

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA
January 4, 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.

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

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE #2010-1**

ORDINANCE PROHIBITING PARKING OUTSIDE DESIGNATED PARKING SPACES IN THE MUNICIPAL PARKING LOT AND AMENDING SECTION 200-15 OF THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON
ORDINANCE #2010-2**

ORDINANCE PROHIBITING RIGHT TURN ON RED AT ANY TIME AT THE INTERSECTION OF MAIN STREET AND DELAWARE AVENUE AND AMENDING SECTION 200-19 OF THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON
ORDINANCE #2010-3
(TO BE PROVIDED MONDAY)**

Water/Sewer Rate Ordinance

Committee Reports

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

New Business

RESOLUTION #2010 – 1.10

RESOLUTION AUTHORIZING AND APPROPRIATING A
TEMPORARY BUDGET FOR THE BOROUGH OF PENNINGTON

RESOLUTION #2010– 1.11

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2010 – 1.12
(to be provided Monday if needed)

RESOLUTION AUTHORIZING BUDGET TRANSFERS

RESOLUTION #2010-1.13

RESOLUTION APPOINTING ALTERNATE PROSECUTORS FOR THE YEAR 2010

RESOLUTION #2010-1.14

RESOLUTION APPOINTING EUGENE DUNWORTH AS JOINT INSURANCE FUND COMMISSIONER FOR A
PERIOD OF ONE YEAR FROM JANUARY 1 THROUGH DECEMBER 31, 2010

RESOLUTION #2010-1.15

A RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 3 TO
MECO, INC. FOR WORK COMPLETED ON THE BURD STREET RECONSTRUCTION PROJECT

RESOLUTION #2010-1.16

RESOLUTION AMENDING THE POLICIES AND PROCEDURES MANUAL AND
EMPLOYEE HANDBOOK OF THE BOROUGH OF PENNINGTON CONCERNING PAID HOLIDAYS

RESOLUTION #2010-1.17

A RESOLUTION AUTHORIZING AN AGREEMENT WITH VALLEY HEALTH MEDICAL GROUP TO PERFORM
ALCOHOL AND DRUG TESTING SERVICES FOR THE BOROUGH OF PENNINGTON
FOR THE YEAR 2010

RESOLUTION #2010-1.18

RESOLUTION AUTHORIZING PARTICIPATION IN COUNTYWIDE CONTINUITY OF OPERATIONS (COOP)
AND CONTINUITY OF GOVERNMENT (COG) PLANNING MADE POSSIBLE THROUGH 2009 HOMELAND
SECURITY FUNDING TO THE COUNTY

RESOLUTION #2010-1.19

A RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 3 AND REFUND OF EXCESS RETAINAGE ON
PRIOR PAYMENT REQUEST TO LIBERTY CONSTRUCTION AND DEVELOPMENT, INC. FOR WORK
COMPLETED ON THE WELL 8 WATER TREATMENT SYSTEM PROJECT

RESOLUTION #2010-1.20

RESOLUTION AUTHORIZING EXECUTION OF RIGHTS-OF-WAY USE AGREEMENT WITH SUNESYS, LLC
AFFECTING THE BOROUGH PORTION OF WEST DELAWARE AVENUE

RESOLUTION #2010-1.21

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

Council Discussion

- Liquor License

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:

Contract Negotiations – Teamsters
Personnel – Public Works
Public Works Garage
Tax Appeal - Commerce Bank

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

Open Session

**BOROUGH OF PENNINGTON
Ordinance No. 2010-4**

AN ORDINANCE OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY
AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH AND THE
INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL NO. 35

RESOLUTION #2010-1.22

RESOLUTION AUTHORIZING ADVERTISEMENT FOR LEASE/LICENSING OF BOROUGH PROPERTY

Approval of Closed Session Minutes for Content But Not Release

Adjournment