

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING -TENTATIVE AGENDA
June 7, 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 and on the Borough website 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

- Special Meeting - March 16, 2010
- Regular Meeting – April 5, 2010
- Regular Meeting – May 3, 2010
- Special Meeting – May 11, 2010

Mayor’s Business

- Resignation – Mike Krupsky – Plumbing Inspector (effective 5/27/10)
- Resignation – Bill Ducharme – Library Board of Trustees

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE #2010 - 10**

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 2010

Ordinances for Public Hearing and Adoption

**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

Public Hearing and Adoption of 2010 Budget

RESOLUTION 2010 – 6.3

RESOLUTION TO ADOPT BUDGET FOR 2010

Committee Reports

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

New Business

RESOLUTION 2010 – 6.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION 2010– 6.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2010 - 6.4

RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT AFFECTING
USE, MAINTENANCE AND CLEANING OF THE SENIOR CENTER

RESOLUTION 2010 - 6.5

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH
HOPEWELL TOWNSHIP TO PROVIDE HEALTH SERVICES FOR 2010

RESOLUTION 2010 - 6.6

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH HOPEWELL
TOWNSHIP FOR POLICE DISPATCHING SERVICES FOR THE YEAR 2010

RESOLUTION 2010 – 6.7

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH
HOPEWELL TOWNSHIP FOR MUNICIPAL ALLIANCE

RESOLUTION 2010 – 6.8

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR EMILY’S CAFÉ
TO MAINTAIN A TEMPORARY OUTDOOR DINING AREA
IN THE PUBLIC RIGHT- OF- WAY IN 2010

RESOLUTION 2010 – 6.9

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR CUP OF JOE TO
MAINTAIN A TEMPORARY OUTDOOR DINING AREA IN THE PUBLIC
RIGHT- OF- WAY IN 2010

RESOLUTION 2010 – 6.10

RESOLUTION TO AMEND THE 2010 ADOPTED BUDGET (CHAPTER 159)
SPECIAL ITEMS OF REVENUE AND APPROPRIATION FOR SOLID WASTE RECYCLING GRANT

RESOLUTION 2010 – 6.11

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

RESOLUTION 2010 – 6.12

RESOLUTION APPOINTING PLUMBING INSPECTOR

RESOLUTION 2010 – 6.13

(Copy of Plan sent via e-mail to each Council Member)

A RESOLUTION ADOPTING THE MULTI-JURISDICTIONAL FLOOD MITIGATION PLAN FOR
MUNICIPALITIES IN THE NON-TIDAL, NEW JERSEY PORTION OF THE DELAWARE RIVER BASIN
AND RESOLVING TO EXECUTE THE ACTIONS IN THE PLAN

Council Discussion

- Social Affairs Permit – The Pennington School
- John Salyerds – Escrow Charges
- Handbill Ordinance

Administrators Report

- Comp Time Request – Jeff Wittkop
- Shredding Event

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:

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 - April 5, 2010
- Closed Session – May 3, 2010

Adjournment