### Pennington Borough Council Regular Meeting – August 3, 2020

Mayor Lawver called the Regular Meeting of the Borough Council to order at 7:02 pm. The meeting was held on Zoom due to the COVID19 pandemic. Borough Clerk Betty Sterling called the roll with Council Members Chandler, Griffiths, Marciante, Mills and Semple in attendance. Mrs. Gnatt logged in after the roll call

Also present were Borough Administrator Eileen Heinzel, Public Works Superintendent Rick Smith, Chief Financial Officer Sandy Webb, Police Chief Pinelli and Borough Attorney Walter Bliss.

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

### Open to the Public - Agenda Items Only

Mayor Lawver 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. Mayor Lawver requested that in consideration of others, all members of the public mute their computers and raise a hand for comments.

Mr. Alan Hershey of 143 East Delaware Avenue and Chair of the Open Space Committee stated that the Open Space Committee met to review documents related to deer management. Mr. Hershey stated that the Committee approved a resolution concurring with use of Open Space Funds for funding the deer management program. Mr. Hershey stated that they have two suggestions. Mr. Hershey stated that they would like to see signs posted where the hunting will take place with the dates and times and during the hunting season, ask the hunters to check in periodically. Some discussion took place related to these items. Council Members were in favor of posting dates and times, but preferred that the signs be seasonal and not specific so as to draw protestors. Mr. Griffiths suggested that these items be made part of the agreement and that the hunters be required to report to the Borough Administrator weekly.

### **Approval of Minutes**

Council Member Chandler made a motion to approve the minutes of the July 6<sup>th</sup>, 2020 regular Council Meeting, second by Council Member Griffiths. Mrs. Chandler stated that during her report she referred to waste water regulations and that should be corrected to reflect storm water regulations. Upon a roll call vote all members present voted in favor.

### **Committee Reports**

**Planning & Zoning / Open Space / Personnel –** Mrs. Gnatt stated that a resolution will be considered later regarding Open Space Funds and the Planning Board did not meet.

**Public Safety /Economic Development / Environmental** – Mrs. Chandler stated Economic Development is trying to get a sense of how local businesses are doing. Mrs. Chandler stated that a pop-up business is open at Café Éclair and it seems to be doing well. Mrs. Chandler stated that The Front Porch reports that business is slow. Mrs. Chandler stated that Michelle Needham is working on getting lights for downtown to start up the "Get Lit" initiative.

Mrs. Chandler stated that the Environmental Commission is in support of the deer management program. Mrs. Chandler stated that they are discussion a chicken ordinance but they have some questions. Mrs. Chandler stated that a new intern has picked up and begun working on the Environmental Resource Inventory.

Mrs. Chandler reminded Council that the Stormwater regulations are coming in March of 2021 and Council will be required to update the Stormwater Ordinances. Mrs. Chandler stated that Stonybrook Watershed is in favor of stronger regulations and they have some recommendations to strengthen the ordinance. Mrs. Chandler stated that the Watershed has an excellent slideshow related to this topic.

Mrs. Chandler stated that Public Safety met and had a good meeting. Mrs. Chandler stated that Chief Pinelli is working on a 5 year plan for replacing equipment and computers in the Police Department. Chief Pinelli gave a brief update and stated that one of the older police cars will be updated as a Supervisor Vehicle for his use and next year he will be requesting a proper command vehicle. The Police Department is looking into a program from the Rodgers Group to update Standard Operating Procedures. Mrs. Chandler stated that the committee approved the hiring of an additional officer. Mrs. Chandler stated that Glen Griffiths and Betty Sterling conducted a thorough review of the Police Budget and after consideration it was decided that the addition of another officer should reduce the overtime costs significantly.

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**Public Works** – Mr. Marciante stated that the Public Works Committee approved reimbursement to Michelle Needham for damages that occurred during the house inspection for sale of the property. Mr. Marciante stated that they discussed Phase 3 of Burd Street reconstruction. Mr. Marciante stated that two Borough garbage cans on Main Street have been removed as they were becoming an eyesore due to the increased outdoor dining.

**Finance** – Mr. Griffiths stated that the Finance Committee did not meet but later in the meeting there will be a resolution on for consideration related to the bond sale.

Mr. Griffiths stated that the Board of Health will meet in September and they will continue to discuss the deer management program.

**Historic Preservation / Library –** Mrs. Mills stated that she had no report for Historic Preservation.

Mrs. Mills stated that the Library is still closed and they are continuing to hold programs via Zoom. Mrs. Mills stated that the Library has begun collecting books from residents by appointment. Mrs. Mills stated that Library staff has begun working in the office during curbside pickup hours. Mrs. Mills stated that the summer reading program was successful. Mrs. Mills reported that the Russell Mullin Estate how previously donated \$33,000 to the Library has gifted another \$10,000. Mrs. Mills stated that recently a resident held a "Book Swap" which was very well received and there is discussion about doing this again.

Senior Advisory Board – Mayor Lawver stated that the Senior Advisory Board did not meet. Mayor Lawver stated that Senior Coordinator Randy Neckel is working to serve the needs of senior residents as best she can. Mayor Lawver stated that adult education programs are cancelled as it was becoming to challenging.

**Parks and Recreation / Shade Tree** – Ms. Semple stated that she had no update for Parks and Recreation or Shade Tree. Ms. Semple stated that she has a question regarding the purchase of flags that is on the bill list. Mrs. Sterling stated that the flags are purchased with "Adopt-A-Flag" funds and they are used to replace the flags on the poles along Main Street and Delaware Avenue.

