

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING -TENTATIVE AGENDA
April 5, 2010 – 7:00 PM**

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.

Flag Salute

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.**

Approval of Minutes

- Regular Meeting - February 1, 2010
- Regular Meeting – March 1, 2010

Mayor’s Business

- Proclamation – Arbor Day
- Proclamation – Older Americans
- Resignation – Mike Rothwell – Economic Development Commission

Mayor’s Appointments

- Michelle Jones, VP The Bank of Princeton – Economic Development Commission – Term ending 12/31/2010

Presentation

- Pennington Day
- Hopewell Valley Regional School Board – Budget Presentation

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE # 2010-7**

ORDINANCE FURTHER AMENDING CHAPTER 98 OF THE CODE OF THE BOROUGH OF PENNINGTON
CONCERNING FEES

**BOROUGH OF PENNINGTON
ORDINANCE # 2010-8
(to be provided Monday)**

AMENDING SALARY ORDINANCE

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE #2010-5**

ORDINANCE AMENDING CHAPTER 98 OF THE CODE
OF THE BOROUGH OF PENNINGTON CONCERNING FEES

**BOROUGH OF PENNINGTON
ORDINANCE #2010-6**

ORDINANCE AUTHORIZING ISSUANCE OF CERTAIN LICENSES FOR THE CONSUMPTION
AND DISTRIBUTION OF ALCOHOLIC BEVERAGES SUBJECT TO STATE AND LOCAL REGULATIONS

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 – 4.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION 2010– 4.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2010 – 4.3

RESOLUTION TO AMEND THE TEMPORARY BUDGET

RESOLUTION 2010 - 4.4

RESOLUTION CONDITIONALLY AUTHORIZING RELEASE OF BALANCE OF PERFORMANCE GUARANTEE FOR
THE PENNINGTON SCHOOL IN CONNECTION WITH IMPROVEMENTS

**RESOLUTION 2010 - 4.5
(to be provided Monday)**

APPOINTING SIDEWALK INSPECTOR

RESOLUTION 2010 - 4.6

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SOUTH MAIN STREET AND
WEST DELAWARE AVENUE CROSS-WALK AND SIDEWALK IMPROVEMENTS UNDER SAFE
ROUTES TO SCHOOL PROGRAM

RESOLUTION 2010 - 4.7

RESOLUTION OF THE BOROUGH OF PENNINGTON IN THE COUNTY OF MERCER, NEW JERSEY
MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 2-26(e)

RESOLUTION 2010 – 4.8

A RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 6 TO
LIBERTY CONSTRUCTION AND DEVELOPMENT, INC. FOR WORK COMPLETED ON THE WELL 8 WATER
TREATMENT SYSTEM PROJECT

RESOLUTION 2010 – 4.9

RESOLUTION AWARDING EMERGENCY SERVICES CONTRACT

RESOLUTION 2010 – 4.10

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

RESOLUTION 2010 - 4.11

A RESOLUTION AUTHORIZING THE FILING OF A RECYCLING TONNAGE GRANT FOR 2009

Council Discussion

- No Parking at Crosswalks
- Teen Center

Administrators Report

- Clean up at Rockwell Green

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:

Tax Appeal – Capital Health

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

Open Session

Approval of Closed Session Minutes for Content But Not Release

- Closed Session – February 1, 2010
- Closed Session – March 1, 2010

Adjournment