

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
TENTATIVE AGENDA - January 6, 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**

- Special Meeting – October 21, 2019
- Regular Meeting – November 2, 2019
- Regular Meeting – December 5, 2019

**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**

**New Business**

**RESOLUTION #2020-1.17**

RESOLUTION AUTHORIZING REFUNDS

**RESOLUTION #2020 –1.18**

RESOLUTION AUTHORIZING AND APPROPRIATING A  
TEMPORARY BUDGET FOR THE BOROUGH OF PENNINGTON FOR THE YEAR 2020

**RESOLUTION #2020-1.19**

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL HEALTH SYSTEM, INC. TO PERFORM  
ALCOHOL AND DRUG TESTING SERVICES FOR THE BOROUGH OF PENNINGTON FOR THE YEAR 2020

**RESOLUTION 2020-1.20**

RESOLUTION ADOPTING A CASH MANAGEMENT PLAN

**RESOLUTION 2020-1.21**

RESOLUTION ESTABLISHING ON-LINE BANKING AND CREDIT CARD ACCEPTANCE FOR THE PAYMENT  
OF TAX AND UTILITY CHARGES FOR THE YEAR 2020

**RESOLUTION 2020-1.22**

RESOLUTION AUTHORIZING RETENTION OF SERVICE FOR CONTINUING DISCLOSURE AUDIT IN  
CONNECTION WITH ISSUANCE OF BONDS BY THE BOROUGH FOR THE YEAR 2020

**RESOLUTION 2020 – 1.23**

RESOLUTION AUTHORIZING A CONTRACT WITH CM3 BUILDING SOLUTIONS ON BEHALF OF  
INVENSYS BUILDING SYSTEMS FOR THE SUPPORT AND MAINTENANCE OF ITS  
PROPRIETARY SOFTWARE AND FOR RELATED EQUIPMENT REPAIR IN CONNECTION WITH  
OPERATION OF THE HVAC SYSTEM FOR BOROUGH HALL FOR THE YEAR 2020

**RESOLUTION 2020 - 1.24**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION 2020 - 1.25**

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A  
SHARED SERVICES AGREEMENT WITH THE BOARD OF FIRE  
COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1  
FOR THE PROVISION OF BASIC LIFE SUPPORT SERVICES FOR THE  
YEARS 2020 AND 2021

**RESOLUTION 2020 - 1.26**

RESOLUTION AUTHORIZING LEASE OF PENNINGTON BOROUGH  
SENIOR CITIZENS' CENTER TO THE COUNTY OF MERCER  
FOR THE YEARS 2020 AND 2021

**RESOLUTION 2020 – 1.27**

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN BOROUGH OF PENNINGTON  
AND COUNTY OF MERCER FOR EMS DISPATCH  
SERVICES FOR THE YEAR 2020

**RESOLUTION 2020 – 1.28**

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT FOR ASSESSOR SERVICES IN 2020

**RESOLUTION 2020 – 1.29**

RESOLUTION AUTHORIZING SOFTWARE SUPPORT AGREEMENT WITH EDMUNDS GOVTECH

**RESOLUTION 2020 – 1.30  
(RESOLUTION TO BE PROVIDED MONDAY- PROPOSAL INCLUDED)**

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH RONICA A. BREGENZER FOR FURTHER ARCHITECTURAL SERVICES IN CONNECTION WITH RENOVATIONS TO PENNINGTON BOROUGH HALL

**RESOLUTION 2020 – 1.31**

RESOLUTION ADJUSTING INITIAL TERM OF SANDRA WEBB AS TAX COLLECTOR TO BEGIN JANUARY 1, 2019

**RESOLUTION 2020 – 1.32**

RESOLUTION AUTHORIZING PURCHASE OF GENERATOR IN ACCORDANCE WITH QUOTATION BY CUMMINS SALES AND SERVICE-EAST REGION, THROUGH SOURCEWELL

**RESOLUTION 2020 – 1.33**

RESOLUTION AWARDING CONTRACT FOR JANITORIAL SERVICES TO EAGLE JANITORIAL SERVICES FOR THE YEAR 2020

**Council Discussion**

**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:

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

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

**Adjournment**