

**Pennington Borough Council
Regular Meeting – December 30, 2009**

Mayor Persichilli called the Regular Meeting of the Borough Council to order at 3:04 pm. Borough Clerk Betty Sterling called the roll with Council Members Heinzl, Griffiths, Lawver, Ogren and Tucker in attendance. Ms. Chandler was absent.

Also present were Borough Administrator, Eugene Dunworth and Public Works Superintendent Jeff Wittkop.

Mayor Persichilli announced that notice of this meeting has been given to the Pennington Post, Hopewell Valley News, The Times of Trenton and The 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

Mayor Persichilli asked everyone to stand for the Flag Salute.

Open to the Public – Agenda Items Only

Mayor Persichilli read the following statement:
The meeting is now open to the 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.

There were no comments from the public on agenda items.

New Business

**Borough of Pennington
Resolution #2009 – 12.8**

AUTHORIZING PAYMENT OF BILLS

WHEREAS, certain bills are due and payable as per itemized claims listed on the following schedules, which are made a part of the minutes of this meeting as a supplemental record;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Pennington that the bills be paid on audit and approval of the Mayor, the Appropriate Council Member and the Treasurer in the amount of \$ 295,938.29 from the following accounts:

Current	\$ 119,011.67
W/S Operating	\$ 62,458.72
Grant Fund	\$ 55,311.45
Developers' Escrow	\$ 5,442.04
Water/Sewer Capital	\$ 52,524.63
Animal Control Fund	\$ 776.76
Trust Other	\$ 320.28
Recreation Trust	\$ 5.13
General Capital	\$ 87.61
TOTAL	\$ 295,938.29

Record of Council Vote on Passage

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler				absent	Lawver	X			
Griffiths	X				Ogren	S			
Heinzl	X				Tucker	M			

Council Member Tucker made a motion to approve Resolution 2009-12.8, second by Council Member Ogren with all members present voting in favor.

**Borough of Pennington
Resolution #2009-12.9**

RESOLUTION AUTHORIZING BUDGET TRANSFERS

WHEREAS, N.J.S.A. 40A:4-58 provides that during the last two months of the fiscal year, should it become necessary to expend funds for any purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriations transfers may be made; and

WHEREAS, transfers may not be permitted to appropriations for contingent expenses or deferred charges; and

WHEREAS, transfers may not be permitted from appropriations for contingent expenses, deferred charges, cash deficit of the preceding year, reserve for uncollected taxes, down payments, and capital improvement fund or interest and redemption charges;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Pennington that transfers be made between the following year 2009 budget appropriations:

<u>Appropriations:</u>	<u>To:</u>	<u>From:</u>
Salaries – Borough Property	\$ 500.00	
Salaries – Library	\$ 248.95	
Salaries – Police		\$ 500.00
Other Expense – Library		\$ 248.95
Total Current Fund	\$ 748.95	\$ 748.95

Record of Council Vote on Passage

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler				absent	Lawver	X			
Griffiths	M				Ogren	X			
Heinzel	S				Tucker	X			

Council Member Griffiths made a motion to approve Resolution 2009-12.9, second by Council Member Heinzel with all members present voting in favor.

Public Comment Period

Mayor Persichilli asked anyone wishing to speak to come forward and state their name and address for the record and to limit comments to a maximum of five minutes.

There were no comments from the public.

Council Discussion

Mr. Griffiths stated that he found junk mail in his driveway and he wanted to know if the Borough is proceeding with an Ordinance to eliminate these deliveries. Mr. Wittkop stated that these items are getting into the storm drains and causing problems. Mr. Griffiths stated that the Borough can regulate the time, place and manner of delivery of these items. Ms. Sterling stated that Borough Attorney, Walter Bliss is working on an ordinance for the February meeting.

Ms. Heinzel stated that she likes the idea of having the meeting agendas available on laptops for Council Members.

Mayor Persichilli wished everyone a Happy New Year.

At, 3:09 PM, Council Member Lawver made a motion to adjourn the meeting, second by Council Member Tucker.

Respectfully submitted,

Elizabeth Sterling
Borough Clerk