

**PENNINGTON BOROUGH COUNCIL  
TENTATIVE AGENDA  
REORGANIZATION MEETING  
January 6, 2020 - 7:00 pm**

**Call to Order** - Mayor Lawver

**Roll Call** – Borough Clerk – Betty Sterling

Chandler	Gnatt	Griffiths		Marciante	Mills	Lawver		
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**Open Public Meetings Statement**

Notice of this meeting has been given to the Hopewell Valley News, Trenton Times and Trentonian 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**

**Invocation**

- Ophelia Laughlin, Rector of St. Matthews

**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**

Appointment of 2020 Complete Count Committee – Joseph Lawver, Eileen Heinzl, Weed Tucker, Betty Sterling

**Election Results**

- Mayor – Joseph Lawver – 4 year term ending December 31, 2023
- Council – Charles “Chico” Marciante – 3 year term ending December 31, 2022
- Council – Beverly Mills – 3 year term ending December 31, 2022

**Adjournment of 2019 Council – (Motion/Second)**

**Oaths of Office Administered by Borough Attorney to the newly elected Council Members.**

**Roll call of 2020 Council**

Chandler	Gnatt	Griffiths	Marciante	Mills	Semple	Lawver	
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**Election of Council President** (Nomination/motion, second, vote.)

**Annual Resolutions**

**RESOLUTION 2020-1.1**

RESOLUTION APPOINTING HODULIK AND MORRISON AS BOROUGH AUDITOR FOR THE YEAR 2020

**RESOLUTION 2020-1.2**

RESOLUTION APPOINTING EDWARD J. MCMANIMON AS BOND COUNSEL FOR THE YEAR 2020

**RESOLUTION 2020-1.3**

RESOLUTION APPOINTING CRAIG J. HUBERT AS CHIEF MUNICIPAL PROSECUTOR FOR THE YEAR 2020

**RESOLUTION 2020-1.4**

RESOLUTION APPOINTING WALTER R. BLISS, JR. AS BOROUGH ATTORNEY FOR THE YEAR 2020

**RESOLUTION 2020-1.5**

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON FOR THE YEAR 2020

Official Depositories  
Official Newspaper  
Official Newspapers for Notifications  
Mayor as Authorized Representative  
Official Signatories

**RESOLUTION 2020-1.6**

RESOLUTION ESTABLISHING THE REGULAR MEETING SCHEDULE FOR  
THE BOROUGH COUNCIL FOR THE YEAR 2020

**RESOLUTION 2020-1.7**

RESOLUTION FIXING THE RATE OF INTEREST AND YEAR-END PENALTY FOR DELINQUENT REAL ESTATE TAX  
PAYMENTS AND DELINQUENT WATER AND SEWER PAYMENTS IN 2018 AND FURTHER AUTHORIZING THE TAX  
COLLECTOR TO EXTEND THE GRACE PERIOD FOR THE 3<sup>RD</sup> QUARTER TAX AND WATER AND  
SEWER PAYMENTS FOR 2020 IF NECESSARY

**RESOLUTION 2020-1.8**

RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL FOR 2020

**RESOLUTION 2020-1.9**

RESOLUTION APPOINTING ALTERNATE PROSECUTORS FOR THE YEAR 2020

**RESOLUTION 2020-1.10**

RESOLUTION APPOINTING RICHARD KELLY AS PUBLIC DEFENDER  
FOR THE YEAR 2020

**RESOLUTION 2020-1.11**

RESOLUTION APPOINTING WILLIAM MEYTROTT AS  
JOINT INSURANCE FUND COMMISSIONER FOR A PERIOD  
OF ONE YEAR FROM JANUARY 1 THROUGH DECEMBER 31, 2020

