

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING AGENDA – July 6, 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 – May 4, 2020
- Regular Meeting – June 1, 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

- Deer Management

ORDINANCES FOR INTRODUCTION

**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

**BOROUGH OF PENNINGTON
ORDINANCE 2020 – 13**

AN ORDINANCE PROHIBITING SHORT-TERM RENTALS
OF RESIDENTIAL PROPERTIES, PROVIDING FOR ENFORCEMENT,
AND AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

**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 2020-8**

BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND
RETROFITTING OF VEHICLES AND EQUIPMENT IN AND BY THE BOROUGH
OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY,
APPROPRIATING \$450,000 THEREFOR AND AUTHORIZING THE ISSUANCE
OF \$427,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF
THE COST THEREOF.

**BOROUGH OF PENNINGTON
ORDINANCE 2020 - 9**

BOND ORDINANCE PROVIDING FOR RENOVATIONS AND IMPROVEMENTS TO BOROUGH HALL IN AND
BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING
\$1,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,140,000 BONDS OR NOTES OF THE
BOROUGH TO FINANCE PART OF THE COST THEREOF.

**BOROUGH OF PENNINGTON
ORDINANCE 2020 – 10**

AN ORDINANCE 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

**BOROUGH OF PENNINGTON
ORDINANCE 2020 – 11**

AN ORDINANCE CHANGING TITLES AND RESPONSIBILITIES
IN THE DEPARTMENT OF PUBLIC WORKS AND AMENDING
THE CODE OF THE BOROUGH OF PENNINGTON

NEW BUSINESS

RESOLUTION #2020 - 7.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2020 – 7.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2020 – 7.3

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$2,515,000 GENERAL IMPROVEMENT BONDS, SERIES 2020, OF THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, AND PROVIDING FOR THEIR SALE.

RESOLUTION #2020 – 7.4

RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER

RESOLUTION #2020 – 7.5

RESOLUTION AUTHORIZING PURCHASE OF 2020 FORD SUPER DUTY F450 DRW TRUCK FOR THE PUBLIC WORKS DEPARTMENT IN ACCORDANCE WITH QUOTATION BY NATIONAL AUTO FLEET GROUP. THROUGH SOURCEWELL

RESOLUTION #2020 – 7.6

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2021 ROAD IMPROVEMENT PLAN PROJECT

RESOLUTION #2020 – 7.7

RESOLUTION APPROVING ADDITIONAL OUTDOOR DINING FOR EMILY’S CAFÉ

RESOLUTION #2020 – 7.8

RESOLUTION APPROVING OUTDOOR SEATING FOR SOURLAND COFFEE

RESOLUTION #2020 – 7.9

RESOLUTION APPROVING OUTDOOR SEATING FOR SUMO SUSHI

RESOLUTION #2020 – 7.10

RESOLUTION APPROVING ADDITIONAL OUTDOOR DINING FOR VITO’S PIZZA

RESOLUTION #2020 – 7.11

RESOLUTION GRANTING APPLICATION OF CUGINO’S HOLDING LLC FOR ADDITIONAL TIME TO SATISFY CONDITIONS FOR ISSUANCE OF LIQUOR LICENSE UNDER RESOLUTIONS 2016-9.8 AND 2017-3.4 AND CORRESPONDING EXTENSION OF USE OF BOROUGH PROPERTY UNDER USE AGREEMENT

RESOLUTION #2020 – 7.12

RESOLUTION AUTHORIZING AMERICAN PROPERTIES’ HERITAGE AT PENNINGTON-PHASE 2 TO CONNECT FIVE SPECIFIED UNITS TO THE SEWER SYSTEM BEFORE EXPANSION OF PENNINGTON TREATMENT PLANT IS COMPLETE, IN ACCORDANCE WITH SBRSA APPROVAL

RESOLUTION #2020 – 7.13

RESOLUTION AUTHORIZING PURCHASE OF 2021 MODEL YEAR PETERBILT 520 RH DRIVE SINGLE AXLE CAB AND CHASSIS WITH 46,000 LB GVW FOR THE PUBLIC WORKS DEPARTMENT IN ACCORDANCE WITH QUOTATION BY HUNTER TRUCK CLARKSBURG THROUGH SOURCEWELL

RESOLUTION #2020 – 7.14

RESOLUTION AUTHORIZING PURCHASE OF LABRIE MODEL AUTOMIZER RIGHT HAND 24 CUBIC YARD (20+4) SIDELOADER REFUSE BODY WITH OPTIONS FOR THE PUBLIC WORKS DEPARTMENT IN ACCORDANCE WITH QUOTATION BY WITTKER SANITATION EQUIPMENT CORP. THROUGH SOURCEWELL

RESOLUTION #2020 – 7.15

RESOLUTION AUTHORIZING PURCHASE OF TWO (2) PERKINS MODEL D6220 LIFTERS WITH DUAL TAP IN KIT TO BE INSTALLED ON CUSTOMER USED HEIL REFUSE BODY FOR USE IN THE PUBLIC WORKS DEPARTMENT IN ACCORDANCE WITH QUOTATION BY WITTKER SANITATION EQUIPMENT CORP. THROUGH ESCNJ

RESOLUTION #2020 – 7.16

RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON HAVE REVIEWED THE SECTIONS OF THE 2019 ANNUAL AUDIT ENTITLED GENERAL COMMENTS AND RECOMMENDATIONS

RESOLUTION #2020 – 7.17

RESOLUTION AUTHORIZING RETURN OF ESCROW BALANCES TO THE PENNINGTON SCHOOL

RESOLUTION #2020 – 7.18

RESOLUTION APPROVING REVISED LIST OF AUTHORIZED ENGINEERING PROJECTS FOR 2020 BY ADDING APPLICATION TO NJDEP FOR AIR PERMIT RELATING TO THE BOROUGH HALL GENERATOR 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.

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:

- Personnel -

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

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

- Closed Session - March 2, 2020

ADJOURNMENT