

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
AGENDA – March 2, 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.

**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**

**Mayor’s Appointments**

- Diana Butcavage – appointed as \_\_\_\_\_ to the Planning Board for a \_\_\_\_\_ term ending \_\_\_\_\_

**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

**Approval of Minutes**

- Reorganization Meeting – January 6, 2020
- Regular Meeting – January 6 2020

**Presentations**

- Eric Holtermann – Historic Preservation Commission

**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**

- Board of Health – Deer Resolution
- Infrared Deer Surveys
- Social Affairs Permit – Pennington School

**Ordinances for Introduction**

**BOROUGH OF PENNINGTON  
ORDINANCE 2020-1**

ORDINANCE AMENDING SECTION 6(b) OF BOND ORDINANCE NUMBERED 2017-14 OF THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, FINALLY ADOPTED SEPTEMBER 5, 2017, IN ORDER TO AMEND THE USEFUL LIFE OF THE PROJECT

**BOROUGH OF PENNINGTON  
ORDINANCE 2020-2**

AN ORDINANCE OF THE BOROUGH OF PENNINGTON RELATING TO THE USE OF SINGLE-USE PLASTIC BAGS IN THE BOROUGH

**BOROUGH OF PENNINGTON  
ORDINANCE 2020-3**

BOND ORDINANCE PROVIDING FOR BURD STREET PHASE 3 IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$131,851 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

**BOROUGH OF PENNINGTON  
ORDINANCE 2020-4**

AN ORDINANCE CONCERNING PARKING AND AMENDING CHAPTER 200 OF THE BOROUGH CODE

**New Business**

**RESOLUTION #2020 - 3.1**

(THERE ARE NO REFUNDS FOR MARCH)

**RESOLUTION #2020 – 3.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION #2020 – 3.3**

RESOLUTION AUTHORIZING AMENDMENTS TO THE 2020 TEMPORARY BUDGET

**RESOLUTION 2020 – 3.4**

RESOLUTION APPROVING LIST OF ENGINEERING PROJECTS WITH BOROUGH ENGINEER FOR THE YEAR 2020

**RESOLUTION 2020 – 3.5**

A RESOLUTION CORRECTING RESOLUTION 2019-12.11 AUTHORIZING PAYMENT REQUEST NO. 1 TO GEORGE KOUSTAS PAINTING & CONSTRUCTION FOR WORK COMPLETED ON THE READING STREET SENIOR CENTER

**RESOLUTION 2020 – 3.6**

A RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 2 TO GEORGE KOUSTAS PAINTING & CONSTRUCTION FOR WORK COMPLETED ON THE READING STREET SENIOR CENTER

**RESOLUTION 2020 – 3.7**

A RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 3 (FINAL) TO GEORGE KOUSTAS PAINTING & CONSTRUCTION FOR WORK COMPLETED ON THE READING STREET SENIOR CENTER

**RESOLUTION 2020 – 3.8**

RESOLUTION AUTHORIZING APPLICATION FOR GRANT UNDER THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT OF 2017

**RESOLUTION 2020 – 3.9**

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH WHITMAN FOR HAZARDOUS MATERIALS ASSESSMENT OF BOROUGH HALL

**RESOLUTION 2020 – 3.10**

RESOLUTION CONFIRMING BOROUGH INTENT TO COMPLY WITH UPDATED FEDERAL REGULATIONS PERTAINING TO DOWNTOWN STREETScape IMPROVEMENTS PHASE II PROJECT

**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:

- Tax Appeal – Mercer Insurance

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

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

**Adjournment**