**RESOLUTION 2020-1.12**

RESOLUTION RE-ESTABLISHING THE HOPEWELL VALLEY GREEN TEAM

**RESOLUTION 2020-1.13**

RESOLUTION APPOINTING BOROUGH ENGINEER FOR THE YEARS 2020 THROUGH 2022

**RESOLUTION 2020-1.14**

RESOLUTION APPOINTING PATRICK NEMES AS ALTERNATE  
PUBLIC DEFENDER FOR THE YEAR 2020

**RESOLUTION 2020-1.15**

RESOLUTION AUTHORIZING CANCELLATION OF TAX BALANCES UNDER \$10.00

**RESOLUTION 2020-1.16**

RESOLUTION CONFIRMING APPOINTMENT AND TENURE OF  
SUPERINTENDENT OF PUBLIC WORKS

**MAYORS APPOINTMENTS/RE-APPOINTMENTS TO LOCAL BOARDS**

**Planning Board**

- Eileen Heinzl – Mayor’s Designee in his absence – 1 year term ending December 31, 2020
- William Meytrott – Borough Official – 1 year term ending December 31, 2020
- Liz Semple – Council Representative – 1 year term ending December 31, 2020
- Doug Schotland – re-appointed to a 4 year term ending December 31, 2023

**Economic Development**

- Jason Meyer – re-appointed to a 5 year term ending December 31, 2024
- Chris Murphy – re-appointed to 1 year term ending December 31, 2020
- Lee Dickstein – re-appointed to 1 year term ending December 31, 2020
- Janice Mintz – re-appointed to 1 year term ending December 31, 2020
- Council Representative – Kit Chandler – to December 31, 2020

**Environmental Commission**

- Karl Muessig – re-appointed to a 3 year term ending December 31, 2022
- Brian Friedlich – re-appointed to a 3 year term ending December 31, 2022
- Gregg Rackin – move from Alternate 1 to 3 year term ending December 31, 2022
- Council Representative – Kit Chandler – to December 31, 2020

**Open Space Committee**

- Mark Blackwell – Planning Board Representative – 3 year term ending December 31, 2022
- Jason Meyer – Economic Development Representative – 3 year term ending December 31, 2022
- Dan Pace – re-appointed to a 3 year term ending December 31, 2022
- John Jackson – re-appointed as Alternate 1 for a 1 year term ending December 31, 2020
- Art Firestone – re-appointed as Alternate 2 for a 1 year term ending December 31, 2020
- Council Representative – Deborah Gnatt – to December 31, 2020

### **Hopewell Valley Open Space Committee**

- Dan Pace – appointed to a 1 year term ending December 31, 2020
- Alan Hershey – appointed to a 1 year term ending December 31, 2020

### **APPOINTMENTS/RE-APPOINTMENTS TO LOCAL BOARDS – (WITH COUNCIL APPROVAL)**

#### **Parks and Recreation (w/Council Approval)**

- Frank Vanderee – re-appointed to a 3 year term ending December 31, 2022
- Council Representative – Liz Semple – to December 31, 2020

#### **Board of Health (w/Council Approval)**

- Dan Boone – re-appointed to a 3 year term ending December 31, 2022
- Steve Papenberg – re-appointed to a 3 year term ending December 31, 2022
- Council Representative – Glen Griffiths – to December 31, 2020

#### **Library Board of Trustees (w/Council Approval)**

- Kathryn Rosko – re-appointed to a 5 year term ending December 31, 2024
- Diane Zompa – re-appointed as Mayor’s Representative to a 1 year term ending December 31, 2020
- Council Representative – Beverly Mills – to December 31, 2020

#### **Shade Tree Commission (w/Council Approval)**

- Council Representative – Debra Gnatt – to December 31, 2020

#### **Senior Advisory Board (w/Council Approval)**

- Edwin Weed Tucker – re-appointed to a 3 year term ending December 31, 2022
- Council Representative – Mayor Joseph Lawver – to December 31, 2020

#### **Historic Preservation Commission (w/Council Approval)**

- Stephen Molinelli – re-appointed as Class D member for a 4 year term ending December 31, 2023
- Robert Bolten – re-appointed as a Class C Alternate member for a 2 year term ending December 31, 2021
- Council Representative – Beverly Mills – to December 31, 2020

### **Adjournment**