

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
TENTATIVE AGENDA – July 1, 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**

**Mayor's Appointments (with Council Approval)**

- Nancy Breland – Senior Advisory Board – 2 year appointment to December 31, 2020
- Mark Blackwell will represent the Planning Board on the Open Space Committee for an unexpired term ending December 31, 2019

**Oath of Office**

Officer Michael Rodriguez

**Approval of Minutes**

- Regular Meeting - May 6, 2019

**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 – 8  
(TO BE PROVIDED MONDAY)**

ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF ORDINANCES, PENNINGTON BOROUGH, NEW JERSEY, CHAPTER 163, SITE PLAN REVIEW, DESIGN STANDARDS, AND SPECIFICALLY, SECTION 163-20-10, MAINTENANCE AND REPAIR, REQUIRING OWNERS OF MAJOR DEVELOPMENTS TO SUBMIT AND ANNUALLY CERTIFY REGULAR MAINTENANCE AND REPAIR OF THEIR STORMWATER MANAGEMENT MEASURES.

**Ordinances for Public Hearing and Adoption**

**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

**New Business**

**RESOLUTION #2019 –7.1**

RESOLUTION AUTHORIZING REFUNDS

**RESOLUTION #2019-7.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION 2019-7.3**

RESOLUTION AUTHORIZING VAN NOTE-HARVEY ASSOCIATES TO REVIEW, APPROVE AND SIGN AS APPROPRIATE THE APPLICATION OF AMERICAN PROPERTIES FOR TREATMENT WORKS APPROVAL FOR PHASE TWO OF HERITAGE AT PENNINGTON

**RESOLUTION 2019-7.4**

RESOLUTION IN SUPPORT OF LEGISLATION CLARIFYING EXEMPTIONS FROM MANDATORY IMMUNIZATIONS FOR STUDENTS

**RESOLUTION 2019-7.5**

RESOLUTION REJECTING ALL BIDS FOR BURD STREET RECONSTRUCTION BETWEEN O'HANLON AVENUE AND WEST CURLIS AVENUE AND DIRECTING RE-ADVERTISEMENT AFTER REVISION OF SCOPE

**RESOLUTION 2019-7.6**

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

**RESOLUTION 2019-7.7**

RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2020 ROAD IMPROVEMENT PLAN PROJECT

**RESOLUTION 2019-7.8**

RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT WITH WATER RESOURCE MANAGEMENT TO INCLUDE PREPARATION OF A LEAD AND COPPER SAMPLING PLAN

**RESOLUTION 2019-7.9**

RESOLUTION AUTHORIZING THE EMERGENCY OVERHAUL OF THE ENGINE FOR THE 2004 PETERBILT GARBAGE TRUCK

**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:

- License Agreement – Cugino’s
- Contract Negotiations – Teamsters

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

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

- Closed Session – May 6, 2019

**RESOLUTION 2019-7.10  
(TO BE PROVIDED ON MONDAY)**

RESOLUTION AMENDING USE AGREEMENT BETWEEN BOROUGH OF PENNINGTON AND CUGINO’S PENNINGTON, LLC

**Adjournment**