

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
AGENDA – June 3, 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

- Resignation – Officer Keith Yasunas – effective _____
- Resignation – Winn Thompson – Open Space Committee – effective June 1, 2019
- Resignation – Rachel Donington – Economic Development Committee – Effective May 15, 2019
- Nancy Griffin – Court Administrator – Retired effective June 1, 2019

Mayor’s Appointments (with Council Approval)

- Hilary Burke – Library Board of Trustees – unexpired term ending December 31, 2021

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:

- Ed Schmierer, Planning Board Attorney and Jim Kyle, Borough Planner – Fair Share Housing Plan Element

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

Approval of Minutes

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

Presentation

- Michael Heffler & Stacia Scaduto – Concord Energy - Energy Aggregation

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 – 7

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY FOR THE YEAR 2019

Ordinances for Public Hearing and Adoption

BOROUGH OF PENNINGTON ORDINANCE 2019-6

AN ORDINANCE CONCERNING SHADE TREES AND THE BOROUGH SHADE TREE COMMITTEE AND FURTHER AMENDING CHAPTER 13 OF THE BOROUGH CODE

New Business

RESOLUTION #2019 –6.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2019-6.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2019-6.3

RESOLUTION AUTHORIZING BOROUGH OF PENNINGTON TO ENTER INTO A SHARED SERVICES AGREEMENT WITH HOPEWELL BOROUGH AND HOPEWELL TOWNSHIP FOR SENIOR SERVICES COORDINATOR FOR THE YEAR 2019

RESOLUTION 2019-6.4

RESOLUTION OF THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE TRANSPORTATION BANK SHORT-TERM LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$1,813,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH OF PENNINGTON IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK'S TRANSPORTATION BANK SHORT-TERM LOAN PROGRAM.

RESOLUTION 2019-6.5

RESOLUTION APPOINTING ENGINEER AND AUTHORIZING RELATED PROFESSIONAL SERVICES AGREEMENT UNDER NJ I-BANK PROGRAM FOR THE PROJECT KNOWN AS RECONSTRUCTION OF BURD STREET FROM O'HANLON AVENUE TO WEST CURLIS AVENUE

RESOLUTION 2019-6.6

RESOLUTION CREATING AN UNPAID INTERNSHIP FOR WILLIAM TITUS

RESOLUTION 2019-6.7

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH APPRAISER JOSEPH L. MAZOTAS IN CONNECTION WITH STATE TAX COURT APPEAL BY MERCER INSURANCE COMPANY FOR THE 2019 TAX YEAR

RESOLUTION 2019-6.8

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH APPRAISER JOSEPH L. MAZOTAS IN CONNECTION WITH TAX APPEAL BY AMERICAN PROPERTIES FOR THE 2019 TAX YEAR

RESOLUTION 2019-6.9

RESOLUTION RESCINDING RESOLUTION 2019-5.9 AND APPOINTING ACTING BOROUGH COURT ADMINISTRATOR

RESOLUTION 2019-6.10

RESOLUTION AUTHORIZING THE HIRING OF MICHAEL ANTHONY RODRIGUEZ AS PROBATIONARY POLICE OFFICER IN THE PENNINGTON POLICE DEPARTMENT

RESOLUTION 2019-6.11

RESOLUTION AUTHORIZING A LITTLE FREE LIBRARY IN MEMORY OF KATHLEEN MCILVAINE IN KUNKEL PARK

RESOLUTION 2019-6.12

RESOLUTION IN SUPPORT OF AN ACCURATE 2020 CENSUS

RESOLUTION 2019-6.13

RESOLUTION TO REQUEST AMENDMENT OF THE 2019 ADOPTED BUDGET (CHAPTER 159) TO INSERT A SPECIAL ITEM OF REVENUE AND APPROPRIATION FOR 2019 – CLEAN COMMUNITIES

RESOLUTION 2019-6.14

RESOLUTION SUPPORTING THE 2019 RESURFACING OF INGLESIDE AVENE (ROUTE 631) BETWEEN SOUTH MAIN STREET AND STATE ROUTE 31 BY MERCER COUNTY

RESOLUTION 2019-6.15

RESOLUTION APPOINTING ELIZABETH STERLING UTILITY COLLECTOR FOR THE BOROUGH OF PENNINGTON

RESOLUTION 2019-6.16

RESOLUTION RE-APPOINTING ELIZABETH STERLING REGISTRAR OF THE BOROUGH OF PENNINGTON

RESOLUTION 2019-6.17

RESOLUTION MEMORIALIZING REAPPOINTMENT OF MARY MISTRETTA AS THE DEPUTY REGISTRAR OF THE BOROUGH OF PENNINGTON

RESOLUTION 2019-6.18

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR REPAIRS AND IMPROVEMENTS TO THE READING STREET SENIOR CENTER

RESOLUTION 2019-6.19

RESOLUTION AUTHORIZING BOROUGH PLANNER TO PREPARE HOUSING PLAN ELEMENT

RESOLUTION 2019-6.20

RESOLUTION AUTHORIZING ADJUSTMENT OF THE HOURS OF THE BOROUGH ADMINISTRATOR TO 35 HOURS PER WEEK

**RESOLUTION 2019-6.21
(TO BE PROVIDED MONDAY)**

RESOLUTION AUTHORIZING ADJUSTMENT OF THE HOURS OF THE ASSISTANT TO THE SUPERINTENDENT OF PUBLIC WORKS TO 22 HOURS PER WEEK

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