

**Pennington Borough Council  
Regular Meeting – December 27, 2017**

Mayor Persichilli called the Regular Meeting of the Borough Council to order at 3:00 pm. Borough Clerk Betty Sterling called the roll with Council Members Gnatt, Griffiths, Lawver, Marciante and Mills in attendance. Mrs. Chandler was absent.

Also present were Borough Administrator Eileen Heinzl, Public Safety Director Bill Meytrott, Public Works Superintendent Rick Smith and Borough Attorney Walter Bliss.

Mayor Persichilli announced that notice of this meeting has been given to the Hopewell Valley News, Trenton Times and was posted on the bulletin board in Borough Hall and on the Borough web-site according to the regulations of the Open Public Meetings Act.

Mayor Persichilli invited 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 3 minutes.**

There were no comments from the public.

**Mayor’s Business**

Mr. Lawver announced that Mayor Persichilli could not be here tonight but he did request the following appointment to the Shade Tree Committee. Mr. Lawver stated that we welcome any and all volunteers for any and all of our Boards and Commissions.

**New Business**

**BOROUGH OF PENNINGTON  
RESOLUTION #2017 – 12.5**

**RESOLUTION 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 \$ 256,567.39 from the following accounts:

|                     |               |
|---------------------|---------------|
| Current             | \$ 161,608.14 |
| W/S Operating       | \$ 67,214.55  |
| Grant Fund          | \$ 519.29     |
| Developer’s Escrow  | \$ 24,218.15  |
| Water/Sewer Capital | \$ 2,838.98   |
| General Capital     | \$ 88.91      |
| Animal Control Fund | \$ 67.99      |
| Recreation          | \$ 11.38      |
| TOTAL               | \$ 256,567.39 |

**Record of Council Vote on Passage**

| COUNCILMAN | AYE | NAY | N.V. | A.B.   | COUNCILMAN | AYE | NAY | N.V. | A.B. |
|------------|-----|-----|------|--------|------------|-----|-----|------|------|
| Chandler   |     |     |      | absent | Lawver     | X   |     |      |      |
| Gnatt      | S   |     |      |        | Marciante  | X   |     |      |      |
| Griffiths  | M   |     |      |        | Mills      | X   |     |      |      |

Council Member Griffiths made a motion to approve Resolution 2017-12.5, second by Council member

Gnatt with all members present voting in favor.

**BOROUGH OF PENNINGTON  
RESOLUTION #2017 – 12.6**

**RESOLUTION AUTHORIZING REFUNDS**

**BE IT RESOLVED**, that a refund be issued to The Pennington School, 112 West Delaware Avenue, Pennington, NJ 08534 for an overpayment of paid detail services in the amount of \$20.00.

**Record of Council Vote on Passage**

| COUNCILMAN | AYE | NAY | N.V. | A.B.   | COUNCILMAN | AYE | NAY | N.V. | A.B. |
|------------|-----|-----|------|--------|------------|-----|-----|------|------|
| Chandler   |     |     |      | absent | Lawver     | X   |     |      |      |
| Gnatt      | X   |     |      |        | Marciante  | X   |     |      |      |
| Griffiths  | M   |     |      |        | Mills      | S   |     |      |      |

Council Member Griffiths made a motion to approve Resolution 2017-12.6, second by Council Member Mills with all members present voting in favor.

**BOROUGH OF PENNINGTON  
RESOLUTION #2017 – 12.7**

**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 2017 budget appropriations:

| <u>Appropriations:</u>    | <u>To:</u>        | <u>From:</u>       |
|---------------------------|-------------------|--------------------|
| Streets –Salaries         | \$5,000.00        |                    |
| Streets – O/E – Asphalt   |                   | \$ 5,000.00        |
| <b>Total Current Fund</b> | <b>\$5,000.00</b> | <b>\$ 5,000.00</b> |

**Record of Council Vote on Passage**

| COUNCILMAN | AYE | NAY | N.V. | A.B.   | COUNCILMAN | AYE | NAY | N.V. | A.B. |
|------------|-----|-----|------|--------|------------|-----|-----|------|------|
| Chandler   |     |     |      | absent | Lawver     | X   |     |      |      |
| Gnatt      | X   |     |      |        | Marciante  | X   |     |      |      |
| Griffiths  | M   |     |      |        | Mills      | S   |     |      |      |

Council Member Griffiths made a motion to approve Resolution 2017-12.7, second by Council Member Mills with all members present voting in favor.

**Public Comment**

Mayor Persichilli asked that anyone wishing to speak to Council please come forward and state your name and address for the record. Please limit comments to the Governing Body to a maximum of 3 minutes.

There were no comments from the public.

Mayor Persichilli asked Council Members if there was anything else to be discussed. Mr. Lawver asked how pre-payments will be handled. Mrs. Sterling explained that pre-payments have always been allowed and they are booked and held until the next year when they are realized as revenue.

At 3:04pm, with no further business to come before Council the meeting was adjourned.

Respectfully submitted,

Elizabeth Sterling  
Borough Clerk