

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING AGENDA
December 7, 2020
7:00 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 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

- Retirement – Christine Liedtka – Crossing Guard – Effective 12/31/20

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 – St. Matthews Church – December 24, 2020
- NJDOT Municipal Aid 2021 – West Franklin Avenue And Knowles - \$515,000

ORDINANCES FOR INTRODUCTION

**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

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

**BOROUGH OF PENNINGTON
ORDINANCE #2020 – 15**

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 - 12.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2020 – 12.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2020 – 12.3

RESOLUTION AUTHORIZING BUDGET TRANSFERS

RESOLUTION #2020 – 12.4

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 1 TO LEVY CONSTRUCTION COMPANY, INC. FOR WORK COMPLETED ON THE PENNINGTON BOROUGH HALL RENOVATION PROJECT
(VNHA #43829-210-71)

RESOLUTION #2020 – 12.5

RESOLUTION AUTHORIZING REVISED AGREEMENT BETWEEN RICHARD SMITH AND THE BOROUGH OF PENNINGTON REGARDING TERMS OF EMPLOYMENT

RESOLUTION #2020 – 12.6

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

RESOLUTION #2020 – 12.7

RESOLUTION AUTHORIZING THE EMERGENCY PURCHASE
OF A BACKUP WASTEWATER PUMP

RESOLUTION #2020 – 12.8

RESOLUTION AUTHORIZING APPLICATION FOR ADDITIONAL FUNDING FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF) FOR SUPPLEMENTAL REMEDIAL INVESTIGATION OF THE PROPERTY SURROUNDING BOROUGH LANDFILL

RESOLUTION #2020 – 12.9

RESOLUTION AUTHORIZING AGREEMENT WITH VAN NOTE-HARVEY ASSOCIATES FOR FURTHER ENGINEERING SERVICES IN CONNECTION WITH PHASE 1 RENOVATIONS TO PENNINGTON BOROUGH HALL

RESOLUTION #2020 – 12.10

RESOLUTION APPOINTING GEORGE CONLEY AS
PLUMBING SUBCODE OFFICIAL AND FIRE-PREVENTION SUBCODE OFFICIAL
FOR THE BOROUGH OF PENNINGTON

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