

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
AGENDA – May 6, 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.

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 – Older Americans Month 2019
- Proclamation – National Gun Violence Awareness Day
- Proclamation – Orion Jewelry Studio – Robin Koeppel Hepburn
- Resignation – Terri Epstein – Library Board of Trustees
- Resignation – John McCausland – Fire Inspector

Approval of Minutes

- Regular Meeting – March 4, 2019
- Special Meeting – March 11, 2019
- Regular Meeting – April 1, 2019

Presentations

- Harry Compton and Joann Held – Environmental Commission/Green Team

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

- Tree Planting and Maintenance Plan
- Plastic Bag Ban

Ordinances for Public Hearing And Adoption

**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.

2019 BUDGET – PUBLIC HEARING AND ADOPTION

Please bring your copy of the budget from the last meeting.

New Business

RESOLUTION #2019 –5.1

NO REFUNDS FOR MAY

RESOLUTION #2019-5.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION 2019-5.3
(TO BE PROVIDED MONDAY)**

AUTHORIZING FINAL LIST OF ENGINEERING PROJECTS FOR 2019

RESOLUTION 2019-5.4

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS
FOR RECONSTRUCTION OF BURD STREET – FY2017 - MUNICIPAL AID

RESOLUTION 2019-5.5

RESOLUTION AUTHORIZING BOROUGH OF PENNINGTON TO ENTER INTO A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR EMERGENCY AND POLICE DISPATCH SERVICES FOR THE YEARS 2019 AND 2020

RESOLUTION 2019-5.6

RESOLUTION GRANTING CONDITIONAL AUTHORIZATION FOR ÉCLAIR CAFÉ TO MAINTAIN A TEMPORARY OUTDOOR DINING AREA IN THE PUBLIC RIGHT- OF- WAY IN 2019

RESOLUTION 2019-5.7

RESOLUTION APPOINTING MICHAEL A. KRUPSKY AS PLUMBING SUB-CODE OFFICIAL FOR THE BOROUGH OF PENNINGTON

RESOLUTION 2019-5.8

RESOLUTION AUTHORIZING FRIENDS OF PENNINGTON LIBRARY TO ERECT A REMOVABLE SHED ON THE PROPERTY OF THE SENIOR CENTER

RESOLUTION 2019-5.9

RESOLUTION APPOINTING BOROUGH COURT ADMINISTRATOR

RESOLUTION 2019-5.10

RESOLUTION APPOINTING ROBERT MAHAN AS FIRE INSPECTOR FOR THE BOROUGH OF PENNINGTON

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:

- Jim Kyle, Borough Planner – Fair Share Housing Plan Element
- Tax Appeal – Mercer Mutual Insurance

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

Open Session

RESOLUTION 2019-5.11

RESOLUTION AUTHORIZING BOROUGH PLANNER TO PREPARE HOUSING PLAN ELEMENT

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

- Closed Session - March 4, 2019
- Closed Session 2 – March 4, 2019

Adjournment