

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA (to the extent known)
May 4, 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

- Regular Meeting – March 9, 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

- Proclamation – Older Americans
- Sarah & Thomas Vanderschaaff
- Emily Schwab – FHA Limits

Presentations

- Pennington Day
- Farmers Market
- Hopewell Veteran's Association

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE 2009-6**

ORDINANCE EXCLUDING POSITION OF MUNICIPAL COURT ADMINISTRATOR FROM DCRP MEMBERSHIP,
RECOGNIZING IT AS A PERS POSITION AND AMENDING CHAPTER 49 OF THE CODE OF THE BOROUGH OF
PENNINGTON

Ordinances for Public Hearing and Adoption

**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

**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

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 – 5.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2009– 5.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2009 – 5.3

RESOLUTION AUTHORIZING AMENDMENTS TO THE
2009 TEMPORARY BUDGET

RESOLUTION #2009-5.4

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PARS ENVIRONMENTAL INCORPORATED FOR THE COMPLETION OF THE 2008 RIGHT TO KNOW SURVEY

RESOLUTION #2009-5.5

RESOLUTION AWARDING CONTRACT FOR BURD STREET RECONSTRUCTION TO MECO, INC.

RESOLUTION #2009-5.6

RESOLUTION TO URGE THE GOVERNOR NOT TO CUT FUNDING
FOR EMT TRAINING

RESOLUTION #2009-5.7

RESOLUTION AUTHORIZING RESUBMISSION OF APPLICATION FOR STATE AID FOR STREETSCAPE IMPROVEMENTS IN THE TOWN CENTER

RESOLUTION #2009-5.8

RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS FOR STATE AID FOR ROAD RECONSTRUCTION, TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

RESOLUTION #2009-5.9

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR EMILY'S CAFE TO MAINTAIN A TEMPORARY OUTDOOR DINING AREA IN THE PUBLIC RIGHT- OF- WAY IN 2009

RESOLUTION #2009-5.10

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR VITO'S PIZZA TO MAINTAIN A TEMPORARY OUTDOOR DINING AREA IN THE PUBLIC RIGHT OF WAY

RESOLUTION #2009-5.11

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR CUP OF JOE TO MAINTAIN A TEMPORARY OUTDOOR DINING AREA IN THE PUBLIC RIGHT- OF- WAY IN 2009

RESOLUTION #2009-5.12

RESOLUTION AWARDING CONTRACT FOR WELL 8 WATER TREATMENT SYSTEM TO LIBERTY CONSTRUCTION & DEVELOPING, INC.

RESOLUTION #2009-5.13

A RESOLUTION AUTHORIZING FILING FOR A TAX REIMBURSEMENT CERTIFICATION FOR RECYCLING FOR 2008

RESOLUTION #2009-5.14

A RESOLUTION CALLING ON THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ADJUST THE FHA LIMITS SET FOR MERCER COUNTY, NEW JERSEY

RESOLUTION #2009-5.15

RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM

RESOLUTION #2009-5.16

RESOLUTION CONSENTING TO PROPOSED AMENDMENT TO MERCER COUNTY WATER QUALITY MANAGEMENT PLAN

RESOLUTION #2009-5.17

Award M&R Contract

Council Discussion

- Borough e-mail accounts

Administrators Report

- 1st Responders Open House
- County Water Management Plan Amendment

Professionals Reports

- Update on Paris Grant

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)

- Closed Session – March 9, 2009

Adjournment