Mr. Marciante asked if the Borough parks will be opening soon and if open space funds could be used to sanitize the equipment. Mrs. Heinzel stated that the Governor has permitted playgrounds to be open, but the Public Works Department can't take on sanitizing the equipment in addition to their current work load. Some discussion took place regarding hiring a company for this service and also enforcement of social distancing and masks. Mrs. Heinzel was asked to look into getting quotes for cleaning playground equipment and also guidelines for opening playgrounds. Mrs. Heinzel stated that there are concerns about children playing in close proximity to one another.

### **COUNCIL DISCUSSION**

Block Party Request - Sked Street - August 15, 2020 - Mayor Lawver stated that these requests are usually done routinely, but given the pandemic it needs discussion. Mr. Griffiths stated that if the Borough allows a street gathering what about the town wide yard sale? There would need to guidelines set up regarding social distancing and wearing of masks. Mr. Griffiths stated that there are limits on indoor and outdoor gatherings. Mrs. Chandler asked who would be responsible for enforcing the Governor's rules on gatherings? Mayor Lawver pointed out that there are fines in place for non-compliance with the Governor's orders. Mayor Lawver stated that the Borough would be facilitating this gathering. Mrs. Chandler stated that she did not think that the timing for this request was good given the news stories about large gatherings and the fact that we are not out of the woods yet with the virus. Mrs. Semple stated that the Borough has allowed protests and marches of large groups of people. Mrs. Chandler stated that protests/marches are not approve by the Borough, this would be the Borough Council giving its blessing on this gathering and this is not the time to allow large gatherings. Mr. Griffiths asked if the Borough could require that participants practice social distancing and that they wear masks. Further discussion ensued. Mayor Lawver stated that his understanding of Council concerns is that if masks and social distancing are required and compliance with the Governor's orders and all Health Guidelines and the gathering is limited to 100 people, then it is approved. Mayor Lawver stated that the Police Department will be monitoring the event and enforcing all requirements.

Road Closing Permit for Parades / Demonstrations – Mr. Marciante stated that he had a discussion with Chief Pinelli regarding road closings for protests and marches and the overtime charges that are associated with these events. Mr. Marciante stated that he would like to have a permit form with a fee that at least covers the overtime costs. Chief Pinelli discussed upcoming event for this Wednesday. Chief Pinelli stated that he has been working with the coordinator for this event and they have been very cooperative with providing information. Chief Pinelli stated that as long has he is aware of the events he can plan accordingly for police coverage and road closings.

Mrs. Chandler stated that these events are very hard on the local businesses and restaurants.

Mr. Bliss stated that charging a fee would be infringing on a person's rights and would not look good for the community. Mr. Bliss stated that the Borough cannot pick and choose who pays and fee. Mr. Bliss

stated that the law allows regulation of time, place and manner of speech however that does not apply here, regulation cannot extinguish the right of freedom of speech. Mr. Bliss stated that he has not done any extensive research on this but is the fee were to cover administrative costs, that is probably ok, but charging a fee for police services would be problematic.

Mr. Griffiths felt that these marches should be allowed to proceed and eventually they will go away.

Mayor Lawver stated that Chief Pinelli has a form available to take information pertaining to the event so that he is able to communicate with organizers and keep these events safe.

Mrs. Mills asked what the lead time is for filling out these forms. Chief Pinelli stated that the event on Wednesday has been under discussion for three weeks because the organizer keeps changing the date. Chief Pinelli stated that he has been in constant contact with the organizer. Chief Pinelli stated that two weeks lead time would be good so that he can make sure that he has staffing and road closings in place. Chief Pinelli offered to work on a registration form that he will submit to Mayor Lawver and the Borough Administrator for review.

### **ORDINANCES FOR INTRODUCTION**

Mayor Lawver read Ordinance 2020-14 by title.

### BOROUGH OF PENNINGTON ORDINANCE 2020 - 14

### ORDINANCE AUTHORIZING EMPLOYMENT AGREEMENT WITH DOUGLAS M. PINELLI AS CHIEF OF POLICE

**WHEREAS,** by Resolution 2020-5.10, adopted on May 4, 2020, Borough Council appointed Douglas M. Pinelli the Chief of Police of Pennington Borough, on an interim basis, subject to entering into a mutually satisfactory employment agreement;

**WHEREAS**, the parties have now agreed upon the terms and conditions of Chief Pinelli's employment in the form of the attached Agreement, which shall satisfy the condition of his interim appointment and effect his regular appointment as Chief of Police;

**WHEREAS**, Chief Pinelli has been employed as a uniformed officer of the Pennington Police Department since 2004 and at the time of his interim appointment was First Sergeant of the Department;

**WHEREAS**, Chief Pinelli shall serve as Chief of Police on a probationary basis for one year from the date of his interim appointment, subject to return to his former title;

**NOW, THEREFORE, BE IT ORDAINED**, by Borough Council of the Borough of Pennington, that the Mayor, with the attestation of the Borough Clerk, is hereby authorized to enter into the attached Agreement with Douglas M. Pinelli on behalf of the Borough.

**AND BE IT FURTHER ORDAINED** that this Ordinance shall be effective upon its passage and publication as provided by law.

Council Member Marciante made a motion to introduce Ordinance 2020-14, second by Council Member Gnatt with all members present voting in favor. Mayor Lawver thanked Chief Pinelli for his patience while the contract was being finalized. Mayor Lawver stated that he looks forward to working with Chief Pinelli to move the Police Department forward.

