

**Pennington Borough Council
Special Meeting – January 25, 2021**

Mayor Lawver called the Special Meeting of the Borough Council to order at 5:05 pm. The meeting was held on Zoom due to the COVID19 pandemic. Borough Clerk Betty Sterling called the roll with Council Members Chandler, Gnatt, Gross, Marciante, Mills and Semple in attendance. Mr. Gross joined the meeting after the roll call. Also present was Borough Administrator Eileen Heinzl.

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 raise your hand and when the Borough Administrator acknowledges 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.

NEW BUSINESS

Mayor Lawver called for a consent agenda on Resolutions 2021-1.27, 2021-1.28 and 2021-1.29. A brief discussion took place to clarify the change order on the borals. Council Member Chandler made a motion to approve Resolutions 2021-1.27, 2021-1.28 and 2021-1.29 with all members present voting in favor.

**BOROUGH OF PENNINGTON
RESOLUTION 2021 – 1.27**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
TO PERMIT INSTALLATION OF BORAL WINDOW
SILLS IN BOROUGH HALL RENOVATIONS**

WHEREAS, Borough Council has entered into a contract with Levy Construction Company (“Levy”) for Renovations to Pennington Borough Hall (VNHA #43829-200-71) at the total contract price of \$765,999.42, and construction is proceeding;

WHEREAS, Levy has recommended that the Borough authorize the attached Change Order No. 1 to permit installation of Boral window sills and paint in lieu of aluminum-covered pressure treated window sills as required by present specifications, at a savings of \$6,265.62;

WHEREAS, Architect Ronica Bregenzer endorses this change order;

WHEREAS, the change order has been reviewed by the Building Committee and recommended for approval by Borough Council as in the public interest;

NOW, THEREFORE, BE IT RESOLVED, by Borough Council of the Borough of Pennington, that the aforesaid Change Order No. 1 authorizing Levy Construction Company to install Boral window sills and paint in lieu of aluminum-covered pressure treated window sills thereby reducing the contract price by \$6,265.62 to \$759,733.80 is hereby approved.

Record of Council Vote on Passage

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

**BOROUGH OF PENNINGTON
RESOLUTION 2021 – 1.28**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2
TO PERMIT INSTALLATION OF TAPERED INSULATION
AT FLAT ROOF AREA IN BOROUGH HALL RENOVATIONS**

WHEREAS, Borough Council has entered into a contract with Levy Construction Company

(“Levy”) for Renovations to Pennington Borough Hall (VNHA #43829-200-71) at the total contract price of \$765,999.42, now reduced by Change Order No. 1 to net \$759,733.80;

WHEREAS, Levy has recommended that the Borough authorize the attached Change Order No. 2 to permit installation of tapered insulation at the flat roof area in lieu of 1.5” thick flat insulation as required by present specifications, at an increase of \$837.38 in contract price;

WHEREAS, Architect Ronica Bregenzer endorses this change order;

WHEREAS, the change order has been reviewed by the Building Committee and recommended for approval by Borough Council as in the public interest;

NOW, THEREFORE, BE IT RESOLVED, by Borough Council of the Borough of Pennington, that the aforesaid Change Order No. 2 authorizing Levy Construction Company to install tapered insulation at the flat roof area in lieu of 1.5” thick flat insulation required by present specifications, thereby increasing the net contract price by \$837.38 to \$760,571.18, is hereby approved.

Record of Council Vote on Passage									
COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler	M				Marciante	S			
Gnatt	X				Mills	X			
Gross	X				Semple	X			

**BOROUGH OF PENNINGTON
RESOLUTION 2021 – 1.29**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3
TO PERMIT ELIMINATION OF ROOF DRIP EDGE AT
THE RAKES IN BOROUGH HALL RENOVATIONS**

WHEREAS, Borough Council has entered into a contract with Levy Construction Company (“Levy”) for Renovations to Pennington Borough Hall (VNHA #43829-200-71) at the total contract price of \$765,999.42, now reduced by Change Orders No. 1 and 2 to net \$760,571.18;

WHEREAS, Levy has recommended that the Borough authorize the attached Change Order No. 3 to permit elimination of roof drip edge at the rakes required by present specifications, at a reduction of \$1,600.00 in contract price;

WHEREAS, Architect Ronica Bregenzer endorses this change order;

WHEREAS, the change order has been reviewed by the Building Committee and recommended for approval by Borough Council as in the public interest;

NOW, THEREFORE, BE IT RESOLVED, by Borough Council of the Borough of Pennington, that the aforesaid Change Order No. 3 authorizing Levy Construction Company to eliminate the roof drip edge at the rakes required by present specifications, thereby reducing the net contract price by \$1,600.00 to \$758,971.18, is hereby approved.

Record of Council Vote on Passage									
COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Chandler	M				Marciante	S			
Gnatt	X				Mills	X			
Gross	X				Semple	X			

Public Comment

There were no comments from the public.

At 5:05pm with no further business to address, Council Member Chandler made a motion to adjourn, second by Council Member Marciante.

Respectfully submitted,

Elizabeth Sterling
Borough Clerk