

**Pennington Borough Council  
Regular Meeting – January 5, 2022**

Mayor Davy called the Regular Meeting of the Borough Council to order at 7:25 pm. The meeting was held via Zoom due to the COVID19 pandemic. Borough Clerk Betty Sterling called the roll with Council Members Gnatt, Gross, Marciante, Mills and Stern in attendance. Council Member Chandler was absent.

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

Mayor Davy 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.

Mayor Davy announced that the agenda has been amended to remove the discussion of a request from Sanctuary Medicinals LLC for a Medical Cannabis Dispensary.

**Open to the Public – Agenda Items Only**

Mayor Davy 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.

**Mayor's Business**

Mayor Davy announce the resignation of Council Member Beverly Mills effective January 6, 2022. Mrs. Mills stated that she has become very busy with her second book and she has a tremendous amount of work ahead of her.

**Committee Reports**

**Planning & Zoning / Open Space / Personnel** – Ms. Gnatt stated that the Open Space Committee met on December 14<sup>th</sup> and they will be holding more meetings this coming year, Officers were elected for 2022 and they will be making a presentation to Council at the February 2022 meeting. Ms. Gnatt stated that the Personnel Committee met, there were three applications received for the Land Use Administrator position. Ms. Gnatt stated that the position will be re-advertised and interviews will be conducted soon. Ms. Gnatt stated that vacation carryover was approved for certain positions.

Mrs. Heinzl gave a brief overview of the Planning Board meeting, the board heard a concept review for the Starbucks at the site of the old TD Bank particularly because of the drive through. Mrs. Heinzl stated that the board was not in favor of the concept plan and they will be coming back to the Board at a later date.

**Public Safety /Economic Development / Environmental** – No report – Mrs. Chandler absent.

**Public Works** – Mr. Marciante stated that Public Works did not meet. Mr. Smith stated that garbage is going well and the new trash calendar is in the works.

**Finance & Technology / Board of Health** – Mr. Gross stated that the Board of Health did not meet. Mr. Gross stated that the Finance Committee met briefly to get a status report on the budget. Mr. Gross stated that the Finance Committee will be meeting again on January 19<sup>th</sup>.

**Historic Preservation / Library** – Mrs. Mills stated that Historic Preservation did not meet. Mrs. Mills reported that the Library met, the Big Read is moving along and they are working with the school district and others to promote the program. Mrs. Mills stated that the library has a strategic plan committee and they will be ramping up discussions in the future.

**Parks and Recreation / Shade Tree** – No report

Mr. Marciante asked for an update on the improvements to Kunkel Park. Mr. Smith stated that several Purchase Orders have been generated, some discussions need to take place regarding pickle ball.

**Senior Advisory Board** – Mayor Davy stated that the Senior Advisory Board did not meet.

**NEW BUSINESS**

**BOROUGH OF PENNINGTON  
RESOLUTION 2022 - 1.15**

**RESOLUTION AUTHORIZING AND APPROPRIATING A TEMPORARY BUDGET FOR THE  
BOROUGH OF PENNINGTON FOR THE YEAR 2022**

**WHEREAS**, the Local Budget Law (N.J.S.A. 40A:4-19) provides that where any contract, commitments or payments are to be made prior to the final adoption of the 2022 budget, temporary appropriations in an amount not to exceed 26.25% of the total appropriations for the prior year shall be made for the purpose and amounts required in the manner and time therein provided; and

**WHEREAS**, 26.25% of the total appropriations of the 2021 budget exclusive of any appropriations for interest, debt redemption charges, Capital Improvement Fund and Public Assistance, in the said budget, is the sum of \$ 1,092,169.00 for the current fund budget and \$ 333,759.00 for the water and sewer utility fund;

**NOW, THEREFORE, BE IT RESOLVED**, that the attached temporary appropriations be made and that a certified copy of this resolution be transmitted to the Borough Finance Officer.

**Record of Council Vote on Passage**

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

Council Member Marciante made a motion to approve Resolution 2022-1.15, second by Council Member Gross with all members present voting in favor.

