

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
AGENDA – April 1, 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.

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 – Harts Cyclery
- Proclamation – Arbor Day

Appointments

- Jason Meyer will serve on the Open Space Committee as the representative from Economic Development for a term expiring 12/31/2021

Appointments with Council Approval

- Heather Driscoll – Recreation Commission – Term ending 12/31/2021
- Sarah Vanden Bosch – Recreation Commission – Term ending 12/31/2021

Presentations

- Stephanie Carey, Health Officer

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

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE # 2019-3**

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A: 4-45.14 IN THE BOROUGH OF PENNINGTON, NEW JERSEY

**BOROUGH OF PENNINGTON
ORDINANCE 2019 - 4**

BOND ORDINANCE PROVIDING FOR THE PAVING OF EGLANTINE AVENUE IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$63,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$59,850 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

**BOROUGH OF PENNINGTON
ORDINANCE 2019 - 5**

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$1,813,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,813,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

Ordinances for Public Hearing And Adoption

**BOROUGH OF PENNINGTON
ORDINANCE 2019 -2**

ORDINANCE GRANTING STORM DRAINAGE EASEMENT TO COUNTY OF MERCER ON BOROUGH LAND KNOWN AS BLOCK 206, LOTS 5 AND 12, IN THE BOROUGH OF PENNINGTON

2019 Budget Introduction

RESOLUTION 2019-4.4

RESOLUTION AUTHORIZING A SELF-EXAMINATION OF THE 2019 MUNICIPAL BUDGET OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PENNINGTON

RESOLUTION #2019 – 4.16

RESOLUTION TO INTRODUCE BUDGET FOR 2019

New Business

RESOLUTION #2019 –4.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2019-4.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2019-4.3

RESOLUTION AUTHORIZING AMENDMENTS TO THE TEMPORARY BUDGET

RESOLUTION 2019-3.5

RESOLUTION AUTHORIZING LIEN AND TAX AGAINST ABUTTING LAND FOR COSTS OF CLEARING SNOW AND ICE FROM SIDEWALKS, AT THE CORNER OF 25 ROUTE 31 SOUTH AND WEST DELAWARE AVENUE, BLOCK 502, LOT 1 ON THE BOROUGH TAX MAP, PURSUANT TO ARTICLE I, SECTION 177-3 OF THE PENNINGTON BOROUGH CODE

RESOLUTION 2019-4.6

RESOLUTION AUTHORIZING LIEN AND TAX AGAINST ABUTTING LAND FOR COSTS OF CLEARING SNOW AND ICE FROM SIDEWALKS, 142 WEST DELAWARE AVENUE, BLOCK 502, LOT 2 ON THE BOROUGH TAX MAP, PURSUANT TO ARTICLE I, SECTION 177-3 OF THE PENNINGTON BOROUGH CODE

RESOLUTION 2019-4.7

RESOLUTION AUTHORIZING THE CHARGING OF COSTS FOR CLEARING SNOW AND ICE FROM SIDEWALKS ON PROPERTY OWNED BY CSX TRANSPORTATION PURSUANT TO ARTICLE I, SECTION 177-3 OF THE PENNINGTON BOROUGH CODE

RESOLUTION 2019-4.8

A RESOLUTION ACCEPTING GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION 2019 – 4.9

RESOLUTION REQUESTING EXTENSION OF AWARD DATE FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF BURD STREET UNDER THE NJDOT - FY2017 MUNICIPAL AID PROGRAM

RESOLUTION 2019 – 4.10

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR EMILY'S CAFE TO MAINTAIN A TEMPORARY OUTDOOR DINING AREA IN THE PUBLIC RIGHT- OF- WAY IN 2019

RESOLUTION 2019 – 4.11

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR VITO'S PIZZA TO MAINTAIN A TEMPORARY OUTDOOR DINING AREA IN THE PUBLIC RIGHT- OF- WAY IN 2019

RESOLUTION 2019 – 4.12

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PARS ENVIRONMENTAL INCORPORATED FOR THE COMPLETION OF THE 2018 RIGHT TO KNOW SURVEY

RESOLUTION 2019 – 4.13

RESOLUTION AUTHORIZING VOLUNTARY REGISTRATION OF SECURITY CAMERA BY PENNINGTON PROPERTY OWNERS

**RESOLUTION 2019 – 4.14
(TO BE PROVIDED MONDAY)**

RESOLUTION AUTHORIZING REMOVAL OF BOROUGH SHADE TREE

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.

Open Session

RESOLUTION 2019 – 4.15

RESOLUTION AUTHORIZING AGREEMENT FOR USE OF BOROUGH LAND AS A
CONSTRUCTION STAGING AREA BY CUGINO’S HOLDING, LLC

Adjournment