### ORDINANCES FOR PUBLIC HEARING AND ADOPTION

Mayor Lawver read Ordinance 2020-12 by title.

### BOROUGH OF PENNINGTON ORDINANCE 2020 - 12

ORDINANCE APPROPRIATING \$140,000 FROM MONIES RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID FOR PRELIMINARY ENGINEERING COSTS FOR STREETSCAPE IMPROVEMENTS, IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY AS FOLLOWS:

Section 1. \$140,000 is hereby appropriated from monies received from the State of New Jersey Department of Transportation Division of Local Aid for streetscape improvements, including all

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related costs and expenditures incidental thereto, in and by the Borough of Pennington, in the County of Mercer, New Jersey (the "Borough").

Section 2. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

Council Member Marciante made a motion to open the Public Hearing on Ordinance 2020-12, second by Council Member Chandler. There were no comments from the public. Council Member Chandler made a motion to close the Public Hearing, second by Council Member Griffiths with all members present voting in favor. Council Member Chandler made a motion to adopt Ordinance 2020-12, second by Council Member Gnatt with all members present voting in favor.

### **NEW BUSINESS**

#### BOROUGH OF PENNINGTON RESOLUTION #2020 – 8.1

### RESOLUTION AUTHORIZING REFUNDS

**BE IT RESOLVED** that a refund be issued from the Current Fund J.D. Redding & Son, Inc., 234 Nassau Street, Princeton, NJ 08542-4614 for refund of an overpayment of construction permit fees for 110 Lanning Avenue (Permit #20-00048) in the amount of \$171.00.

**Record of Council Vote on Passage** 

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler	X				Marciante	X			
Gnatt	S				Mills	X			
Griffiths	M				Semple	X			

Council Member Griffiths made a motion to approve Resolution 2020-8.1, second by Council Member Gnatt with all members present voting in favor.

#### BOROUGH OF PENNINGTON RESOLUTION #2020 – 8.2

### **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 \$ 2,706,087.45 from the following accounts:

Current	\$ 1,725,869.37
W/S Operating	\$ 128,556.96
Animal Control Fund	\$ 12.00
Recreation	\$ 390.00
General Capital	\$ 620,365.22
Water/Sewer Capital	\$ 596.50
Developer's Escrow	\$ 230,058.40
Other Trust	\$ 200.00

**Open Space Trust** 

\$ 39.00

TOTAL

\$ 2,706,087.45

#### **Record of Council Vote on Passage**

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V	A.B.
Chandler	X				Marciante	M			
Gnatt	X				Mills	X			
Griffiths	X				Semple	S			

Council Member Marciante made a motion to approve Resolution 2020-8.2, second by Council Member Semple. Mayor Lawver stated that he thought that the Municipal Alliance program was being transferred to the School District as they were going to take over the program. Mrs. Sterling stated that she would pull it off the bill list until that could be figured out. Upon a roll call vote all members present voted in favor.

#### BOROUGH OF PENNINGTON RESOLUTION 2020 – 8.3

### RESOLUTION CREATING AN UNPAID INTERNSHIP FOR HAILEY GRILLO

**WHEREAS**, Hailey Grillo, a distinguished scholar at Brookdale Community College where she earned an Associate of Arts in Social Science degree in May of 2020, has applied for an internship with the Borough of Pennington;

**WHEREAS,** Ms. Grillo's academic achievements include Brookdale CC Honors Program Member, Honored Global Citizen Project Award, Phi Theta Kappa Honor Society, Brookdale Dean's List; and

**WHEREAS**, Hailey Grillo has submitted her resume for a summer internship with the Environmental Commission; and

**WHEREAS**, the Environmental Commission of the Borough has recommended the appointment of Hailey Grillo as an unpaid intern for the summer to assist the Environmental Commission in completion of an Environmental Resource Inventory (ERI) under the supervision of the Environmental Commission; and

**WHEREAS**, as an unpaid intern, Hailey Grillo will be considered an unpaid volunteer subject to the rules, regulations, and protections for volunteers set forth in the Borough's Volunteer Handbook;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Pennington, that the aforesaid internship for Hailey Grillo is hereby established as specified above; and

**BE IT FURTHER RESOLVED**, that Hailey is commended for her achievements and for her interest in government and is welcomed heartily to the Borough family.

**Record of Council Vote on Passage** 

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler	M				Marciante	X			
Gnatt	X				Mills	S			
Griffiths	X				Semple	X			

Council Member Chandler made a motion to approve Resolution 2020-8.3, second by Council Member Mills with all members present voting in favor.

Mayor Lawver asked for a consent agenda for Resolutions 2020-8.4 and 2020-8.5.

#### BOROUGH OF PENNINGTON RESOLUTION 2020 – 8.4

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS, SERIES 2020, OF THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$2,515,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds (as defined herein) of the Borough of Pennington, in the County of Mercer, New Jersey (the "Borough"), authorized pursuant to the bond ordinances of the Borough heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of General Improvement Bonds in the principal amount of \$2,515,000 (the "Bonds").

