

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA – February 3, 2020**

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

- Ken Baker – Hopewell Valley Veteran’s Association
- Appointment of Ad-Hoc Committee for Funding/Support for Community and Civic Events

Mayor’s Appointments

- Seung Kwak – appointed as Alternate #2 to the Planning Board for a 2 year term ending December 31, 2020

Appointments (with Council approval)

- Maureen Hassett – appointed to the Library Board for a 5 year term ending December 31, 2024
- Krystyn Friedlich – appointed to Parks and Recreation for a 3 year term ending December 31, 2022

Presentations

- Heide Kahme – Municipal Alliance

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

New Business

RESOLUTION #2020 - 2.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2020 – 2.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2020 – 2.3

RESOLUTION AUTHORIZING AMENDMENTS TO THE 2020 TEMPORARY BUDGET

RESOLUTION 2020 – 2.4

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS
FOR RENOVATIONS TO BOROUGH HALL

RESOLUTION 2020 – 2.5

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH NEW JERSEY ANALYTICAL
LABORATORIES FOR CALENDAR YEAR 2020

RESOLUTION 2020 – 2.6

RESOLUTION AUTHORIZING THE PROMOTION OF
KENNETH SMITH TO THE POSITION OF CREW MEMBER

RESOLUTION 2020 – 2.7

RESOLUTION AUTHORIZING THE AUCTION OF CERTAIN SURPLUS PROPERTY NO LONGER NEEDED FOR
THE PUBLIC USE BY PENNINGTON BOROUGH UTILIZING THE SERVICES OF GOVDEALS, INC.

RESOLUTION 2020 – 2.8

RESOLUTION AMENDING THE TERM OF PAMELA SWITLIK
AS REPRESENTATIVE TO THE STONYBROOK REGIONAL SEWERAGE AUTHORITY

RESOLUTION 2020 – 2.9

RESOLUTION APPROVING RAFFLE LICENSE RA: 1.20 FOR
THE PENNINGTON SCHOOL PARENTS ASSOCIATION

RESOLUTION 2020 – 2.10

RESOLUTION AUTHORIZING CONTRACT WITH WATER RESOURCE MANAGEMENT AS WATER AND
SEWER COMPLIANCE OFFICER

RESOLUTION 2020 – 2.11

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT AFFECTING USE, MAINTENANCE
AND CLEANING OF THE SENIOR CENTER

RESOLUTION 2020 – 2.12

RESOLUTION AUTHORIZING PURCHASE OF FACILITIES MANAGEMENT PRODUCTS AND SOLUTIONS
UNDER CONTRACTS WITH APPROVED OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE
NATIONAL COOP VENDORS

RESOLUTION 2020 – 2.13

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH ARCHITECT RONICA A. BREGENZER FOR CONTRACT ADMINISTRATION SERVICES IN CONNECTION WITH RENOVATIONS TO PENNINGTON BOROUGH HALL, AND SUPPLEMENTING RESOLUTION 2020-1.30

RESOLUTION 2020 – 2.14

RESOLUTION IN SUPPORT FOR THE CELEBRATION OF THE 100TH ANNIVERSARY OF WOMEN’S SUFFRAGE

Council Discussion

- Social Affairs Permit – Pennington Fire Co. – May 2, 2020

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