PENNINGTON BOROUGH COUNCIL REGULAR MEETING AGENDA – May 3, 2021

Call to Order – Mayor Lawver

<u>Roll Call</u> – Borough Clerk – Betty Sterling

Chandler	Gnat	Gross	Marciante	Mills	Semple	Lawver	

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

• Proclamation – National Gun Violence Awareness Day

Presentation

Approval of Minutes

• Regular Meeting – April 5, 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

- Request for Pickleball Court on Reading Avenue
- Memorial Day Parade
- 5K Walk May 8, 2021 Black Mama's Bail Out
- Pennington Studio Events Permit May 15, 2021
- Block Party West Franklin (between Railroad & North Main) Sunday, May 30th 2021 (4-9 pm)

Ordinances for Public Hearing and Adoption

BOROUGH OF PENNINGTON ORDINANCE # 2021-3

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A: 4-45.14 IN THE BOROUGH OF PENNINGTON, NEW JERSEY

BOROUGH OF PENNINGTON ORDINANCE # 2021-4

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO EAST WELLING AVENUE IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$710,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Budget – Public Hearing And Adoption

New Business

RESOLUTION #2021 - 5.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2021 – 5.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2021 – 5.3

RESOLUTION CERTIFYING GOVERNING BODY COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISION UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

RESOLUTION 2021 – 5.4

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 1 TO TOP LINE CONSTRUCTION CORP. FOR WORK COMPLETED ON THE BURD STREET ROAD REHABILITATION PROJECT – STATION $0+00\pm$ TO STATION $15+50\pm$ & STATION $25+00\pm$ TO STATION $30+00\pm$

RESOLUTION 2021 – 5.5

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 6 TO LEVY CONSTRUCTION COMPANY, INC. FOR WORK COMPLETED ON THE PENNINGTON BOROUGH HALL RENOVATION PROJECT (VNHA #43829-210-71)

RESOLUTION 2021 – 5.6

RESOLUTION CONFIRMING THE TERMS OF APPOINTMENT OF DOUGLAS PINELLI AS CHIEF OF POLICE INCLUDING COMPLETION OF PROBATIONARY PERIOD

RESOLUTION 2021 – 5.7

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PARS ENVIRONMENTAL INCORPORATED FOR THE COMPLETION OF THE 2020 RIGHT TO KNOW SURVEY

RESOLUTION 2021 - 5.8

RESOLUTION TO REQUEST AMENDMENT OF THE 2021 ADOPTED BUDGET (CHAPTER 159) TO INSERT A SPECIAL ITEM OF REVENUE AND APPROPRIATION FOR 2021 – HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF)

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

Approval of Closed Session Minutes (for Content but not for Release)

- Closed Session February 1, 2021
- Closed Session April 5, 2021

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

Adjournment