

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA – March 4, 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.**

Presentation

- Open Space – Update on Recommendations for use of Open Space Funds

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:

- Open Space Acquisition

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

Mayor's Business

- Resignation – Art Firestone – Environmental Commission
- Resignation - Harry Compton – Stonybrook Regional Sewerage Authority

Mayors Appointments

- William Alexander - Environmental Commission for an unexpired term ending 12/31/2020

Mayor's Appointments (with Council Approval)

Open Space Committee

- John Jackson – moving from regular member to Alternate 1 – term ending 12/31/2019
- Art Firestone – Alternate #2 – term ending 12/31/2019
- Dan Pace – representative from Open Space to Hopewell Township Open Space – term ending 12/31/2019

Historic Preservation

- Barbara Kirsh – Class C member – unexpired term ending 12/31/2020

Approval of Minutes

- Regular Meeting – February 4, 2019

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

New Business

RESOLUTION #2019 –3.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2019-3.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2019-3.3

RESOLUTION AUTHORIZING AMENDMENTS TO THE TEMPORARY BUDGET

RESOLUTION 2019-3.4

RESOLUTION AUTHORIZING BACK PAY AND PAYMENT FOR
ADDITIONAL WORK FOR ELIZABETH STERLING

RESOLUTION 2019-3.5

RESOLUTION AMENDING RESOLUTION 2019-2.5 TO CORRECT RECITAL OF STARTING DATE FOR THE
CURRENT LICENSED OPERATOR OF THE BOROUGH'S WATER AND SEWER UTILITY

RESOLUTION 2019-3.6

RESOLUTION AUTHORIZING VOLUNTARY REGISTRATION OF SECURITY CAMERA
BY PENNINGTON PROPERTY OWNERS

RESOLUTION 2019-3.7

RESOLUTION EXTENDING THE TIME FOR CUGINO'S HOLDING LLC TO SATISFY CONDITIONS FOR
ISSUANCE OF LICENSE UNDER RESOLUTIONS 2016-9.8 AND 2017-3.4

RESOLUTION 2019-3.8

RESOLUTION AUTHORIZING APPLICATION FOR
RECYCLING TONNAGE GRANT BASED ON 2018 RECYCLING

RESOLUTION 2019 – 3.9

RESOLUTION AUTHORIZING SUBMISSION OF A REQUEST TO THE GREEN ACRES PROGRAM, NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A GRANT TO FUND OPEN SPACE ACQUISITION

RESOLUTION 2019 – 3.10

RESOLUTION ACCEPTING DONATION OF AUTOMATED EXTERNAL DEFIBRILLATORS

RESOLUTION 2019 – 3.11

RESOLUTION AUTHORIZING USE OF OPEN SPACE FUNDS TO COVER ACQUISITION COSTS RELATED TO CONVEYANCE OF 2.8 ACRES OF PROPERTY OWNED BY HOPEWELL VALLEY REGIONAL SCHOOL DISTRICT

RESOLUTION 2019 – 3.12

RESOLUTION APPOINTING PART-TIME TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICE

RESOLUTION 2019 – 3.13
(TO BE PROVIDED MONDAY)

RESOLUTION APPOINTING PAMELA SWITLIK AS REPRESENTATIVE TO THE STONYBROOK REGIONAL SEWERAGE AUTHORITY

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
- Proposed License Agreement – Cugino’s

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

Adjournment