

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
AGENDA - January 4, 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**

**Approval of Minutes**

- Regular Meeting – December 29, 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. Gross
- **Historic Preservation /Library** – Mrs. Mills
- **Parks & Recreation / Shade Tree** – Ms. Semple
- **Senior Advisory** – Mr. Lawver

**Council Discussion**

**Ordinances for Introduction**

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 #2021-1.16**

RESOLUTION AUTHORIZING AND APPROPRIATING A  
TEMPORARY BUDGET FOR THE BOROUGH OF PENNINGTON FOR THE YEAR 2021

**RESOLUTION #2021 –1.17**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION #2021-1.18**

RESOLUTION ADOPTING A CASH MANAGEMENT PLAN

**RESOLUTION 2021-1.19**

RESOLUTION ESTABLISHING ON-LINE BANKING AND CREDIT CARD ACCEPTANCE FOR THE PAYMENT  
OF TAX AND UTILITY CHARGES FOR THE YEAR 2021

**RESOLUTION 2021-1.20**

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL HEALTH SYSTEM, INC. TO PERFORM  
ALCOHOL AND DRUG TESTING SERVICES FOR THE BOROUGH OF PENNINGTON FOR THE YEAR 2021

**RESOLUTION 2021-1.21**

RESOLUTION AUTHORIZING RETENTION OF SERVICE FOR CONTINUING DISCLOSURE AUDIT IN  
CONNECTION WITH ISSUANCE OF BONDS BY THE BOROUGH FOR THE YEAR 2021

**RESOLUTION 2021 – 1.22**

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN BOROUGH OF PENNINGTON  
AND COUNTY OF MERCER FOR EMS DISPATCH SERVICES FOR THE YEAR 2021

**RESOLUTION 2020 - 1.23**

RESOLUTION AUTHORIZING SOFTWARE SUPPORT AGREEMENT WITH EDMUNDS GOVTECH

**RESOLUTION 2020 – 1.24**

RESOLUTION AUTHORIZING MUNICIPAL SERVICES AGREEMENT WITH HERITAGE AT PENNINGTON  
CONDOMINIUM ASSOCIATION FOR 2021

**RESOLUTION 2020 – 1.25**

RESOLUTION AWARDING CONTRACT TO TOP LINE CONSTRUCTION CORPORATION FOR  
BURD STREET PHASE THREE

**RESOLUTION 2020 -1.26**

RESOLUTION AMENDING APPOINTMENT OF GEORGE CONLEY AS  
FIRE-PREVENTION SUBCODE OFFICIAL FOR THE BOROUGH OF PENNINGTON

**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.**

**Adjournment**