

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING AGENDA – August 3, 2020**

**CALL TO ORDER** – Mayor Lawver

**ROLL CALL** – Borough Clerk – Betty Sterling

Chandler	Gnatt	Griffiths	Marciante	Mills	Semple	Lawver	
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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 bulletin board in Borough Hall 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 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’S BUSINESS**

**APPROVAL OF MINUTES**

- Regular Meeting – July 6, 2020

**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. Griffiths
- **Historic Preservation /Library** – Mrs. Mills
- **Parks & Recreation / Shade Tree** – Ms. Semple
- **Senior Advisory** – Mr. Lawver

**COUNCIL DISCUSSION**

- Block Party Request – Sked Street – August 15, 2020
- Road Closing Permit for parades / demonstrations

**ORDINANCES FOR INTRODUCTION**

**BOROUGH OF PENNINGTON  
ORDINANCE 2020 - 14**

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

**ORDNANCES FOR PUBLIC HEARING AND ADOPTION**

**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

**NEW BUSINESS**

**RESOLUTION #2020 - 8.1**

RESOLUTION AUTHORIZING REFUNDS

**RESOLUTION #2020 – 8.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION #2020 – 8.3**

RESOLUTION CREATING AN UNPAID INTERNSHIP FOR HAILEY GRILLO

**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.

**RESOLUTION #2020 – 8.5**

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

**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)

**RESOLUTION #2020 – 8.7**

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

**RESOLUTION #2020 – 8.8**

RESOLUTION AUTHORIZING ADVERTISEMENT FOR POLICE OFFICER

**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

**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

**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

**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

**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

**RESOLUTION #2020 – 8.14**

RESOLUTION AUTHORIZING EXPENDITURES FROM OPEN SPACE FUND FOR DEER MANAGEMENT PLAN

**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

**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

**PROFESSIONALS REPORTS**

**PUBLIC COMMENT PERIOD**

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.

**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:

- Pennington School – Sewer Charges

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

**Approval of Closed Session Minutes (for content but not for release)**

- Closed Session – July 6, 2020

**ADJOURNMENT**