

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA (to the extent known)
November 2, 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 – October 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

- Proclamation – Communities of Light Day
- NJDOT – Fiscal Year 2010 Municipal Aid Award of \$290,000 for Green Street Reconstruction
- **Appointments to Hopewell Valley Green Future Task Force**
Governing Body Liaison – Eileen Heinzel
Municipal Staff Representative – Eugene Dunworth
Joshua Levy
Two Public Representatives - Joann Held & James Davy (appointed at October 5th meeting)
- **Appointment to Open Space**
Dan Pace – Alternate 1 – Unexpired Term ending 12/31/2010
- Holiday Walk – December 4, 2009 – Brit West

Ordinances for Introduction

**Borough of Pennington
Ordinance #2009-11**

AN ORDINANCE REVISING REGULATIONS PERTAINING TO YARD WASTE AND AMENDING CHAPTER 172 OF THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON
ORDINANCE 2009-12**

AN ORDINANCE DESIGNATING WESTBOUND CURLIS AVENUE A “STOP” STREET AT BURD STREET AND AMENDING CHAPTER 200 OF THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON
ORDINANCE 2009-13
(To Be Provided Monday)**

ORDINANCE TO WAIVE PARKING TIME LIMITS IN THE BOROUGH PARKING LOT
FOR THE MONTH OF DECEMBER 2009

Committee Reports

- Planning & Zoning/Environmental Commission/Library** – Ms. Heinzel
- Public Works/Economic Development** – Mr. Lawver
- Personnel/Shade Tree** – Mr. Ogren
- Community Services/Recreation** – Ms. Chandler
- Public Safety** – Mr. Tucker
- Finance** – Mr. Griffiths

New Business

RESOLUTION 2009-11.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2009-11.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2009-11.3

RESOLUTION AUTHORIZING BUDGET TRANSFERS

RESOLUTION #2009-11.4

A RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 1 TO
LIBERTY CONSTRUCTION AND DEVELOPMENT, INC. FOR WORK COMPLETED ON THE WELL 8 WATER
TREATMENT SYSTEM PROJECT

RESOLUTION #2009-11.5

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE FOR A COMMUNITY
STEWARDSHIP INCENTIVE PROGRAM – BUSINESS STIMULUS FUND GRANT

RESOLUTION #2009-11.6

A RESOLUTION ADOPTING AN IDENTITY THEFT POLICY
IN ACCORD WITH THE FTC'S "RED FLAG RULE"

Council Discussion

- Resolution 2009-10.4, payment to Top Line Construction
- Standards for Parking Ordinances in Pennington Borough
- Interlocal Agreements
- Increase Dog/Cat License Fees
- Ad-Hoc Committee on Sight Triangle Standards
- Senior Center Land Swap
- Sunesys

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:

Litigation – Presbyterian Homes

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

Open Session

Adjournment