

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
AGENDA – September 13, 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 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**

- Resignation - Sarah Van den Bosch Kelly – Parks and Recreation
- Resignation – Diane Zompa – Mayor’s representative to the Library Board
- Budget Process Plan
  - Meeting with Committee Chairs – September 22, 2021
  - Community Meeting on Budget – September 29, 2021
- Burd Street Parking – Neighborhood Meeting

**Mayor’s Appointments (with Council Approval)**

- Mayor’s Representative to Library Board - Carol Olsen for unexpired term ending December 31, 2021

**Proclamations**

- Proclamation – Joseph Lawver
- Proclamation – Stephanie Carey

**Approval of Minutes – (Motion/Second/Vote)**

- Regular Meeting – August 2, 2021
- Special Meeting – August 9, 2021
- Special Meeting – August 16, 2021
- Resident Meeting – East Welling Avenue – August 23, 2021

**Committee Reports**

- **Planning & Zoning / Open Space/Personnel** – Mrs. Gnatt
- **Public Safety /Economic Development/Environmental** – Mrs. Chandler

- **Public Works** - Mr. Marciante  
Kunkel Park Improvement Plan  
Garbage Collection Fee – Non Taxpayers
- **Finance/ Board of Health** – Mr. Gross
- **Historic Preservation /Library** – Mrs. Mills
- **Parks & Recreation / Shade Tree** – Ms. Semple
- **Senior Advisory** – Mr. Davy

**Council Discussion**

- Request for Generator on Borough Easement

**Ordinances for Introduction**

**BOROUGH OF PENNINGTON  
ORDINANCE NO. 2021-12**

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

**Ordinances for Public Hearing and Adoption**

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

AN ORDINANCE OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL NO. 35

**New Business**

**RESOLUTION #2021 - 9.1**

RESOLUTION AUTHORIZING REFUNDS

**RESOLUTION #2021 – 9.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION #2021 – 9.3**

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR IMPROVEMENTS TO EAST WELLING AVENUE – FY2020

**RESOLUTION #2021 – 9.4**

RESOLUTION CORRECTING THE TERM OF TAX ASSESSOR ALAINA WYSOCKE AND AMENDING RESOLUTION 2021-8.3

**RESOLUTION #2021 – 9.5**

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH NEW JERSEY ANALYTICAL LABORATORIES FOR THE PERIOD JULY 1, 2021 TO DECEMBER 31, 2021

**RESOLUTION #2021 – 9.6**

RESOLUTION AUTHORIZING AGREEMENT BETWEEN BOROUGH OF PENNINGTON AND OLD MILL SQUARE, LLC PERMITTING GENERATOR AND TRASH ENCLOSURE TO BE WITHIN DRAINAGE EASEMENT AT 147 WEST DELAWARE AVENUE, LOT 13, BLOCK 206

**RESOLUTION #2021 – 9.7**

RESOLUTION AUTHORIZING EXPENDITURES FROM OPEN SPACE FUND TO PURCHASE EQUIPMENT TO ASSIST THE REDEVELOPMENT OF KUNKEL PARK AS ACTIVE OPEN SPACE IN THE BOROUGH OF PENNINGTON

**RESOLUTION #2021 – 9.8**

RESOLUTION AUTHORIZING THE BOROUGH OF PENNINGTON TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION

**RESOLUTION #2021 – 9.9**

RESOLUTION AUTHORIZING USE OF POLICE VEHICLES AND OFFICERS IN MOVIE SHOOT BY MESH FILMS, LLC

**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:

- Police – Daryl Burroughs

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

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

**Adjournment**