

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
AGENDA – August 2, 2021**

Call to Order – Mayor Davy

Roll Call – Borough Clerk – Betty Sterling

Chandler	Gnatt	Gross	Marciante	Mills	Semple	Davy	
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OPEN PUBLIC MEETINGS STATEMENT

Notice of this meeting has been given to the Hopewell Valley News, Trenton Times and was posted on the door of Borough Hall at 30 North Main Street and on the Borough website according to the regulations of the Open Public Meetings Act.

OPEN TO THE PUBLIC – AGENDA ITEMS ONLY

Meeting open to 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 meeting host acknowledges you state your name and address for the record. Please limit comments to the Governing Body to a maximum of 3 minutes.**

Mayor’s Business

- Resignation – Tom Petto – Construction Official (September)
- Resignation – Leo Wisnewski – Electric Sub-Code Official
- Resignation – Chris Brookes – Shade Tree Committee (Chair)
- Resignation – William Alexander – Environmental Commission

Mayor’s Appointments

- Environmental Commission - Tim Schwartz – will move from Alternate 1 to an unexpired term ending December 31, 2023

Proclamations

- National Metastatic Breast Cancer Day – October 13, 2021

Approval of Minutes – (Motion/Second/Vote)

Committee Reports

- **Planning & Zoning / Open Space/Personnel** – Mrs. Gnatt
- **Public Safety /Economic Development/Environmental** – Mrs. Chandler
- **Public Works** - Mr. Marciante
- **Finance/ Board of Health** – Mr. Gross
- **Historic Preservation /Library** – Mrs. Mills
- **Parks & Recreation / Shade Tree** – Ms. Semple
- **Senior Advisory** – Mr. Davy

Council Discussion

- Block Party – Sked Street - Date Change from August 14, 2021 to August 28, 2021 (Rain Date 8/29)
- Block Party – East Welling Avenue – October 2,2021
- Block Party – Baldwin Court – August 29, 2021
- Temporary Use of Outdoor Space – Straube Center – September 25, 2021
- Art in the Park – Saturdays - September 18th to November 6th
- Change September Meeting to September 13, 2021

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2021 - 12**

AN ORDINANCE OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL NO. 35

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE #2021 – 5**

AN ORDINANCE FURTHER AMENDING AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY FOR THE YEAR 2021

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2021-7**

AN ORDINANCE IMPLEMENTING AUTOMATED TRASH COLLECTION AND AMENDING CHAPTER 172 OF THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON
ORDINANCE 2021 - 8**

AN ORDINANCE RESTRICTING THE NUMBER, LOCATION AND OPERATION OF CANNABIS RETAILERS, MEDICAL CANNABIS DISPENSARIES AND CANNABIS DELIVERY SERVICES AND PROHIBITING ALL OTHER CANNABIS BUSINESSES AND OPERATIONS IN THE BOROUGH, AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON
ORDINANCE 2021 - 10**

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT AND UPGRADES FOR THE POLICE DEPARTMENT IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$107,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$53,200 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

**BOROUGH OF PENNINGTON
ORDINANCE 2021 -11**

ORDINANCE APPROPRIATING \$582,000, \$580,000 OF WHICH IS FROM A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND \$2,000 OF WHICH IS FROM THE GENERAL CAPITAL FUND, FOR THE DOWNTOWN STREETScape IMPROVEMENTS PHASE II PROJECT IN AND BY BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY.

New Business

RESOLUTION #2021 - 8.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2021 – 8.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2021 – 8.3

RESOLUTION APPOINTING ALAINA WYSOCKE TAX ASSESSOR FOR UNEXPIRED TERM EFFECTIVE AUGUST 2, 2021

RESOLUTION 2021 – 8.4

RESOLUTION APPOINTING RANDI KNECHEL AS THE DEPUTY REGISTRAR OF THE BOROUGH OF PENNINGTON

RESOLUTION 2021 – 8.5

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

RESOLUTION 2021 – 8.6

RESOLUTION APPROVING ACCEPTANCE OF STATE FUNDS AND PARTICIPATION IN STATE GRANT PROGRAM KNOWN AS SFY21 BODY-WORN CAMERA GRANT PROGRAM, AND PROVIDING FOR THE INSERTION OF THE AWARD AMOUNT IN THE BOROUGH BUDGET

RESOLUTION 2021 – 8.7

RESOLUTION AUTHORIZING THE UPFITTING OF NEW POLICE VEHICLE BY GENERAL SALES ADMINISTRATION T/A MAJOR POLICE SUPPLY CHARGEABLE TO APPROPRIATED FUNDS IN 2020.

RESOLUTION 2021 – 8.8

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH EXCEL ENVIRONMENTAL RESOURCES, INC. FOR SUPPLEMENTAL REMEDIAL INVESTIGATION AT BOROUGH LANDFILL

RESOLUTION 2021 – 8.9

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 9 (FINAL) TO LEVY CONSTRUCTION COMPANY, INC. FOR WORK COMPLETED ON THE PENNINGTON BOROUGH HALL RENOVATION PROJECT (VNHA #43829-210-71)

RESOLUTION 2021 – 8.10

RESOLUTION APPOINTING PART-TIME CLERICAL ASSISTANT FOR THE BOROUGH'S ADMINISTRATIVE OFFICE DURING THE MONTH OF AUGUST 2021

**RESOLUTION 2021 – 8.11
(TO BE PROVIDED MONDAY)**

RESOLUTION AUTHORIZING SUBORDINATION OF MORTGAGE ON
12A TUCKER WAY, BLOCK 102, LOT 1

Professionals Reports

Borough Administrator – Eileen Heinzl
Borough Attorney - Walter Bliss
Police Chief - Doug Pinelli
Superintendent of Public Works – Rick Smith
Borough Clerk – Betty Sterling
Chief Financial Officer – Sandra Webb

Public Comment Period

Please raise your hand so the Borough Administrator can acknowledge you. Please state your name and address for the record. Please limit comments to the Governing Body to a maximum of 3 minutes.

Closed Session

AT, **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:

Approval of Closed Session Minutes (for Content but not for Release)

- Closed Session – July 6, 2021

AT, PM, Mayor and Council returned to open session.

Adjournment