

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
AGENDA – April 6, 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**

Resignation – Public Safety Director William Meytrott – Effective May 1, 2020

**APPROVAL OF MINUTES**

- Regular Meeting – February 3, 2020
- Regular Meeting – March 2, 2020

**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 Accreditation
- Tax Collector Report 2019

**ORDINANCES FOR INTRODUCTION**

**BOROUGH OF PENNINGTON  
ORDINANCE # 2020-5**

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

**Salary ordinance**

**ORDINANCES FOR PUBLIC HEARING AND ADOPTION**

**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

**2019 Budget Introduction**

**RESOLUTION #2020-4.15**

RESOLUTION TO INTRODUCE BUDGET FOR 2019

**NEW BUSINESS**

**RESOLUTION #2020 - 4.1**

(THERE ARE NO REFUNDS FOR MARCH)

**RESOLUTION #2020 – 4.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION #2020 – 4.3**

RESOLUTION AUTHORIZING AMENDMENTS TO THE 2020 TEMPORARY BUDGET

**RESOLUTION 2020 – 4.4**

RESOLUTION IN SUPPORT OF PENNINGTON BOROUGH BOARD OF HEALTH  
RESOLUTION NO. 2020.01

**RESOLUTION 2020 – 4.5**

RESOLUTION AUTHORIZING FINAL REFUND OF REDEMPTION  
MONIES TO OUTSIDE LIENHOLDER

**RESOLUTION 2020 – 4.6**

APPOINTMENT OF RICHARD SMITH AS DEPUTY EMERGENCY MANAGEMENT COORDINATOR

**RESOLUTION 2020 – 4.7**

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR EMILY'S CAFE TO MAINTAIN A  
TEMPORARY OUTDOOR DINING AREA IN THE PUBLIC RIGHT- OF- WAY IN 2020

**RESOLUTION 2020 – 4.8**

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR VITO'S PIZZA TO MAINTAIN A  
TEMPORARY OUTDOOR DINING AREA IN THE PUBLIC RIGHT- OF- WAY IN 2020

**RESOLUTION 2020 – 4.9**

RESOLUTION AUTHORIZING COVID-19 TESTING FOR PENNINGTON POLICE AND OTHER FIRST  
RESPONDERS THROUGH THE CITY OF TRENTON

**RESOLUTION 2020 – 4.10**

RESOLUTION AWARDDING CONTRACT FOR NEW  
GENERATOR INSTALLATION AT BOROUGH HALL

**RESOLUTION 2020 – 4.11**

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO INCLUDE THE ADDITION OF NEW CURBING AND  
SIDEWALK - ADD ALTERNATE #2 - IMPROVEMENTS TO BURD STREET PROJECT

**RESOLUTION 2020 – 4.12**

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO INCLUDE ADDITIONAL LENGTH - ADD  
ALTERNATE #1 - IMPROVEMENTS TO ABEY DRIVE AND KINGS COURT

**RESOLUTION 2020 – 4.13**

RESOLUTION AWARDDING CONTRACT FOR NEW  
GENERATOR INSTALLATION AT BOROUGH HALL

**RESOLUTION 2020 – 4.14**

RESOLUTION AUTHORIZING APPLICATION FOR  
RECYCLING TONNAGE GRANT BASED ON 2019 RECYCLING

**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.**

**ADJOURNMENT**