

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING -TENTATIVE AGENDA
May 3, 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

Mayor’s Business

Presentation

- Historic Preservation Element

Ordinances of Introduction

**BOROUGH OF PENNINGTON
ORDINANCE 2010-9**

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A: 4-45.14 IN THE BOROUGH OF PENNINGTON, NEW JERSEY

Ordinances for Public Hearing and Adoption

**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**

AN ORDINANCE AMENDING “AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY FOR THE YEAR 2009.”

Introduction of 2010 Budget

RESOLUTION 2010 – 5.17

A RESOLUTION AUTHORIZING A SELF-EXAMINATION OF THE
2010 MUNICIPAL BUDGET OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF PENNINGTON

**RESOLUTION 2010 – 5.18
(to be provided Monday)**

RESOLUTION TO INTRODUCE BUDGET FOR 2010

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 – 5.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION 2010– 5.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2010 – 5.3

RESOLUTION TO AMEND THE TEMPORARY BUDGET

RESOLUTION 2010 - 5.4

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT WITH THE
BOARD OF FIRE COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1
FOR THE PROVISION OF BASIC LIFE SUPPORT SERVICES

RESOLUTION 2010 - 5.5

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PARS ENVIRONMENTAL
INCORPORATED FOR THE COMPLETION OF THE 2009 RIGHT TO KNOW SURVEY

RESOLUTION 2010 - 5.6

A RESOLUTION TO AFFIRM THE BOROUGH OF PENNINGTON’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL
OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT
CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES,
OFFICIALS AND VOLUNTEERS

RESOLUTION 2010 - 5.7

RESOLUTION AUTHORIZING A TAX REFUND FOR A DISABLED
VETERAN'S PROPERTY TAX EXEMPTION

RESOLUTION 2010 – 5.8

RESOLUTION COMMITTING THE BOROUGH OF PENNINGTON TO ENGAGE THE TOWNSHIP OF HOPEWELL AND
THE BOROUGH OF HOPEWELL IN JOINT ANALYSIS OF MUNICIPAL SERVICES, COSTS AND TAXES

RESOLUTION 2010 – 5.9

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR VITO'S PIZZA TO MAINTAIN A TEMPORARY
OUTDOOR DINING AREA IN THE PUBLIC RIGHT- OF- WAY IN 2010

RESOLUTION 2010 – 5.10

RESOLUTION AUTHORIZING WEEKLY TRANSFER
OF REAL ESTATE PROPERTY TAX INFORMATION TO SIGNATURE INFORMATION SOLUTIONS

RESOLUTION 2010 – 5.11

RESOLUTION APPOINTING ACTING SERGEANT STEVEN FRIEDMAN
TO PERMANENT STATUS AS SERGEANT IN THE PENNINGTON
BOROUGH POLICE DEPARTMENT

RESOLUTION 2010 – 5.12

RESOLUTION ESTABLISHING ON-LINE BANKING AND CREDIT CARD
ACCEPTANCE FOR THE PAYMENT OF TAX AND UTILITY CHARGES

RESOLUTION 2010 – 5.13

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF WATER/SEWER UTILITY BONDS OF
THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY INTO A SINGLE ISSUE OF BONDS
AGGREGATING \$1,366,000 IN PRINCIPAL AMOUNT

RESOLUTION 2010 – 5.14

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS
OF THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY INTO A SINGLE ISSUE OF
BONDS AGGREGATING \$1,148,000 IN PRINCIPAL AMOUNT

RESOLUTION 2010 – 5.15

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$2,514,000 GENERAL OBLIGATION BONDS,
CONSISTING OF \$1,148,000 GENERAL IMPROVEMENT BONDS AND \$1,366,000 WATER/SEWER UTILITY BONDS
OF THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY AND PROVIDING FOR THEIR
SALE.

RESOLUTION 2010 – 5.16

A RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 7 TO
LIBERTY CONSTRUCTION AND DEVELOPMENT, INC. FOR WORK COMPLETED ON THE WELL 8 WATER
TREATMENT SYSTEM PROJECT

Council Discussion

- Report on School Budget

Administrators Report

- Letter – Edmunds and Associates
- Shredding Day

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:

Presbyterian Homes
Capital Health Systems

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

Open Session

Approval of Closed Session Minutes for Content But Not Release

Adjournment