

**PENNINGTON BOROUGH COUNCIL**  
**REGULAR MEETING AGENDA**  
**December 29, 2020**  
**3:00 PM**

**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 door of Borough Hall at 30 North Main Street and at our temporary location at 19 Brookside Ave 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 Borough Administrator 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**

**APPROVAL OF MINUTES**

- Regular Meeting – November 2, 2020
- Special Meeting – November 24, 2020
- Regular Meeting – December 7, 2020

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

- Closed Session – July 6, 2020
- Closed Session – August 3, 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**

**ORDINANCES FOR PUBLIC HEARING AND ADOPTION**

**BOROUGH OF PENNINGTON  
ORDINANCE #2020 – 16**

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 2020

**NEW BUSINESS**

**RESOLUTION #2020 - 12.11**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION #2020 – 12.12  
(TO BE PROVIDED ON TUESDAY)**

**RESOLUTION AUTHORIZING BUDGET TRANSFERS**

**RESOLUTION #2020 – 12.13**

RESOLUTION AUTHORIZING CARRY-OVER OF UNUSED VACATION TIME FOR NAMED EMPLOYEES

**RESOLUTION #2020 – 12.14**

RESOLUTION AUTHORIZING PURCHASE OF WATER METERS FROM RIO SUPPLY INC.

**RESOLUTION #2020 – 12.15**

RESOLUTION AUTHORIZING PAYMENT OF FEES TO BOROUGH ATTORNEY IN EXCESS OF CAP UNDER RESOLUTION 2020-1.4 BASED ON EXTRA TIME REQUIRED IN 2020

**RESOLUTION #2020 – 12.16**

RESOLUTION AUTHORIZING AGREEMENT BETWEEN MORRIS FABIAN AND THE BOROUGH OF PENNINGTON REGARDING TERMS OF EMPLOYMENT

**RESOLUTION #2020 – 12.17**

RESOLUTION AUTHORIZING MUNICIPAL SERVICES AGREEMENT WITH HERITAGE AT PENNINGTON CONDOMINIUM ASSOCIATION

**RESOLUTION #2020 – 12.18**

RESOLUTION AUTHORIZING ADDITIONAL ENGINEERING FEES TO VAN NOTE HARVEY FOR ADDITIONAL SERVICES RELATED TO BOROUGH HALL RENOVATION PROJECT

**RESOLUTION #2020 – 12.19**

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 2 TO LEVY CONSTRUCTION COMPANY, INC. FOR WORK COMPLETED ON THE PENNINGTON BOROUGH HALL RENOVATION PROJECT  
(VNHA #43829-210-71)

**RESOLUTION #2020 – 12.20**

RESOLUTION AUTHORIZING PAYMENT OF ARCHITECT'S INVOICE, INCLUDING FEE FOR ADDITIONAL SERVICES, RELATED TO THE BOROUGH HALL RENOVATION PROJECT

**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.**

**ADJOURNMENT**