**BOROUGH OF PENNINGTON  
RESOLUTION 2022 – 1.16**

**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 \$ 171,255.01 from the following accounts:

Current	\$ 33,360.58
W/S Operating	\$ 493.50
Grant Fund	\$ 216.98
Animal Control Fund	\$ 2.52
Recreation Trust	\$ .32
Other Trust Fund	\$ 60,083.03
General Capital	\$ 77,092.04
Water/Sewer Capital	\$ 6.04
TOTAL	\$171,255.01

**Record of Council Vote on Passage**

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

Council Member Mills made a motion to approve Resolution 2022-2.16, second by Council Member Gnatt with all members present voting in favor.

**BOROUGH OF PENNINGTON  
RESOLUTION #2022 – 1.17**

**RESOLUTION ADOPTING A CASH MANAGEMENT PLAN  
FOR THE YEAR 2022**

**WHEREAS**, the State of New Jersey amended the State laws concerning investment of local government funds with the adoption of Chapter 148, P.L. 1997, and

**WHEREAS**, these new laws expand the responsibility of the Governing Body and the role of the Chief Financial Officer in cash management, and

**WHEREAS**, these new laws require the adoption of a Cash Management Plan, and

**WHEREAS**, the Chief Financial Officer has reviewed the new laws and drafted a Cash Management Plan to conform to those laws and to the current banking and investment practices of the Borough,

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Pennington, County of Mercer, State of New Jersey that the attached Cash Management Plan is hereby adopted, and

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer is hereby directed to present this resolution and adopted Cash Management Plan to the State of New Jersey and to all designated depositories and asset managers in accordance with the requirements of the applicable State laws.

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

Council Member Mills made a motion to approve Resolution 2022-1.17, second by Council Member Gnatt with all members present voting in favor.

Mayor Davy announced that Resolution 2022-1.18 will be held until a future meeting.

**BOROUGH OF PENNINGTON  
RESOLUTION 2022-1.18**

**RESOLUTION AUTHORIZING MUNICIPAL SERVICES AGREEMENT WITH HERITAGE AT  
PENNINGTON CONDOMINIUM ASSOCIATION FOR 2022**

**BOROUGH OF PENNINGTON  
RESOLUTION 2022-1.19**

**RESOLUTION AWARDED CONTRACT FOR CONTINUATION OF JANITORIAL SERVICES  
TO EAGLE JANITORIAL SERVICES FOR THE YEAR 2022**

**WHEREAS**, following return to regular operations in the renovated Borough Hall, the Borough of Pennington seeks to contract with a qualified janitorial service for cleaning services for the building, including the library and the police department, for the year 2022; and

**WHEREAS**, Eagle Janitorial Services of Pennington (“Eagle”) has submitted a proposal dated December 13, 2021 which would have Eagle continue to provide these services 5 days per week, except as otherwise specified, at the rate of \$1,457.50 per month;

**WHEREAS**, the Eagle proposal contains a specific description of tasks and related frequency of service and is comprehensive in its coverage;

**WHEREAS**, the work shall include all labor, supervision, material and equipment necessary to perform the services, except as indicated;

**WHEREAS**, special services including carpet cleaning, stripping and re-waxing of hard surface floors and cleaning of exterior windows are not included in the service but are available subject to separate quotation;;

**WHEREAS**, Eagle has previously provided cleaning services to the Borough and has performed satisfactorily;

**WHEREAS**, the Borough wishes to continue these services effective January 1, 2022 through December 31, 2022 and Eagle agrees to modify its proposal accordingly;

**WHEREAS**, before the agreement may be effective, Eagle Janitorial Services shall supply proof of general, contract and property damage liability insurance as well as employer’s liability/workers compensation with minimum limits of \$1,000,000 or as otherwise required by law, respectively, naming the Borough of Pennington as an additional insured;

**WHEREAS**, approval of this contract complies with the Code of the Borough of Pennington as well as N.J.S.A. 19:44A-20.5 effective January 1, 2006, which prohibit the award of certain contracts to any person or business entity which makes reportable contributions to local political or candidate committees representing member of the governing body; and

**WHEREAS**, Eagle Janitorial Services will be required to complete and submit a sworn Business Entity Disclosure Certification which certifies that the firm has not made and shall not make any political contribution prohibited by the relevant provisions of either statute or the Borough Code concerning pay-to-play; and

**WHEREAS**, Eagle Janitorial Services shall comply with requirements for Anti-Discrimination and Affirmative Action as set forth in the annexed Exhibit A; and

**WHEREAS**, the Chief Financial Officer of the Borough has certified that funds for these services are available in account #: 2-01-26-310-000-227 with a portion of the contract to be charged to the Library budget;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Pennington, that the Borough Administrator is hereby authorized to issue an appropriate purchase order and accept as a binding contract the attached proposal by Eagle Janitorial Services dated December 13, 2021, modified only as to term, for a contract price not to exceed \$17,490.00 for the calendar year 2022;

**BE IT FURTHER RESOLVED**, that notice of award of the contract shall be published in the official newspaper as required by law.

