

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
AGENDA
November 4, 2019**

Call to Order – Mayor Lawver

Roll Call – Borough Clerk – Betty Sterling

Chandler	Gnatt	Griffith s	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.

Flag Salute

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

Mayor’s Appointments

Approval of Minutes

- Regular Meeting – October 7, 2019

Presentation

- 2018 Audit Report – Bob Morrison
- Best Practices – Sandy Webb, CFO
- Deer Management – Mike Van Clef

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

- Website Redevelopment
- Senior Center – Lunch Program – November

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2019 - 14**

ORDINANCE ACCEPTING GRANT OF EASEMENT TO THE BOROUGH OF PENNINGTON FOR PUBLIC RIGHT-OF-WAY ACCESS BETWEEN SOUTH MAIN STREET AND THE PROPERTY OF THE PENNINGTON AFRICAN CEMETERY ASSOCIATION

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE 2019 – 12**

ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF ORDINANCES, PENNINGTON BOROUGH, NEW JERSEY, CHAPTER 163, SITE PLAN REVIEW, DESIGN STANDARDS, AND SPECIFICALLY, SECTION 163-20-10, MAINTENANCE AND REPAIR, REQUIRING OWNERS OF MAJOR DEVELOPMENTS TO SUBMIT AND ANNUALLY CERTIFY REGULAR MAINTENANCE AND REPAIR OF THEIR STORMWATER MANAGEMENT MEASURES.

**BOROUGH OF PENNINGTON
ORDINANCE 2019-13**

AN ORDINANCE DIRECTING INSTALLATION OF STOP SIGNS ON EGLANTINE AVENUE AT ITS INTERSECTION WITH EAST FRANKLIN AVENUE AND ABEY DRIVE AT ITS INTERSECTIONS WITH KINGS COURT, MALLARD DRIVE AND QUEENS LANE, AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

New Business

RESOLUTION #2019 – 11.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2019 - 11.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2019 - 11.3

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE MID JERSEY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 2019 - 11.4

RESOLUTION AUTHORIZING AMENDMENT TO HERITAGE AT PENNINGTON DEVELOPER'S AGREEMENT REGARDING COMMENCEMENT OF CONSTRUCTION OF PHASE 2 AND TIMING OF THE FINAL PAVING OF ROADS

RESOLUTION 2019 - 11.5

RESOLUTION AUTHORIZING THE HIRING OF ERIK MARTIN AS LABORER
IN THE DEPARTMENT OF PUBLIC WORKS

RESOLUTION 2019 – 11.6

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY, AUTHORIZING THE SIGNING OF CERTAIN GOVERNMENT ENERGY AGGREGATION PROGRAM AGREEMENTS

RESOLUTION 2019 – 11.7

RESOLUTION GRANTING APPLICATION OF CUGINO'S HOLDING LLC FOR (1) ADDITIONAL TIME TO SATISFY CONDITIONS FOR ISSUANCE OF LIQUOR LICENSE UNDER RESOLUTIONS 2016-9.8 AND 2017-3.4 AND (2) CONTINUED USE OF BOROUGH PROPERTY UNDER USE AGREEMENT IN ORDER TO COMPLETE CONSTRUCTION

RESOLUTION 2019 – 11.8

RESOLUTION AUTHORIZING BOROUGH TO REIMBURSE HOPEWELL VALLEY REGIONAL SCHOOL DISTRICT FOR LEGAL EXPENSES IN CONNECTION WITH BOROUGH ACQUISITION OF LAND TO CREATE HOWE'S ARBORETUM

RESOLUTION 2019 – 11.9
(TO BE PROVIDED ON MONDAY)

RESOLUTION AUTHORIZING BUDGET TRANSFERS

RESOLUTION 2019 – 11.10
(TO BE PROVIDED MONDAY)

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR GENERATOR

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:

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

- Closed Session – April 1, 2019

AT, PM, Mayor and Council returned to open session

Adjournment