

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA (to the extent known)
December 7, 2009 - 7:00 PM**

Call to Order – Edwin Tucker

Roll Call – Borough Clerk – Betty Sterling

Chandler	Griffiths	Heinzel	Lawver	Ogren	Tucker	Persichilli	
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Open Public Meetings Statement – Edwin Tucker

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

- Special Meeting – October 8, 2009
- Regular Meeting – November 2, 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

- Tax Assessor – Toni Sost

Ordinances for Public Hearing and Adoption

**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**

AN ORDINANCE SUSPENDING ENFORCEMENT OF CERTAIN SHORT-TERM PARKING RESTRICTIONS IN THE MUNICIPAL PARKING LOT DURING THE MONTH OF DECEMBER 2009 AND AMENDING SECTION 200-15 OF THE CODE OF THE BOROUGH OF PENNINGTON

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 2009-12.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2009-12.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2009-12.3

RESOLUTION AUTHORIZING BUDGET TRANSFERS

RESOLUTION #2009-12.4

RESOLUTION TO AMEND THE 2009 ADOPTED BUDGET (CHAPTER 159)
SPECIAL ITEMS OF REVENUE AND APPROPRIATION FOR
SOLID WASTE RECYCLING GRANT

RESOLUTION #2009-12.5

A RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 2 TO
MECO, INC. FOR WORK COMPLETED ON THE BURD STREET RECONSTRUCTION PROJECT

RESOLUTION #2009-12.6

A RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 2 TO
LIBERTY CONSTRUCTION AND DEVELOPMENT, INC. FOR WORK COMPLETED ON THE WELL 8 WATER
TREATMENT SYSTEM PROJECT

RESOLUTION #2009-12.7

RESOLUTION CONSENTING TO CREATION OF MEMORIAL
GARDEN BY ST. MATTHEW'S EPISCOPAL CHURCH

Council Discussion

- Sunesys
- AboveNet Communications
- Water/Sewer Rate Increase

Administrators Report

- Contract for Deer Carcass Removal
- Comp Time Request – Jeff Wittkop
- Mercer County – Nutrition Program

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

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

- Closed Session – October 5, 2009
- Special Meeting – October 5, 2009
- Closed Session – November 2, 2009

Adjournment