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

Council Member Marciante made a motion to approve Resolution 2022-1.19, second by Council Member Gnatt with all members present voting in favor.

**BOROUGH OF PENNINGTON  
RESOLUTION 2022-1.20**

**RESOLUTION AUTHORIZING RETENTION OF SERVICE FOR CONTINUING DISCLOSURE  
AUDIT IN CONNECTION WITH ISSUANCE OF BONDS BY THE BOROUGH FOR THE  
YEAR 2022**

**WHEREAS**, in connection with the issuance of bonds the Borough has covenanted with bondholders to provide certain secondary market disclosure information on an annual basis to the Nationally Recognized Municipal Securities Information Repositories (pre-2009) and to the Municipal Securities Rulemaking Board’s Electronic Municipal Market Access Data Port (2009 to present), including audited financial statements, municipal budgets and/or other financial and operating data and ratings changes;

**WHEREAS**, by Resolution 2014-9.4 adopted on September 8, 2014, Borough Council authorized the Chief Financial Officer to engage the services of Phoenix Advisors, LLC, of Bordentown, New Jersey, to conduct a Disclosure Audit related to bonds previously issued by the Borough;

**WHEREAS**, the purpose of the Disclosure Audit was to ensure Borough compliance with its continuing disclosure obligations under bond covenants and SEC regulations;

**WHEREAS**, Borough Council now seeks to authorize an agreement with Phoenix Advisors, LLC, to continue its services in the current year to ensure continued disclosure compliance by the Borough;

**WHEREAS**, a proposed form of Agreement submitted by Phoenix Advisors and received by the Borough’s Chief Financial Officer, on December 10, 2021, is attached to this resolution;

**WHEREAS**, the proposed Agreement would retain Phoenix Advisors to perform in this fiscal year

continuing disclosure agent service for an annual fee of \$1,150 for up to three (3) outstanding issues plus \$100 for each additional outstanding bond issue; and

**WHEREAS**, there is a set-up charge for each new bond issuance of \$450 which will be discounted to \$200 if Phoenix Advisors serves as Municipal Advisor; and

**WHEREAS**, the proposed Agreement would also name Phoenix Advisors as the Borough’s Independent Registered Municipal Advisor of Record, for no additional fee, to ensure its availability to answer questions and provide preliminary project and financing analysis for the Borough as needed;

**WHEREAS**, Phoenix Advisors agrees to comply with Anti-Discrimination and Affirmative Action laws as set forth in the attached Exhibit A;

**WHEREAS**, the funds for this service are available in the Borough’s operating budget in account #: 2-01-20-130-000-251;

**NOW, THEREFORE, B E IT RESOLVED**, by the Borough Council of the Borough of Pennington, that the Chief Financial Officer is hereby authorized to retain Phoenix Advisors LLC for the aforesaid services, as provided in the attached Agreement, for a sum not to exceed \$1,600.

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

Council Member Mills made a motion to approve Resolution 2022-1.20, second by Council Member Marciante with all members present voting in favor.

**BOROUGH OF PENNINGTON  
RESOLUTION 2022-1.21**

**RESOLUTION AUTHORIZING SOFTWARE SUPPORT AGREEMENT WITH  
EDMUNDS GOVTECH**

**WHEREAS**, the Borough requires professional maintenance services for software systems used in Borough operations;

**WHEREAS**, the Borough now seeks to retain for this purpose, for the year 2022, the firm of Edmunds GovTech (“EGT”) of Northfield, New Jersey;

**WHEREAS**, the professional services to be provided by EGT are described in the attached EGT document entitled “2022 Annual Support Maintenance Services,” which is attached to this Resolution;

**WHEREAS**, the cost of the proposed services shall total \$11,430.94 as itemized in EGT’s invoice #21-IN5317 also attached;

**WHEREAS**, it is understood that the total cost of services under this contract shall not exceed \$11,430.94 without the express prior written agreement of Borough Council;

**WHEREAS**, the Chief Financial Officer of the Borough certifies that sufficient funds are available for this contract in the Finance, Tax Collection, Construction, Water/Sewer Operating and Animal Control Funds;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Pennington, that the Chief Financial Officer is hereby authorized to issue a Purchase Order on behalf of the Borough as per the attached schedule of 2022 Annual Support Maintenance Services, for a sum not to exceed \$11,430.94 as itemized in EGT’s invoice #21-IN5317.