Section 2. The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Principal Amount of Bonds	Bond Ordinance Number	Description of Improvement and Date of Adoption of Bond Ordinance	Useful Life
\$116,000	2014-13	Various capital improvements, finally adopted June 2, 2014.	9.04 years
\$39,000	2017-1	Improvements to King George Road and Park Avenue, finally adopted February 6, 2017.	10 years
\$850,000	2017-14	Borough Hall renovations, finally adopted September 5, 2017.	15 years
\$48,500	2017-15	Acquisition of a backhoe, finally adopted October 2, 2017.	15 years
\$200,000	2019-1	Curlis Avenue/Weidel Drive Road Project, finally adopted February 4, 2019.	10 years
\$49,000	2019-4	Paving of Eglantine Avenue, finally adopted May 6, 2019.	10 years
\$235,000	2019-5	Various capital improvements, finally adopted May 6, 2019.	10 years
\$100,000	2020-3	Burd Street Phase 3, finally adopted April 6, 2020.	10 years
\$427,500	2020-8	Acquisition and retrofitting of vehicles and equipment, finally adopted July 6, 2020.	8.88 years
\$450,000	2020-9	Renovations and improvements to Borough Hall finally adopted July 6, 2020.	15 years

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

- The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods of average period of usefulness therein determined, is not less than 12.44 years.
- The Bonds of the combined issue shall be designated "General Improvement Bonds, Series 2020" and shall mature within the average period of usefulness herein determined.
- The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

- None of the Bonds described in Section 2 hereof has been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.
- The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

Section 5. This resolution shall take effect immediately.

Decord of Council Vote on Passage

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler	S				Marciante	M			
Gnatt	X				Mills	X			
Griffiths	X				Semple	X			·

Council Member Marciante made a motion to approve Resolution 2020-8.4 and Resolution 2020-8.5, second by Council Member Chandler with all members present voting in favor.

#### BOROUGH OF PENNINGTON RESOLUTION 2020 - 8.5

### RESOLUTION AUTHORIZING EMERGENCY APPROPRIATION AS PER N.J.S. 40A:4-48 (Under 3% Limitation)

**WHEREAS**, an emergency has arisen with respect to providing the 5% down payment on bond ordinances for improvements and, no adequate provision was made in the 2020 budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

**WHEREAS**, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$23,300 and three (3) percent of the total operating appropriations in the budget for 2020 is \$109,867 and

**WHEREAS**, the foregoing appropriation together with prior appropriations does not exceed the three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2020,

**NOW, THEREFORE, BE IT RESOLVED**, (by not less than 2/3 of all Governing Body members affirmatively concurring) of the Borough of Pennington, County of Mercer that in accordance with N.J.S. 40A:4-48:

- 1. An emergency appropriation is hereby made for Down Payment On Improvements to provide 5% in the amount of \$23,300;
- 2. That said emergency appropriation shall be provided for in full in the 2021 budget, and is requested to be excluded from CAPS, pursuant to N.J.S. 40A:4-53.3c(1);
- 3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

**Record of Council Vote on Passage** 

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V	A.B.
Chandler	S				Marciante	M			
Gnatt	X				Mills	X			
Griffiths	X				Semple	X			

Council Member Marciante made a motion to approve Resolution 2020-8.4 and Resolution 2020-8.5, second by Council Member Chandler with all members present voting in favor.

#### BOROUGH OF PENNINGTON RESOLUTION #2020 – 8.6

## RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 1 TO INNOVATIVE ELECTRICAL CONTRACTING, INC. FOR WORK COMPLETED ON THE NEW GENERATOR INSTALLATION AT PENNINGTON BOROUGH HALL (VNHA #43829-370.71)

**WHEREAS,** Innovative Electrical Contracting, Inc. has completed work pursuant to the contract for the New Generator Installation at Pennington Borough Hall (VNHA #: 43829-320-71); and

**WHEREAS**, Van Note Harvey Associates has reviewed Innovative Electrical Contracting, Inc's attached application for payment and recommends payment of same pursuant to the Contractor's Request for Payment No.1 in the amount of \$48,477.00.20 less 2% retainage in the amount of \$969.54; and

WHEREAS, this is a partial payment under the contract; and

**WHEREAS,** funds are available through a FEMA grant through the NJ State Police and under Ordinances 2016-3 and 2017-7 in the General Capital Fund;

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Pennington, that payment to Innovative Electrical Contracting, Inc. in the net amount of \$47,507.46 pursuant to payment request No.1 is hereby authorized, upon receipt of fully executed documents and certified payrolls.

**Record of Council Vote on Passage** 

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V	A.B.
Chandler	M				Marciante	X			
Gnatt	X				Mills	X			
Griffiths	S				Semple	X			

Council Member Chandler made a motion to approve Resolution 2020-8.6, second by Council Member Griffiths. A brief discussion took place with regard to a complaint that was received about under age workers on the jobsite. Mr. Bliss stated that this is not the final payment and the funds remaining exceed the amount paid to the underage workers if something results for the Department of Labor investigation. Upon a roll call vote all members present voted in favor.

