

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
AGENDA – February 1, 2021**

Call to Order – Mayor Lawver

Roll Call – Borough Clerk – Betty Sterling

Chandler	Gnatt	Gross	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

- Retirement – Mary Mistretta

Mayor's Appointments

- Michelle Needham – Re-appointed to Economic Development for a 5 year term ending December 31, 2025
- Andy Hamlin – Appointed to Economic Development for a 1 year term ending December 31, 2021

Presentations

- Health Officer – Stephanie Carey

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. Lawver

Council Discussion

- Carbon Neutral by 2035 Resolution
- Upcoming Cannabis Legislation
- Planning Board Annual Report 2020

Ordinances for Introduction

BOROUGH OF PENNINGTON
ORDINANCE 2021-2

Stormwater Ordinance – **To be provided Monday**

Ordinances for Public Hearing and Adoption

BOROUGH OF PENNINGTON
ORDINANCE 2021 - 1

ORDINANCE AMENDING DATES FOR PAYMENT OF CHARGES BY CUSTOMERS
OF THE PENNINGTON BOROUGH WATER AND SEWER UTILITY, AND AMENDING THE CODE OF THE
BOROUGH OF PENNINGTON

New Business

RESOLUTION #2021 - 2.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2021 – 2.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION #2021 – 2.3
(TO BE PROVIDED MONDAY)**

RESOLUTION AUTHORIZING AMENDMENTS TO THE 2021 TEMPORARY BUDGET

RESOLUTION 2021 – 2.4

RESOLUTION AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER

RESOLUTION 2021 – 2.5

RESOLUTION AUTHORIZING PURCHASE OF POLICE SERVER FROM GOVCONNECTION INC DBA
CONNECTION UNDER CONTRACT WITH OMNIA PARTNERS GOVERNMENT
PURCHASING ALLIANCE NATIONAL COOP VENDORS

RESOLUTION 2021 – 2.6

RESOLUTION AUTHORIZING THE AUCTION OF CERTAIN SURPLUS PROPERTY NO LONGER NEEDED FOR
THE PUBLIC USE BY PENNINGTON BOROUGH UTILIZING THE SERVICES OF GOVDEALS, INC.

RESOLUTION 2021 – 2.7

RESOLUTION APPOINTING PAMELA SWITLIK
AS REPRESENTATIVE TO THE STONYBROOK REGIONAL SEWERAGE AUTHORITY

RESOLUTION 2021 – 2.8

RESOLUTION AUTHORIZING CONTRACT WITH WATER RESOURCE MANAGEMENT AS WATER AND
SEWER COMPLIANCE OFFICER

RESOLUTION 2021 – 2.9

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT AFFECTING USE, MAINTENANCE
AND CLEANING OF THE SENIOR CENTER

RESOLUTION 2021 – 2.10

RESOLUTION EXTENDING LEAVE UNDER FAMILY FIRST CORONAVIRUS RESPONSE ACT

RESOLUTION 2021 – 2.11

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 3 TO LEVY CONSTRUCTION COMPANY, INC. FOR
WORK COMPLETED ON THE PENNINGTON BOROUGH HALL RENOVATION PROJECT
(VNHA #43829-210-71)

RESOLUTION 2021 – 2.12

RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 FOR CHANGE IN SITE WORK QUANTITIES WITHOUT
CHANGE IN CONTRACT AMOUNT IN CONNECTION WITH BOROUGH HALL RENOVATIONS

RESOLUTION 2021 - 2.13

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDERS AFFECTING CONSTRUCTION
OF BOROUGH HALL RENOVATIONS IN AMOUNTS NOT TO EXCEED \$5,000.

Professionals Reports

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:

- Land Purchase – Open Space

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

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

Adjournment