC RECORDS ACT TO ADDRESS VARIOUS
TECHNICAL AND PRACTICAL ISSUES

RESOLUTION 2010 – 3.13

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE
N.J. ASSOCIATION OF ENVIRONMENTAL COMMISSIONS

RESOLUTION 2010 – 3.14
(to be provided Monday)

Coah Housing Resolution

RESOLUTION 2010 – 3.15
(to be provided Monday)

Change Order – Burd Street

Council Discussion

Administrators Report

- Avanti Request

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:

Police Contract – One Shift Only
Potential Litigation – Hopewell Twp/Capital Health

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

Open Session

Approval of Closed Session Minutes for Content But Not Release

Adjournment