

PENNINGTON BOROUGH COUNCIL
REGULAR MEETING AGENDA
November 2, 2020
7:00 PM

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

- Proclamation – Communities of Light
- Resignation – Mike Krupsky as Plumbing Sub-Code Official

MAYOR'S APPOINTMENTS

- Brian Friedlich as Chair of the Environmental Commission
- Peter Betaneli moving from Alternate 1 to Regular Member for a term ending December 31, 2021

APPROVAL OF MINUTES

- Regular Meeting – October 5, 2020

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

- Closed Session – July 6, 2020
- Closed Session – August 3, 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

- Best Practices Inventory – Chief Financial Officer Sandy Webb
- Tree Giveaway Program
- Report from Police and Court Ad Hoc Committee
- Stonybrook Sewer Authority – Update on Pennington WWTP
- Shared Services Agreement – Municipal Alliance

ORDINANCES FOR INTRODUCTION

**BOROUGH OF PENNINGTON
ORDINANCE #2020 – 15**

AN ORDINANCE FURTHER 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

NEW BUSINESS

RESOLUTION #2020 - 11.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2020 – 11.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2020 – 11.3

RESOLUTION AUTHORIZING BUDGET TRANSFERS

RESOLUTION #2020 – 11.4

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ACCUMULATED ABSENCE LIABILITY TRUST FUNDS REQUIRED BY N.J.A.C. 5:30-15.5

RESOLUTION #2020 – 11.5

AUTHORIZATION FOR BIDS – BURD STREET 3

RESOLUTION #2020 – 11.6

RESOLUTION AUTHORIZING APPLICATION FOR CHANGE OF PROJECT SCOPE FOR THE RECONSTRUCTION OF BURD STREET – PHASE 3

RESOLUTION #2020 – 11.7

RESOLUTION AUTHORIZING THE APPOINTMENT OF GEORGE CONLEY AS TEMPORARY PLUMBING SUBCODE OFFICIAL

RESOLUTION #2020 – 11.8

POLICY FOR REMOTE MEETINGS

RESOLUTION #2020 – 11.9

RESOLUTION FURTHER EXTENDING TIME FOR CUGINO’S HOLDING LLC 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 – 11.10

RESOLUTION EXTENDING OUTDOOR DINING FOR ÉCLAIR CAFÉ
D/B/A/ THE PIG AND THE PIT

RESOLUTION #2020 – 11.11

RESOLUTION EXTENDING OUTDOOR DINING FOR EMILY’S CAFÉ

RESOLUTION #2020 – 11.12

RESOLUTION EXTENDING OUTDOOR DINING FOR VITO’S PIZZA

RESOLUTION #2020 – 11.13

RESOLUTION EXTENDING OUTDOOR DINING FOR SOURLAND COFFEE

RESOLUTION #2020 – 11.14

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION UNDER THE LOCAL GOVERNMENT EMERGENCY FUND (CRF) GRANT

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.

ADJOURNMENT