### BOROUGH OF PENNINGTON RESOLUTION 2020-8.7

### RESOLUTION CONDITIONALLY APPROVING OUTDOOR DINING FOR ÉCLAIR CAFÉ D/B/A THE PIG AND THE PIT

**WHEREAS,** the Governor has announced that restaurants will be allowed to offer outdoor dining starting June 15, 2020, and Executive Directive 20-014 issued by the State Department of Health contains specific guidelines and rules to which all restaurants offering outdoor dining must adhere;

**WHEREAS**, Pennington is offering Outdoor Seating Temporary Waivers to restaurants in Pennington Borough in conformance with applicable federal, State and local regulations relating to the COVID-19 pandemic;

**WHEREAS**, Borough guidelines describing the process for obtaining a Waiver, the regulations applicable to outdoor dining areas covered by a Waiver, and general conditions concerning the duration and effectiveness of a Waiver are set forth in the attached two-page document issued by the Borough Administrator incorporated herein by reference (hereafter referred to as "Regulations");

**WHEREAS,** Éclair Café d/b/a The Pig and The Pit ("Café Éclair") at 20 N. Main Street proposes 10 outdoor tables, each with two chairs, in the public right of way, specifically, on the sidewalk along the side and in front of its premises, as well as on the curb side of the sidewalk in front of two neighboring businesses;

**WHEREAS,** Café Éclair has submitted an application for Outdoor Seating Temporary Waiver in accordance with the Regulations and a copy of the application and sketch of the proposed seating are attached;

**WHEREAS**, the proposed arrangement has been approved by the Borough's Chief of Police and the Borough Fire Official and found to be generally satisfactory provided the table referred to as "table 1" be kept a safe distance from basement doors and tables are positioned to ensure 6 feet of separation;

**WHEREAS**, the application has been reviewed by the Administrator and found to be in general conformance with the Regulations;

**WHEREAS**, because the proposed seating is in the public right-of-way, Café Éclair has submitted a Certificate of Insurance which displays adequate limits of coverage but does not confirm the naming of the Borough of Pennington as an additional insured and otherwise requires clarification;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Pennington:

- 1. The attached application for Outdoor Seating Temporary Waiver is approved on the following conditions:
  - a. the table referred to as "table 1" shall be kept a safe distance from basement doors;
  - b. tables shall be positioned to ensure 6 feet of separation;
  - c. continued compliance with the Regulations.
  - d. compliance with all applicable federal and State laws and emergency orders and directives and the ordinances of the Borough regulating restaurant operations and outdoor dining.
  - e. Café Éclair shall submit an Insurance Certificate confirming that it has made the Borough of Pennington an additional insured and shall clarify the name of the owner of the applicable policies.
- 2. In accordance with the Regulations, this approval shall expire on November 1, 2020 unless earlier extended or revoked by Borough Council.

**Record of Council Vote on Passage** 

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler	X				Marciante	M			
Gnatt	X				Mills	S			
Griffiths	X				Semple	X			

Council Member Marciante made a motion to approve Resolution 2020-8.7, second by Council Member Mills. Mr. Marciante suggested that something should be added to the resolution regarding garbage. A discussion took place regarding the Borough garbage cans that were on Main Street and Delaware Avenue. Mrs. Heinzel stated that the garbage cans have been removed and the businesses were informed. Upon a roll call vote all members present voted in favor.

### BOROUGH OF PENNINGTON RESOLUTION 2020-8.8

#### RESOLUTION AUTHORIZING ADVERTISEMENT FOR POLICE OFFICER

**WHEREAS**, upon the recommendation of the Chief of Police and the Public Safety Committee of Borough Council, the Pennington Police Department requires the services of an additional full-time sworn police officer;

**WHEREAS**, the Borough Clerk has advertised for this position on behalf of the Borough by purchase of an advertisement in the Trenton Times (The Times) on Sunday, July 26, 2020 and further by announcement through the Trac System, and receipt of applications is pending;

WHEREAS, a copy of the Advertisement is attached;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough of Council of the Borough of Pennington that the search for an additional sworn police officer for the Pennington Police Department is hereby approved and ratified.

**Record of Council Vote on Passage** 

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V	A.B.
Chandler	X				Marciante	X			
Gnatt	X				Mills	M			
Griffiths	S				Semple	S			

Council Member Mills made a motion to approve Resolution 2020-8.7, second by Council Member Griffiths. Mr. Bliss asked for an amendment to the resolution to include listing on the Trac System. Upon a roll call vote all members present voted in favor.

#### BOROUGH OF PENNINGTON RESOLUTION 2020 – 8.9

## RESOLUTION TO REQUEST AMENDMENT OF THE 2020 ADOPTED BUDGET (CHAPTER 159) TO INSERT A SPECIAL ITEM OF REVENUE AND APPROPRIATION FOR 2020 – CLEAN COMMUNITIES

WHEREAS, NJSA 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS,** the Borough of Pennington has received a grant in the amount of \$5,333.06 from the State of New Jersey – for the 2020 Clean Communities Grant; and

**WHEREAS**, the Borough wishes to amend its 2020 Budget to include this amount as a special item of revenue and appropriation;

**NOW THEREFORE BE IT RESOLVED,** that the Borough Council of the Borough of Pennington hereby requests the Director of the Division of Local Government Services to approve the insertion of a special item of revenue in the budget of the year 2020 in the sum of \$5,333.06, which is now available as revenue from:

**BE IT FURTHER RESOLVED** that a like sum of \$5,333.06 be and the same is hereby appropriated under the caption of:

2020 - Clean Communities Grant

**BE IT FURTHER RESOLVED** that the Borough Clerk file the required documents with the Director of Local Government Services.

**Record of Council Vote on Passage** 

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler	S				Marciante	X			
Gnatt	M				Mills	X			
Griffiths	X				Semple	X			

Council Member Gnatt made a motion to approve Resolution 2020-8.9, second by Council Member Chandler with all members present voting in favor.

Mayor Lawver asked for a consent agenda on Resolutions 2020-8.10, 2020-8.11, 2020-8.12 and 2020-8.13.

