

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
REVISED AGENDA – May 8, 2017**

Call to Order – Mayor Persichilli

Roll Call – Borough Clerk – Betty Sterling

Chandler	Gnatt	Griffiths	Lawver	Marciante	Mills	Persichilli
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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 – Emily Matticoli – Historic Preservation

Mayor’s Appointments

- Robert Hall – Economic Development Commission – For a term ending December 31, 2017

Approval of Minutes

Regular Meeting – April 3, 2017

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2017 - 10**

ORDINANCE AMENDING CHAPTER 98 OF THE CODE
OF THE BOROUGH OF PENNINGTON CONCERNING FEES

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2017-11**

AN ORDINANCE INCREASING RATES CHARGED BY THE PENNINGTON BOROUGH WATER
AND SEWER UTILITY, AND AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

Committee Reports

- **Planning & Zoning / Open Space** – Mrs. Gnatt
- **Public Safety / Personnel** – Mr. Marciante
- **Public Works / Shade Tree / Senior Advisory** – Mr. Lawver

- **Parks & Recreation / Library** – Mrs. Mills
- **Finance** – Mr. Griffiths
- **Historic Preservation / Board of Health / Environmental / Economic Dev.** – Mrs. Chandler

New Business

RESOLUTION #2017 –5.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2017-5.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2017-5.3

RESOLUTION AUTHORIZING CANCELLATION OF OLD UNIDENTIFIABLE ESCROWS

RESOLUTION 2017-5.4

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 1 TO
GLEN G. HALE, d.b.a. HALE BUILT FOR WORK COMPLETED ON THE IMPROVEMENTS TO
KING GEORGE ROAD PROJECT

RESOLUTION 2017-5.5

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 1 TO
GLEN G. HALE, d.b.a. HALE BUILT FOR WORK COMPLETED ON THE IMPROVEMENTS TO PARK AVENUE

RESOLUTION 2017 – 5.6

RESOLUTION AUTHORIZING CONTRACTS BETWEEN BOROUGH OF PENNINGTON AND STATE OF NEW
JERSEY REGARDING PRELIMINARY ENGINEERING WORK BY THE BOROUGH WATER AND SEWER
UTILITY AS REQUIRED BY THE ROUTE 31 RECONSTRUCTION PROJECT

Council Discussion

- Block Party – May 20, 2017 – North Riding/Walking Purchase

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:

- Pending Tax Appeals - Mercer Mutual
- Pending Tax Appeal – American Properties

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

Adjournment