

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
AGENDA – March 1, 2020**

**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**

- Departmental Reviews for Systemic Bias
- Resignation – Peter Betaneli – Environmental Commission

**Mayor's Appointments**

- Nadine Stern – moving from Alternate 1 to unexpired term ending 12/31/21
- Timothy Schwartz – appointed as Alternate 1 for unexpired term ending 12/31/22

**Approval of Minutes**

- Reorganization Meeting – January 4, 2021
- Regular Meeting – January 4, 2021
- Special Meeting – January 25, 2021
- Regular Meeting – February 1, 2021

**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**

- Kunkel Park Reservations
- Land Purchase – Open Space

**Ordinances for Introduction**

**BOROUGH OF PENNINGTON  
ORDINANCE 2021-2**

AN ORDINANCE ADOPTING BEST MANAGEMENT PRACTICES FOR THE USE OF STORMWATER MANAGEMENT MEASURES, INCLUDING GREEN INFRASTRUCTURE AND NONSTRUCTURAL STORMWATER MANAGEMENT STRATEGIES AMENDING CHAPTER 163 OF THE CODE OF THE BOROUGH OF PENNINGTON.

**New Business**

**RESOLUTION #2021 - 3.1**

RESOLUTION AUTHORIZING REFUNDS

**RESOLUTION #2021 – 3.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION #2021 – 3.3**

RESOLUTION AUTHORIZING AMENDMENTS TO THE 2021 TEMPORARY BUDGET

**RESOLUTION 2021 – 3.4**

RESOLUTION COMMITTING THE BOROUGH OF PENNINGTON TO BECOMING CARBON NEUTRAL IN ALL OF ITS OPERATIONS BY 2035

**RESOLUTION 2021 – 3.5**

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 4 TO LEVY CONSTRUCTION COMPANY, INC. FOR WORK COMPLETED ON THE PENNINGTON BOROUGH HALL RENOVATION PROJECT (VNHA #43829-210-71)

**RESOLUTION 2021 – 3.6**

RESOLUTION APPROVING LIST OF ENGINEERING PROJECTS WITH BOROUGH ENGINEER FOR THE YEAR 2021

**RESOLUTION 2021 – 3.7**

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR EMILY’S CAFE TO MAINTAIN A TEMPORARY OUTDOOR DINING AREA IN THE PUBLIC RIGHT- OF- WAY IN 2021

**RESOLUTION 2021 – 3.8**

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR VITO’S PIZZA TO MAINTAIN A TEMPORARY OUTDOOR DINING AREA IN THE PUBLIC RIGHT- OF- WAY IN 2021

**RESOLUTION 2021 – 3.9**

RESOLUTION AUTHORIZING BOROUGH OF PENNINGTON TO ENTER INTO A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR EMERGENCY AND POLICE DISPATCH SERVICES FOR THE YEARS 2021 AND 2022

**RESOLUTION 2021 – 3.10**

A RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE BOARD OF FIRE COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1 TO PROVIDE ALL REQUIRED FIRE INSPECTION SERVICES FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2022

**RESOLUTION 2021 – 3.11**

RESOLUTION AMENDING SHARED SERVICES AGREEMENT FOR USE, MAINTENANCE AND CLEANING OF THE SENIOR CENTER

**RESOLUTION 2021 – 3.12**

**(The Agreement is 29 pages and will be e-mailed separately. Per Walter Bliss it is very similar to the third-party-supplier agreement approved last September.)**

RESOLUTION AUTHORIZING MAYOR TO EXERCISE DISCRETION IN EXECUTING AGREEMENT FOR PROVISION OF ELECTRICITY GENERATION SUPPLY SERVICES FOR RESIDENTIAL GOVERNMENT ENERGY AGGREGATION

**RESOLUTION 2021 – 3.13**

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH NEW JERSEY ANALYTICAL LABORATORIES FOR THE PERIOD JANUARY 1, 2021 TO JUNE 30, 2021

**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**