### BOROUGH OF PENNINGTON RESOLUTION 2020 – 8.10

## RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 (FINAL) TO ADJUST FOR ADDITIONS AND REDUCTIONS IN CONTRACT QUANTITIES AS NECESSARY FOR COMPLETION OF THE PROJECT

**WHEREAS**, Van Note Harvey Associates has recommended a certain Change Order No. 2 with regard to the Contract between the Borough of Pennington and Top Line Construction Corp., for the project known as Reconstruction of Burd Street – FY2017 - (VNH #: 43334-551-71);

**WHEREAS**, Change Order No. 2 proposes additions and reductions in contract quantities as necessary for completion of the project; and

**WHEREAS**, the net proposed adjustment would decrease the Contract by \$36,859.88, producing an adjusted total contract price for the project in the amount of \$326,907.91; and

**WHEREAS,** total Municipal Aid FY 17 funding for the Reconstruction of Burd Street is currently approved in the amount of \$345,000., and the Borough understands that any amount of the final construction cost that exceeds this amount must be self-funded by the Borough;

**WHEREAS**, the Chief Financial Officer has certified that funds are available for this project under Ordinance 2019-5;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Pennington that the aforesaid Change Order No. 2 adjusting the contract quantities for a net decrease in the amount of \$36,859.88 under the contract with Top Line Construction Corp. is hereby approved, subject to approval by the New Jersey Department of Transportation.

**Record of Council Vote on Passage** 

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V	A.B.
Chandler	X				Marciante	M			
Gnatt	X				Mills	S			
Griffiths	X				Semple	X			

Council Member Marciante made a motion to approve Resolutions 2020-8.10, 2020-8.11, 2020-8.12 and 2020-8.13, second by Council Member Mils with all members present voting in favor.

### BOROUGH OF PENNINGTON RESOLUTION 2020 – 8.11

## RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 3 (FINAL) TO TOP LINE CONSTRUCTION CORP. FOR WORK COMPLETED ON THE BURD STREET RECONSTRUCTION – STATION 16+62+ TO STATION 25+75+ PROJECT

**WHEREAS,** Top Line Construction Corp. has completed work pursuant to the contract for the Burd Street Reconstruction – Station 16+62+ to 25+75+ Reconstruction Project (VNHA File #:43334-551-71); and

**WHEREAS**, Van Note Harvey Associates has reviewed Top Line Construction Corp's attached application for payment and recommends payment of same pursuant to the Contractor's Request for Payment No.3 (Final) in the amount of \$4,870.19; and

WHEREAS, this represents final payment under the contract; and

**WHEREAS,** funds are available through a grant from the NJDOT under Ordinance 2019-5 in the General Capital Fund;

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Pennington, that final payment to Top Line Construction Corp. in the net amount of \$4,870.19 pursuant to payment request No.3 is hereby authorized, upon receipt of fully executed documents and certified payrolls.

**Record of Council Vote on Passage** 

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V	A.B.
Chandler	X				Marciante	M			
Gnatt	X				Mills	S			
Griffiths	X				Semple	X			

Council Member Marciante made a motion to approve Resolutions 2020-8.10, 2020-8.11, 2020-8.12 and 2020-8.13, second by Council Member Mils with all members present voting in favor.

### BOROUGH OF PENNINGTON RESOLUTION 2020 – 8.12

## RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 (FINAL) TO ADJUST FOR ADDITIONS AND REDUCTIONS IN CONTRACT QUANTITIES AS NECESSARY FOR COMPLETION OF THE PROJECT

**WHEREAS**, Van Note Harvey Associates has recommended a certain Change Order No. 2 with regard to the Contract between the Borough of Pennington and Top Line Construction Corp., for the project known as Reconstruction of Abey Drive and Kings Court – FY2018 - (VNH #: 43671-551-71);

**WHEREAS**, Change Order No. 2 proposes additions and reductions in contract quantities as necessary for completion of the project; and

**WHEREAS**, the net proposed adjustment would decrease the Contract by \$110,902.14, producing an adjusted total contract price for the project in the amount of \$590,363.63; and

**WHEREAS,** total Municipal Aid FY 18 funding for Reconstruction of Abey Drive and Kings Court is currently approved in the amount of \$693,900, with the understanding that any amount of the final construction cost that exceeds this amount must be self-funded by the Borough;

**WHEREAS**, the Chief Financial Officer has certified that funds are available for this change order under Ordinance 2019-5;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Pennington that the aforesaid Change Order No. 2 adjusting the contract quantities for a net decrease in the amount of \$110,902.14 under the contract with Top Line Construction Corp. is hereby approved, subject to approval by the New Jersey Department of Transportation.

**Record of Council Vote on Passage** 

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V	A.B.
Chandler	X				Marciante	M			
Gnatt	X				Mills	S			
Griffiths	X				Semple	X			

Council Member Marciante made a motion to approve Resolutions 2020-8.10, 2020-8.11, 2020-8.12 and 2020-8.13, second by Council Member Mils with all members present voting in favor.

### BOROUGH OF PENNINGTON RESOLUTION 2020 – 8.13

## RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 3 (FINAL) TO TOP LINE CONSTRUCTION CORP. FOR WORK COMPLETED ON THE ABEY DRIVE AND KINGS COURT RECONSTRUCTION PROJECT

**WHEREAS,** Top Line Construction Corp. has completed work pursuant to the contract for the Abey Drive and Kings Court Reconstruction Project (VNHA File #:43671-551-71); and

**WHEREAS**, Van Note Harvey Associates has reviewed Top Line Construction Corp's attached application for payment and recommends payment of same pursuant to the Contractor's Request for Payment No.3 (Final) in the amount of \$8,483.30; and

WHEREAS, this is represents final payment under the contract; and

**WHEREAS,** funds are available through a grant from the NJDOT under Ordinance 2019-5 in the General Capital Fund;

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Pennington, that final payment to Top Line Construction Corp. in the net amount of \$8,483.30 pursuant to payment request No.3 is hereby authorized, upon receipt of fully executed documents and certified payrolls.