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

Council Member Gnatt made a motion to approve Resolution 2022-1.21, second by Council Member Gross with all members present voting in favor.

**BOROUGH OF PENNINGTON  
RESOLUTION 2022 – 1.22**

**RESOLUTION AUTHORIZING SUBMISSION OF GOVERNOR’S COUNCIL ON ALCOHOLISM  
AND DRUG ABUSE FISCAL GRANT JULY 1, 2022 TO JUNE 30, 2023**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, the Council of the Borough of Pennington, County of Mercer, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society among persons of all ages; and therefore along with Hopewell Township and Hopewell Borough has established a Municipal Alliance Committee; and,

**WHEREAS**, Pennington Borough further recognizes that it is incumbent upon not only public officials but also upon the entire community to take action to prevent alcoholism and drug abuse in its community; and,

**WHEREAS**, Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse as a consortium with Hopewell Township and Hopewell Borough through the County of Mercer; and,

**WHEREAS**, the requested funding will be applied among the three municipalities in Hopewell Valley based on population;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Pennington, County of Mercer, State of New Jersey, as follows:

1. The Pennington Borough Council does hereby authorize the submission of a strategic plan for the Hopewell Valley Municipal Alliance grant for budget year of July 1, 2022 to June 30, 2023, subject to certification of available funds by the Chief Financial Officer of the Borough, in the amount of:

DEDR	\$ 9,467.00
Cash Match	\$17,800.00*
In-Kind	\$ 7,100.25

\*Hopewell Township: \$14,000.00, **Pennington Borough \$1,500.00**, Hopewell Borough \$2,300.00

2. The Pennington Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

Council Member Gnatt made a motion to approve Resolution 2022-1.22, second by Council Member Mills. Ms. Sterling stated that Heidi Kahme was in attendance at the meeting and would like to say a few words. Ms. Kahme reported on some of the programs and projects that the Municipal Alliance are working on. Upon a roll call vote all members present voting in favor.

**BOROUGH OF PENNINGTON  
RESOLUTION 2022-1.23**

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH L.  
MAZOTAS, MAI, FOR APPRAISAL OF 417B SOUTH MAIN STREET**

**WHEREAS**, Borough Council seeks to retain professional appraisal services to assist in obtaining Green Acres funding for the acquisition of the vacant land known as 417B South Main Street in the Borough, also designated Block 1002, Lot 12.02, on the Borough Tax Map;

**WHEREAS**, requests for proposals were circulated among three known appraisers and Joseph L. Mazotas, MAI, of the firm of Princeton Realty Resources, responded;

**WHEREAS**, Mr. Mazotas proposes to provide these services and written appraisal report for the lump sum price of \$2,000., inclusive of all expenses, in accordance with his attached proposal dated December 28, 2021;

**WHEREAS**, award of this contract is in compliance with the requirements of pay-to-play as prescribed by State statute and Borough ordinance;

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the Borough Open Space Trust Fund to pay for these services;

**NOW, THEREFORE, BE IT RESOLVED**, by Borough Council of the Borough of Pennington that the Mayor, with the attestation of the Borough Clerk, is hereby authorized to enter a contract with Joseph L. Mazotas, MAI, for provision of the services and appraisal report described in the annexed proposal for a lump sum fee not to exceed \$2,000 inclusive of all expenses.

**RECORD OF COUNCIL VOTE ON PASSAGE**

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

Council Member Gnatt made a motion to approve Resolution 2022-1.23, second by Council Member Marciante with all members present voting in favor.

