

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING AGENDA – September 8, 2020**

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

APPROVAL OF MINUTES

- Regular Meeting – 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

- Energy Aggregation Auction

ORDNANCES FOR PUBLIC HEARING AND ADOPTION

**BOROUGH OF PENNINGTON
ORDINANCE 2020 - 14**

ORDINANCE AUTHORIZING EMPLOYMENT AGREEMENT
WITH DOUGLAS M. PINELLI AS CHIEF OF POLICE

NEW BUSINESS

RESOLUTION #2020 - 9.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2020 – 9.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2020 – 9.3

RESOLUTION APPOINTING MORRIS FABIAN TO THE POSITION OF FOREMAN IN THE PENNINGTON DEPARTMENT OF PUBLIC WORKS

RESOLUTION #2020 – 9.4

RESOLUTION APPOINTING DAVID STOUT TO THE POSITION OF SENIOR CREW MEMBER IN THE PENNINGTON DEPARTMENT OF PUBLIC WORKS

RESOLUTION #2020 – 9.5

RESOLUTION AUTHORIZING LEASE OF OFFICE SPACE DURING RENOVATION PROJECT

RESOLUTION #2020 – 9.6

RESOLUTION AUTHORIZING THE HIRING OF MICHAEL CRINCOLI AS PROBATIONARY POLICE OFFICER IN THE PENNINGTON POLICE DEPARTMENT

RESOLUTION #2020 – 9.7

RESOLUTION AUTHORIZING THE HIRING OF ERIC TOMKINS AS PROBATIONARY POLICE OFFICER IN THE PENNINGTON POLICE DEPARTMENT

RESOLUTION #2020 – 9.8

RESOLUTION AUTHORIZING MAYOR TO EXERCISE DISCRETION IN EXECUTING AGREEMENT FOR PROVISION OF ELECTRICITY GENERATION SUPPLY SERVICES FOR RESIDENTIAL GOVERNMENT ENERGY AGGREGATION

RESOLUTION #2020 – 9.9

RESOLUTION AUTHORIZING AMERICAN PROPERTIES' HERITAGE AT PENNINGTON-PHASE 2 TO CONNECT SIX SPECIFIED UNITS TO THE SEWER SYSTEM BEFORE EXPANSION OF PENNINGTON TREATMENT PLANT IS COMPLETE, IN ACCORDANCE WITH SBRSA APPROVAL

RESOLUTION #2020 – 9.10

RESOLUTION APPROVING APPLICATION FOR TEMPORARY USE OF OUTDOOR SPACE BY CaRu ENTERTAINMENT LLC

RESOLUTION #2020 – 9.11

RESOLUTION APPROVING APPLICATION FOR TEMPORARY USE OF OUTDOOR SPACE BY PENNINGTON SCHOOL

RESOLUTION #2020 – 9.12

RESOLUTION AMENDING RESOLUTION 8.16 REJECTING BID RECEIVED FROM EMY SOLUTIONS LLC AS A RESULT OF HEARING

RESOLUTION #2020 – 9.13

RESOLUTION AMENDING RESOLUTION 8.18 AWARDING CONTRACT FOR BOROUGH HALL RENOVATIONS TO LEVY CONSTRUCTION COMPANY

RESOLUTION #2020 – 9.14

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE OFFICE OF THE MERCER COUNTY PROSECUTOR AND THE BOROUGH OF PENNINGTON

**RESOLUTION #2020 – 9.15
(AFTER CLOSED SESSION)**

RESOLUTION #2020 – 9.16

RESOLUTION GRANTING FURTHER APPLICATION BY CUGINO’S HOLDING LLC FOR ADDITIONAL TIME 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 – 9.17

RESOLUTION AUTHORIZING ACQUISITION OF POLICE VEHICLE UNDER STATE CONTRACT

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.

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:

- Deer Management Program

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

**RESOLUTION 2020 – 9.15
(Formerly #2020–8.16)**

RESOLUTION AUTHORIZING CONTRACT WITH MIKE BELLAUS AND BRIAN KUBIN, D/B/A SCORPION OUTDOORS DEER MANAGEMENT FOR IMPLEMENTATION OF A DEER MANAGEMENT PROGRAM

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

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

ADJOURNMENT