

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA - January 7, 2019**

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

- November 13, 2018 – Regular Meeting
- December 3, 2018 – Regular Meeting
- December 27, 2018 – Regular Meeting

Presentation

- Heide Kahme – Municipal Alliance

Committee Reports

- **Planning & Zoning / Open Space** – Mrs. Gnatt
- **Public Safety / Personnel** – Mr. Marciante
- **Public Works / Shade Tree / Senior Advisory** – Mr. Lawver
- **Parks & Recreation / Library** – Mrs. Mills
- **Finance** – Mr. Griffiths
- **Historic Preservation / Board of Health / Environmental / Economic Dev.** – Mrs. Chandler

Council Discussion

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE 2019-1**

BOND ORDINANCE PROVIDING FOR THE CURLIS AVENUE/WEIDEL DRIVE ROAD PROJECT IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$616,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$376,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

New Business

RESOLUTION #2019 –1.14

RESOLUTION AUTHORIZING AND APPROPRIATING A TEMPORARY BUDGET FOR THE BOROUGH OF PENNINGTON FOR THE YEAR 2019

RESOLUTION #2019-1.15

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 2019

RESOLUTION 2019-1.16

RESOLUTION ADOPTING A CASH MANAGEMENT PLAN

RESOLUTION 2019-1.17

RESOLUTION ESTABLISHING ON-LINE BANKING AND CREDIT CARD ACCEPTANCE FOR THE PAYMENT OF TAX AND UTILITY CHARGES FOR THE YEAR 2019

RESOLUTION 2019-1.18

RESOLUTION AUTHORIZING RETENTION OF SERVICE FOR CONTINUING DISCLOSURE AUDIT IN CONNECTION WITH ISSUANCE OF BONDS BY THE BOROUGH FOR THE YEAR 2019

RESOLUTION 2018 – 1.19

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 2018

RESOLUTION 2018 – 1.20

RESOLUTION CONFIRMING APPOINTMENT OF SUPERINTENDENT OF PUBLIC WORKS

RESOLUTION 2018 - 1.21

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2018 - 1.22

A RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE BOARD OF FIRE COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1 TO PROVIDE ALL REQUIRED FIRE INSPECTION SERVICES FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2020

RESOLUTION 2018 - 1.23

RESOLUTION AWARDING CONTRACT FOR JANITORIAL SERVICES TO EAGLE JANITORIAL SERVICES FOR THE REMAINDER OF THE YEAR 2019

RESOLUTION 2018 - 1.24

RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL ALLIANCE STRATEGIC PLAN

RESOLUTION 2018 - 1.25

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN BOROUGH OF PENNINGTON AND COUNTY OF MERCER FOR EMS DISPATCH SERVICES FOR THE YEAR 2019

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.

Adjournment