

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
TENTATIVE AGENDA – February 4, 2019**

**Call to Order** – Mayor Lawver

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

Chandler	Gnatt	Griffiths	Marciante	Mills	Semple	Lawver	
----------	-------	-----------	-----------	-------	--------	--------	--

**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**

- Resignation – John Jackson – Environmental Commission and Open Space
- Resignation – Chris Czornyek – Historic Preservation
- Resignation – Sherri M. Salvatore, MD – Economic Development

**Mayors Appointments**

**Economic Development**

- Michelle Needham – 5 year term ending December 31, 2023
- Janice Mintz – 1 year term ending December 31, 2019
- Lee Dickstein – 1 year term ending December 31, 2019

**Mayor’s Appointments (with Council Approval)**

**Library Board of Trustees**

- Diane Zompa – Mayor’s Representative – 1 year term ending December 31, 2019

**Approval of Minutes**

- Reorganization Meeting – January 7, 2019
- Regular Meeting – January 7, 2019

**Presentation**

- Kim Ha – “The Big Read”

## **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**

- COAH

## **Ordinances for Public Hearing and Adoption**

### **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 –2.1**

RESOLUTION AUTHORIZING REFUNDS

### **RESOLUTION #2019-2.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

### **RESOLUTION 2019-2.3**

RESOLUTION AUTHORIZING AMENDMENTS TO THE TEMPORARY BUDGET

### **RESOLUTION 2019-2.4**

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

### **RESOLUTION 2019-2.5**

RESOLUTION APPOINTING RICHARD SMITH LICENSED OPERATOR OF THE BOROUGH'S WATER AND SEWER SYSTEM

### **RESOLUTION 2019-2.6**

RESOLUTION AUTHORIZING CONTRACT WITH CITY CONNECTIONS, LLC

### **RESOLUTION 2019-2.7**

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

**RESOLUTION 2019-2.8**

RESOLUTION APPROVING RAFFLE LICENSE RA: 1.19 FOR  
THE PENNINGTON SCHOOL PARENTS ASSOCIATION

**RESOLUTION 2019-2.9**

RESOLUTION APPROVING RAFFLE LICENSE RA: 2.19 FOR  
THE TRENTON CYRUS FOUNDATION

**RESOLUTION 2019-2.10**

RESOLUTION APPROVING CERTAIN ENGINEERING PROJECTS  
WITH BOROUGH ENGINEER FOR THE YEAR 2019

**RESOLUTION 2019-2.11**

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH  
NEW JERSEY ANALYTICAL LABORATORIES FOR CALENDAR YEAR 2019

**RESOLUTION 2019-2.12**

RESOLUTION AUTHORIZING CHANGE ORDER  
NO. 3 (FINAL) TO ADJUST QUANTITIES AS NECESSARY FOR COMPLETION OF THE REPLACEMENT AND  
UPGRADE OF WATER DISTRIBUTION SYSTEM ON EAST CURLIS AVENUE AND WEIDEL DRIVE

**RESOLUTION 2019-2.13**

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 5 (FINAL) TO  
JOHN GARCIA CONSTRUCTION COMPANY FOR WORK COMPLETED ON THE REPLACEMENT AND  
UPGRADE OF WATER DISTRIBUTION SYSTEM ON EAST CURLIS AVENUE AND WEIDEL DRIVE

**RESOLUTION 2019-2.14**

RESOLUTION APPROVING CHANGE IN COUNCIL COMMITTEE ASSIGNMENTS

**RESOLUTION 2019-2.15**

RESOLUTION AUTHORIZING BUDGET TRANSFERS

**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:

- Contract Negotiations – Teamsters
- Personnel – Additional Compensation – Technical Assistant/Tax and Utility Collector

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

**Adjournment**