**Record of Council Vote on Passage** 

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V	A.B.
Chandler	X				Marciante	M			
Gnatt	X				Mills	S			
Griffiths	X				Semple	X			

Council Member Marciante made a motion to approve Resolutions 2020-8.10, 2020-8.11, 2020-8.12 and 2020-8.13, second by Council Member Mils with all members present voting in favor.

### BOROUGH OF PENNINGTON RESOLUTION NO. 2020 - 8.14

### RESOLUTION AUTHORIZING EXPENDITURES FROM OPEN SPACE FUND FOR DEER MANAGEMENT PLAN

**WHEREAS,** Pennington citizens have authorized the creation of an Open Space Trust Fund in accordance with N.J.S.A. 40:12-15.7, which authorizes use of such funds for, among other things, development and maintenance of lands acquired for recreation and conservation purposes, as determined by the governing body of the municipality;

**WHEREAS**, Pennington residents have voiced concerns over the damage that deer have caused to their property and the increased risk of lyme disease from deer ticks; and

WHEREAS, the Pennington Borough Board of Health passed a Resolution dated February 19, 2020 calling for robust management of the deer population in and adjacent to the Borough to reduce the incidence of Lyme Disease, reduce the number of motor vehicle crashes involving deer, and to protect forest health; and

**WHEREAS,** Borough Council passed a Resolution dated April 6, 2020 supporting the Board of Health Resolution and has heard presentations related to deer management and supports the implementation of a plan to control the population of deer in Pennington Borough; and

WHEREAS, a Deer Management Program proposal was developed by an ad-hoc Council Committee that included members of the Mercer County Parks Commission, and Friends of Hopewell Valley Open Space and was based on a study and infrared deer survey conducted by Raritan Valley Community College that identified a large population of deer in Pennington Borough, up to ten times the sustainable levels for deer; and

WHEREAS, the Deer Management Program proposal calls for the Borough to hire two experienced deer hunters to harvest deer during the annual deer season which runs September 12, 2020 through mid February 2021, pre-dawn to post dusk. The hunters will use bait stations and high powered accurate crossbows on publicly and privately owned sites to be suggested by the hunters and approved by the Borough; and

**WHEREAS**, the hunters will be compensated at a rate of \$150 per carcass and all carcasses will be donated to local non-profit food support organizations with receipts provided to the Borough; and

WHEREAS, the estimated cost of the proposed work this year is not to exceed \$3,000; and

**WHEREAS,** Pennington Borough now seeks to establish a Deer Management Program based on the outline developed by the ad-hoc Council Committee, to be funded by monies from the Open Space Trust Fund; and

**WHEREAS,** the Open Space Committee supports the use of Pennington Open Space Trust Fund money for the Deer Management Program by Resolution dated July 29, 2020; and

WHEREAS, the funds are available in the Open Space Trust Fund for this purpose;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Pennington, that the Borough Administrator is hereby authorized to make expenditures from the Borough's Open Space Fund for the aforesaid deer management program up to an amount not to exceed \$7,500.

**Record of Council Vote on Passage** 

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V	A.B.
Chandler	S				Marciante	M			
Gnatt		X			Mills	X			
Griffiths	X				Semple	X			

Council Member Marciante made a motion to approve Resolution 2020-8.14, second by Council Member Chandler. Mrs. Gnatt stated that she will be voting no because she is opposed to the manner in which the deer will be hunted, not the use of Open Space Funds. Upon a roll call vote all members present voted in favor of the Resolution with the exception of Mrs. Gnatt who voted no.

#### BOROUGH OF PENNINGTON RESOLUTION #2020 – 8.15

# RESOLUTION AUTHORIZING BOROUGH OF PENNINGTON TO ENTER INTO A SHARED SERVICES AGREEMENT WITH HOPEWELL BOROUGH AND HOPEWELL TOWNSHIP FOR SENIOR SERVICES COORDINATOR FOR THE YEAR 2020

**WHEREAS**, the Borough of Pennington desires to contract with Hopewell Borough and Hopewell Township for the provision of Senior Services; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act permits a local unit to enter into a contract with another local unit for the provision of any services which any party to the agreement is empowered to render within its own jurisdiction; and

**WHEREAS**, the term of the proposed contract, entitled "Senior Services Agreement Between Borough of Hopewell, Borough of Pennington and the Township of Hopewell", shall be for one year beginning January 1, 2020 and continue through December 31, 2020; and

**WHEREAS**, the cost to the Borough for senior services coordinator services as outlined in the Shared Services agreement would be \$5,000.00, which represents no increase over the previous year;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Pennington, that the Mayor, with the attestation of the Borough Clerk, is hereby authorized to execute the aforesaid Shared Services Agreement with Hopewell Borough and Hopewell Township for the services of a senior services coordinator during the period January 1, 2020 through December 31, 2020; and

**BE IT FURTHER RESOLVED** that the aforesaid Agreement shall be substantially in the form attached to this Resolution, subject to approval as to form by the Borough Attorney.

