

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

Call to Order – Mayor Davy

Roll Call – Borough Clerk – Betty Sterling

Chandler	Gnatt	Gross	Marciante	Mills	Semple	Davy	
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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 at Borough Hall at 30 North Main Street 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 meeting host 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 – Womanspace – Communities of Light – December 6, 2021**
- **Government Management Advisors Report – Greg Fehrenbech**
- **Pickleball – Temporary Arrangement**
- **NJDOT Grant Award - \$545,000 for resurfacing Rockwell Green Drive, Chadwell Court and Scudder Court**
- **NJUCF Stewardship Grant - \$10,000 for reforestation tree planting – phase 2**
- **East Welling Avenue**
 - Bid Date – 11/4/21**
 - Resident Meeting – 11/9/21**
 - Special Meeting – 11/15/21 – award contract**

RESOLUTION #2021 – 11.4

RESOLUTION APPOINTING SENIOR PATROL OFFICER NOVIN THOMAS TO SERGEANT IN THE PENNINGTON BOROUGH POLICE DEPARTMENT

RESOLUTION #2021 – 11.5

RESOLUTION APPOINTING SENIOR PATROL OFFICER DARYL BURROUGHS JR TO SERGEANT IN THE PENNINGTON BOROUGH POLICE DEPARTMENT

RESOLUTION #2021 – 11.6

RESOLUTION AUTHORIZING THE HIRING OF MARK G. CARUSO AS PROBATIONARY POLICE OFFICER IN THE PENNINGTON POLICE DEPARTMENT

Oath of Office

- Sergeant Novin Thomas
- Sergeant Daryl Burroughs Jr.
- Officer Mark G. Caruso

Presentation

- Andy Hodulik - 2020 Audit Report
- Sandy Webb – Best Practices

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. Davy

Council Discussion

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE 2021 -15**

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF BODY WORN CAMERAS AND RELATED EQUIPMENT FOR THE POLICE DEPARTMENT IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$72,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$56,196 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE 2021- 14**

AN ORDINANCE OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH PENNINGTON BOROUGH POLICE ASSOCIATION

New Business

RESOLUTION #2021 - 11.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2021 – 11.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2021 – 11.3

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO PROCEED WITH RECRUITMENT TO FILL THE POSITIONS OF LAND USE ADMINISTRATOR AND ADMINISTRATIVE ASSISTANT

RESOLUTION #2021 – 11.4

RESOLUTION APPOINTING SENIOR PATROL OFFICER NOVIN THOMAS TO SERGEANT IN THE PENNINGTON BOROUGH POLICE DEPARTMENT

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RESOLUTION AUTHORIZING THE HIRING OF MARK G. CARUSO AS PROBATIONARY POLICE OFFICER IN THE PENNINGTON POLICE DEPARTMENT

RESOLUTION #2021 – 11.7

RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON HAVE REVIEWED THE SECTIONS OF THE 2020 ANNUAL AUDIT ENTITLED GENERAL COMMENTS AND RECOMMENDATIONS

RESOLUTION #2021 – 11.8

RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT WITH SCORPION OUTDOORS TO EXPAND THE DEER MANAGEMENT PROGRAM

RESOLUTION #2021 – 11.9

RESOLUTION AUTHORIZING EXPENDITURES FROM OPEN SPACE FUND FOR TREE WORK AT KUNKEL PARK, ACTIVE OPEN SPACE IN THE BOROUGH OF PENNINGTON

RESOLUTION #2021 – 11.10

RESOLUTION AUTHORIZING THE PROMOTION OF CHRISTOPHER WEBB TO THE POSITION OF CREW MEMBER

RESOLUTION #2021 – 11.11

RESOLUTION AUTHORIZING LEASE OF PENNINGTON BOROUGH SENIOR CITIZENS' CENTER TO THE COUNTY OF MERCER FOR THE YEARS 2022 AND 2023

RESOLUTION #2021 – 11.12

RESOLUTION AUTHORIZING PURCHASE OF RIFLES AND RELATED EQUIPMENT UNDER STATE CONTRACT FOR POLICE DEPARTMENT

**RESOLUTION #2021 – 11.13
(TO BE PROVIDED MONDAY)**

RESOLUTION AUTHORIZING BUDGET TRANSFERS

RESOLUTION #2021 – 11.14

RESOLUTION URGING NJDOT TO RE-VISIT THE 2002 STUDY OF THE ROUTE 31 AND WEST DELAWARE INTERSECTION IN PENNINGTON BOROUGH.

Professionals Reports

Borough Administrator – Eileen Heinzl
Borough Attorney - Walter Bliss
Police Chief - Doug Pinelli
Superintendent of Public Works – Rick Smith
Borough Clerk – Betty Sterling
Chief Financial Officer – Sandra Webb

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:

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

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

Adjournment