PENNINGTON BOROUGH COUNCIL REGULAR MEETING TENTATIVE AGENDA – February 6, 2017

Call to Order – Council President

Roll Call - Borough Clerk - Betty Sterling

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	Chandler	Gnatt	Griffiths	Lawver	Marciante	Mills	Persichilli	

Open Public Meetings Statement – Council President

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

• PROCLAMATION – JIM DAVY

Presentations

- Borough Planner Mike Bolan COAH Update / Zoning Amendments
- Ed McManimon Bond Counsel
- John Kantorek Stonybrook Regional Sewerage Authority

Approval of Minutes

- Reorganization Meeting January 9, 2017
- Regular Meeting January 9, 2017

Appointments – (with Council Approval)

- Library Board Rose Yacovone 5 year term through December 31, 2021
- Senior Advisory Board Murray Peyton 2 year term through December 31, 2018

Ordinances for Introduction

BOROUGH OF PENNINGTON ORDINANCE 2017-3

AN ORDINANCE AMENDING CHAPER 215 OF THE CODE OF THE BOROUGH OF PENNINGTON, CONCERNING ZONING, TO CLARIFY PROVISIONS AND TO ELIMINATE REGULATION OF ROOFTOP SLOPES

BOROUGH OF PENNINGTON ORDINANCE 2017-4

BOND ORDINANCE PROVIDING FOR PRELIMINARY PLANNING AND ENVIRONMENTAL AND INVESTIGATIVE ANALYSIS OF THE BOROUGH-OWNED LANDFILL FOR POTENTIAL REDEVELOPMENT PURPOSES IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$125,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BOROUGH OF PENNINGTON ORDINANCE NO. 2017-5 (TO BE PROVIDED MONDAY)

AN ORDINANCE INCREASING RATES CHARGED BY THE PENNINGTON BOROUGH WATER AND SEWER UTILITY, AND AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

Ordinances for Public Hearing and Adoption

BOROUGH OF PENNINGTON ORDINANCE 2017 - 1

BOND ORDINANCE PROVIDING FOR THE FUNDING OF AN EMERGENCY APPROPRIATION FOR ADDITIONAL COSTS NOT COVERED BY TWO GRANTS EXPECTED TO BE RECEIVED FROM THE STATE OF JERSEY DEPARTMENT OF TRANSPORATION FOR IMPROVEMENTS TO KING GEORGE ROAD AND PARK AVENUE IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$40,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$40,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BOROUGH OF PENNINGTON ORDINANCE NO. 2017-2

ORDINANCE AMENDING CHAPTER 159 OF THE BOROUGH CODE TO AUTHORIZE THE SUPERINTENDENT OF PUBLIC WORKS TO HELP ENFORCE THE GREASE INTERCEPTOR ORDINANCE

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

New Business

RESOLUTION #2017 –2.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2017-2.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2017-2.3

RESOLUTION AUTHORIZING AMENDMENTS TO THE 2017 TEMPORARY BUDGET

RESOLUTION 2017-2.4

RESOLUTION AUTHORIZING CONTRACT WITH CITY CONNECTIONS, LLC

RESOLUTION 2017-2.5

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

RESOLUTION 2017 – 2.6 (RESOLUTION 2017-1.19 – TABLED IN JANUARY)

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 2017

RESOLUTION 2017 – 2.7

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN BOROUGH OF PENNINGTON AND COUNTY OF MERCER FOR EMS DISPATCH SERVICES FOR THE YEAR 2017

RESOLUTION 2017 – 2.8

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH NEW JERSEY ANALYTICAL LABORATORIES FOR CALENDAR YEAR 2017

RESOLUTION 2017 – 2.9

RESOLUTION APPOINTING THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE BOROUGH OF PENNINGTON

RESOLUTION 2017 – 2.10

RESOLUTION AUTHORIZING PAYMENT TO ROBERTS ENGINEERING GROUP, LLC FOR TRANSITION COSTS

RESOLUTION 2017 – 2.11

RESOLUTION DETERMINING QUALIFIED BIDDER FOR NEW PLENARY RETAIL CONSUMPTION LICENSE

RESOLUTION 2017 – 2.12

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WATER SYSTEM UPGRADES ON EAST CURLIS AVENUE AND WEIDEL DRIVE SUBJECT TO AUTHORIZATION BY THE NEW JERSEY ENVIRONMENTAL TRUST

RESOLUTION 2017 – 2.13

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2017 ROAD IMPROVEMENT PLAN PROJECT

RESOLUTION 2017 - 2.14

RESOLUTION AMENDING TEMPORARY AGREEMENT WITH BOROUGH ENGINEER

RESOLUTION 2017 – 2.15

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

RESOLUTION 2017 – 2.16

RESOLUTION APPOINTING LARNEY MYER AS REPRESENTATIVE TO THE MERCER COUNTY BICYCLE AND PEDESTRIAN TASK FORCE

RESOLUTION 2017-2.17

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH APPRAISER JOSEPH L. MAZOTAS, MAI, FOR SERVICES IN CONNECTION WITH APPRAISALOF THE PROPERTY KNOWN AS 105 WEST FRANKLIN AVENUE, BLOCK 102, LOT 1, PENNINGTON BOROUGH TAX MAP

Council Discussion

- E-Mail update
- Distribution of Volunteer Manual
- Elected Officials On-line Training

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)

Closed Session – December 12, 2016

Adjournment