

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
AGENDA – October 4, 2021**

Call to Order – Mayor Davy

Roll Call – Borough Clerk – Betty Sterling

Chandler	Gnatt	Gross	Marciante	Mills	Semple	Davy	
----------	-------	-------	-----------	-------	--------	------	--

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 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 – Wyckoff Roofing
Senior Center – Open House – November 10th
- Morris Fabian – New Jersey Urban and Community Forestry Achievement Award
- ARP Funding Plan
- Burd Street Parking – Meeting October 6th at 7:00 pm
- East Welling Avenue Road Project
Bid Date – November 4th
Resident Meeting – November 10th at 7:00 pm
Special Meeting – November 15th at 7:00 pm (award contract)
- Pickle Ball at Senior Center

Approval of Minutes – (Motion/Second/Vote)

- Regular Meeting – September 13, 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. Davy

Council Discussion

- Hazard Mitigation Plan

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2021-13**

ORDINANCE ACCEPTING AMENDED GRANT OF EASEMENT BY PENNINGTON AFRICAN CEMETERY ASSOCIATION, LOT 46 IN BLOCK 1002, TO THE BOROUGH OF PENNINGTON FOR ACCESS TO OPEN SPACE LOT 12.02 IN BLOCK 1002 AS WELL AS PUBLIC ACCESS BETWEEN SOUTH MAIN STREET AND THE PENNINGTON AFRICAN CEMETERY

New Business

RESOLUTION #2021 - 10.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2021 – 10.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2021 – 10.3

RESOLUTION APPOINTING PHIL ROSSO AS CONSTRUCTION CODE OFFICIAL FOR THE BOROUGH OF PENNINGTON

RESOLUTION #2021 – 10.4

RESOLUTION APPOINTING PETER J. BUCHANAN AS ELECTRICAL SUB-CODE OFFICIAL

RESOLUTION #2021 – 10.5

RESOLUTION AUTHORIZING PURCHASE OF FORTINET FORTIGATE FOR THE POLICE DEPARTMENT FROM CDW-G THROUGH COOPERATIVE PRICING SYSTEM AGREEMENT WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (65MCESCCPS)

RESOLUTION #2021 – 10.6

RESOLUTION AUTHORIZING PURCHASE OF FINGERPRINT EQUIPMENT UNDER STATE CONTRACT FOR POLICE DEPARTMENT

RESOLUTION #2021 – 10.7

RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT UNDER STATE CONTRACT FOR POLICE DEPARTMENT

RESOLUTION #2021 – 10.8

RESOLUTION AUTHORIZING THE BOROUGH OF PENNINGTON TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM

RESOLUTION #2021 – 10.9

RESOLUTION IN SUPPORT OF THE APPLICATIONS AND EFFORTS OF MERCER COUNTY PARK COMMISSION TO IMPLEMENT A COMMUNITY BASED DEER MANAGEMENT PROGRAM ON COMMISSION PARKLAND IN HOPEWELL TOWNSHIP

RESOLUTION #2021 – 10.10

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR OUTSIDE EMPLOYMENT OF OFF DUTY OFFICERS (PAID DETAIL) TRUST FUND (CFO 2000-14)

RESOLUTION #2021 – 10.11

RESOLUTION APPOINTING THOMAS PETTO AS TEMPORARY FIRE SUBCODE OFFICIAL AND APPOINTING PHIL ROSSO FIRE INSPECTOR

RESOLUTION #2021 – 10.12

RESOLUTION AUTHORIZING BLOCK PARTY ON OCTOBER 30, 2021 (RAIN DATE - OCTOBER 31, 2021) AT 6 PM ON WALKING PURCHASE DRIVE

RESOLUTION #2021 – 10.13

RESOLUTION AUTHORIZING RETURN OF RESTORATION BOND OF AMERICAN PROPERTIES AT PENNINGTON, LLC, AND REDUCTION OF ITS PERFORMANCE GUARANTY FOR PARTIAL COMPLETION OF PHASE 1A IMPROVEMENTS FOR HERITAGE AT PENNINGTON

**RESOLUTION #2021 – 10.14
(TO BE PROVIDED)**

RESOLUTION CONCERNING PICKLE BALL

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:

- Contract Negotiations – Police
- Attorney Client – Contract Negotiations regarding Open Space Purchase

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

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

- Closed Session – September 13, 2021

Ordinances for Introduction

**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

Adjournment