**BOROUGH OF PENNINGTON  
RESOLUTION 2022 - 1.24**

**RESOLUTION AUTHORIZING PURCHASE OF BODY WORN CAMERAS UNDER STATE  
CONTRACT FOR PENNINGTON POLICE DEPARTMENT**

**WHEREAS**, Ordinance 2021-15 authorizes the acquisition of body worn cameras and related equipment for the Police Department, including all related costs and expenditures incidental thereto;

**WHEREAS**, the Chief of Police has determined that the body worn cameras and related equipment are available under New Jersey State Contract State (#17-FLEET-00793, Bid 17DPP00046); and

**WHEREAS**, the Chief of Police has also obtained a quote for the needed cameras and equipment from WatchGuard Video, 415 E. Exchange, Allen, TX 75002;

**WHEREAS**, WatchGuard Video is a qualified vendor under the aforesaid State Contract and its proposal is consistent with the State Contract; and

**WHEREAS**, the proposed purchase of cameras and equipment from WatchGuard Video is subject to all the terms and conditions of the aforesaid State Contract; and

**WHEREAS**, the attached copy of the proposal from WatchGuard Video (Quote ID # WWK-0355-05) provides for a total contract price of \$73,044.00 for the body worn cameras and related equipment and services described:

**WHEREAS**, the terms of the proposal from WatchGuard Video envision an initial payment of \$17,800 and annual payments of \$11,048.80 over five (5) years;

**WHEREAS**, purchase of the cameras and related equipment and services on State Contract as proposed conforms with the Local Public Contracts Law and does not require further public bidding; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the General Capital Account under Ordinance 2021-15 and/or Police budget line 2-01-25-240-000-230;

**WHEREAS**, this acquisition is assisted by a grant from the State of New Jersey Department of Law and Public Safety in the amount of \$16,304;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Pennington, that the acquisition of body worn cameras and related equipment and services for the Pennington Borough Police Department pursuant to the attached proposal from WatchGuard Video is hereby authorized in the total amount of \$73,044.00, and the Borough Administrator and Borough Clerk are further authorized to execute such purchase orders and other documents as are needed to effectuate the purchase.

**Record of Council Vote on Passage**

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

Council Member Mills made a motion to approve Resolution 2022-1.24, second by Council Member Gnatt with all members present voting in favor.

**BOROUGH OF PENNINGTON  
RESOLUTION # 2022 – 1.25**

**RESOLUTION AUTHORIZING BUDGET TRANSFERS**

**WHEREAS**, N.J.S.A. 40A:4-58 provides that during the last two months of the fiscal year or the first three months of the following 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, 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 2021 budget appropriations:

<u>Current Fund Appropriations:</u>	<u>To:</u>	<u>From:</u>
Telephone	\$1500.00	
Administration – S&W		\$1,500.00
<b>Total Current Fund</b>	<b>\$1,500.00</b>	<b>\$1,500.00</b>

**Record of Council Vote on Passage**

<b>COUNCILMAN</b>	<b>AYE</b>	<b>NAY</b>	<b>N.V.</b>	<b>A.B.</b>	<b>COUNCILMAN</b>	<b>AYE</b>	<b>NAY</b>	<b>N.V.</b>	<b>A.B.</b>
Chandler				Absent	Marciante	M			
Gnatt	X				Mills	S			
Gross	X				Stern	X			

Council Member Marciante made a motion to approve Resolution 2022-1.25, second by Council Member Mills with all members present voting in favor.

**Professional Reports**

Mrs. Heinzel stated that she looks forward to 2022 and all the wonderful things to come. Mrs. Heinzel updated Council on a letter received regarding planning incentive funds from Green Acres. We do not need to apply again, but the funding will cover the cost of purchase of the Schragger property.

Mr. Bliss expressed thanks to Mayor and Council for the opportunity to continue to serve.

Chief Pinelli briefly updated Council on the status of the new police officers. Mayor Davy asked that they be invited to the February meeting for introduction to Council.

Mr. Smith stated that other than his report he would like to report that Public Works is ready for the coming storm.

Mrs. Webb wished everyone a Happy New Year and reported that she and Betty Sterling are in the thick of closing out the year and once that is done will jump into the 2022 budget.

**Public Comment**

There were no comments from the public.

At 8:00pm with no further business to address, Council Member Gnatt made a motion to adjourn, second by Council Member Gross.

Respectfully submitted,

Elizabeth Sterling  
Borough Clerk