**Record of Council Vote on Passage** 

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler	X				Marciante	X			
Gnatt	S				Mills	M			
Griffiths	X				Semple	X			

Council Member Mills made a motion to approve Resolution 2020-8.15, second by Council Member Gnatt with all members present voting in favor.

### BOROUGH OF PENNINGTON RESOLUTION 2020 - 8.16

## RESOLUTION AUTHORIZING CONTRACT WITH MIKE BELLAUS AND BRIAN KUBIN, D/B/A SCORPION OUTDOORS DEER MANAGEMENT FOR IMPLEMENTATION OF A DEER MANAGEMENT PROGRAM

**WHEREAS**, Borough Council by Resolution 2020-8.14 has authorized the expenditure of up to \$3,000 from the Borough Open Space Trust Fund for a program of deer management designed to control the population of deer in Pennington Borough, which is up to ten times the sustainable level for deer in this community;

**WHEREAS**, Borough Council has selected to implement such a program two professional deer management hunters, Mike Bellaus and Brian Kubin, doing business in Hopewell Township as Scorpion Outdoors Deer Management (hereafter "Scorpion Outdoors");

**WHEREAS**, attached to this Resolution are copies of a Proposal by Scorpion Outdoors presented to Pennington in June 2020 describing their methodology and terms of engagement (16 pages);

**WHEREAS**, services will include a pre-season site survey to designate hunting locations, the establishment of bait stations, camera monitoring, hunting sessions, deer harvest, deer removal and deer donation, among a range of additional activities as described in the attached Proposal;

**WHEREAS**, the Proposal includes background information on Mr. Bellaus and Mr. Kubin which is supplemented in additional information also attached to this Resolution (3 pages);

WHEREAS, as further contained in the Proposal, Scorpion Outdoors will charge for its services as follows: (1) \$150 for each deer harvested, which will cover all activities leading up to the deer harvest, such that unless deer are harvested, there will be no charge for these activities; (2) the cost of bait, including whole shelled corn at approximately \$9 to \$10 for a 50-lb bag and molasses coated corn costing about \$10 to 11 per bag, with a minimum of two bags of bait per season; and (3) in the event donations of harvested deer cannot be made in Pennsylvania, which by previous experience can be accomplished without charge, a charge of \$75 per deer for donating the deer in New Jersey through Hunters Helping the Hungry;

**WHEREAS**, Scorpion Outdoors will be responsible for all record keeping of harvested deer in compliance with State law and will submit monthly invoices to the Borough;

**WHEREAS**, Mr. Bellaus and Mr. Kubin represent that they and Scorpion Outdoors possesses all necessary licenses for the activity they propose, they will provide copies of these licenses to the Borough so that they may be kept on file, and they will keep all such licenses in effect for the duration of their contract with the Borough;

**WHEREAS**, Mr. Bellaus, Mr. Kubin and Scorpion Outdoors will supply the Borough with proof of liability insurance, including general commercial, professional and automobile liability insurance with coverage limits of \$1,000,000 respectively, naming the Borough of Pennington as an additional insured;

**WHEREAS**, Scorpion Outdoors will indemnify and hold harmless the Borough of Pennington for damage to person or property in connection with its contracted activities;

**WHEREAS**, the total cost of the contracted activities shall not exceed \$7,500 in the 2020-2021 hunting season, for which funds are available as set forth in Resolution 2020-8.14;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Pennington, as follows:

- 1. The Mayor and the Business Administrator are hereby authorized to enter such purchase orders as necessary to enter into a contract on behalf of the Borough with Mr. Bellaus and Mr. Kubin doing business as Scorpion Outdoors for performance of the services described in the attached Proposal, subject to (1) the terms described in the Proposal and (2) the conditions described in the recitals to this Resolution.
- 2. The duration of the contract shall not exceed one (1) year, with hunting activity limited to the 2020-21 hunting season.
- 3. The total cost of the contract shall not exceed \$7,500, inclusive of all reimbursable expenses.

Council Member Chandler made a motion to approve Resolution 2020-8.16, second by Council Member Marciante. Mr. Bliss stated that this resolution is drafted based on the proposal that was submitted. Mr. Bliss stated that some safeguards need to be added and he would suggest this be considered at the August 10<sup>th</sup> Special Meeting. Mayor Lawver asked if Hopewell Township has been advised of this plan and that hunting will take place on County, Township and private property bordering the Township. Mrs. Heinzel stated that she will take care of notifying Hopewell Township. Mr. Bliss stated that there are some insurance issues that

also need to be addressed.

Mayor Lawver pulled the resolution so that it could be amended for the next meeting.

### **Professional Reports**

Mrs. Heinzel reminded Council Members of the Special Meeting on August 10<sup>th</sup> at 7:00pm.

Mr. Bliss stated that a Closed Session will be held after this meeting.

Chief Pinelli stated that garbage at the "party" house on Main Street will be cleaned up this week. Chief Pinelli stated that he is meeting with the property owner again to make sure that this and other concerns are addressed. Chief Pinelli stated that officers have responded to noise complaints. Mayor Lawver stated that he has had complaints about cars blocking the sidewalks. Chief Pinelli stated that he is aware of this it will be addressed.

There were no other comments from professionals.

### **Public Comment**

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

There were no comments from the public.

#### **Closed Session**

AT, 8:39 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:

• Pennington School – Sewer Charges

AT, 8:50 PM, Mayor and Council returned to open session.

With no further business to come before Council, Council Member Chandler made a motion to adjourn, second by Council Member Mills.

Respectfully submitted,

Elizabeth Sterling Borough Clerk