

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA (to the extent known)
August 3, 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 - July 6, 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

- Pennington School letter – RE: Safe Routes to Schools Engineering Costs
- Community Needs Assessment Survey
- Borough Parking Lot
- Resignation – Bill Alexander – Environmental Commission

Appointments - (Mayor’s Appointment)

- Harry Compton – Environmental Commission – Unexpired Term to December 31, 2009

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE 2009-9**

AN ORDINANCE DESIGNATING SOUTHBOUND BURD STREET A “STOP” STREET AT INGLESIDE AVENUE (COUNTY ROUTE 631), AND AMENDING CHAPTER 200 OF THE CODE OF THE BOROUGH OF PENNINGTON

Presentation

- Update on Municipal Alliance Activities – Heidi Kahme

Committee Reports

- Planning & Zoning/Environmental Comm/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 – 8.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2009– 8.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2009-8.3

A RESOLUTION AUTHORIZING LICENSE AGREEMENT PERMITTING
CERTAIN PLANTINGS IN THE PUBLIC RIGHT OF WAY

RESOLUTION #2009-8.4

RESOLUTION TO AMEND THE 2009 ADOPTED BUDGET (CHAPTER 159)
SPECIAL ITEMS OF REVENUE AND APPROPRIATION FOR
ALCOHOL EDUCATION REHABILITATION ENFORCEMENT FUND

RESOLUTION #2009-8.5

RESOLUTION APPROVING RAFFLE LICENSE RA:3-09 FOR
THE HOPEWELL VALLEY CHORUS

RESOLUTION #2009-8.6

RESOLUTION PERMITTING MAINTENANCE OF A FENCE ON
A PORTION OF BOROUGH DRAINAGE EASEMENT AT 400 READING STREET

RESOLUTION #2009-8.7

RESOLUTION AUTHORIZING JOINT GRANT APPLICATION
WITH HOPEWELL TOWNSHIP AND HOPEWELL BOROUGH
FOR MUNICIPAL ALLIANCE FUNDING

RESOLUTION #2009-8.8

A RESOLUTION AUTHORIZING SHARED
SERVICES AGREEMENT WITH THE BOARD OF FIRE COMMISSIONERS
OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1

RESOLUTION #2009-8.9

A RESOLUTION AUTHORIZING RELEASE OF
REMAINDER OF PERFORMANCE GUARANTEE FOR HOWE COMMONS

RESOLUTION #2009-8.10

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
UNDER CONTRACT WITH MECO, INC. FOR
BURD STREET RECONSTRUCTION

**RESOLUTION #2009-8.11
(TO BE PROVIDED MONDAY)**

Award Garbage Truck

Council Discussion

- Hopewell Valley Green Net Team
- Police Hybrid Vehicle

Administrators Report

- Family Leave Insurance Law

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:

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

Open Session

Approval of Closed Session Minutes (for content but not release)

- April 6, 2009 – Closed Session
- May 4, 2009 – Closed Session
- July 6, 2009 – Closed Session

Adjournment