

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENATIVE AGENDA – August 5, 2019**

Call to Order – Mayor Lawver

Roll Call – Borough Clerk – Betty Sterling

Chandler	Gnatt	Griffith s	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

Approval of Minutes

- Regular Meeting – June 3, 2019
- Regular Meeting – July 1, 2019
- Special Meeting – June 26, 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

Presentation

Aren Southhall, Eagle Scout Project

Council Discussion

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.

- Social Affairs Permit – Trenton Cyrus Lodge – Event to be held October 12, 2019.
- Social Affairs Permit – Pennington Fire Company – Event to be held November 8, 2019.

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE #2019 – 8**

AN ORDINANCE OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL NO. 35

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2019 - 10**

AN ORDINANCE BY THE BOROUGH OF PENNINGTON PURSUANT TO N.J.S.A. 40A:12-3 ET SEQ. AUTHORIZING THE ACQUISITION OF A PORTION OF BLOCK 1003, LOT 15 PENNINGTON BOROUGH TAX MAP IN ORDER TO CREATE HOWE’S ARBORETUM AND APPROPRIATING THE SUM OF \$50,000 FROM THE PENNINGTON BOROUGH OPEN SPACE FUND FOR SAID ACQUISITION.

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2019 – 11**

(BACKUP INCLUDED - ORDINANCE TO BE PROVIDED MONDAY)

AN ORDINANCE ACCEPTING GRANT OF EASEMENT TO THE BOROUGH OF PENNINGTON FOR PUBLIC ACCESS BETWEEN SOUTH MAIN STREET AND THE PROPERTY OF THE PENNINGTON AFRICAN AMERICAN CEMETERY ASSOCIATION

New Business

RESOLUTION #2019 –8.1

NO REFUNDS

RESOLUTION #2019-8.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2019-8.3

RESOLUTION AUTHORIZING PAYMENT OF TRI-STATE LIGHT AND ENERGY, INC. FOR INSTALLATION OF ENERGY-EFFICIENT MEASURES AT THE SENIOR CENTER

RESOLUTION 2019-8.4

RESOLUTION SUPPORTING BIKE SHARROWS AND A TRIAL MINI-ROUNDBOUT AT THE INTERSECTION OF BURD STREET AND INGLESIDE AVENUE

RESOLUTION 2019-8.5

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR REPAIRS
AND IMPROVEMENTS TO THE READING STREET SENIOR CENTER

RESOLUTION 2019-8.6

RESOLUTION AUTHORIZING SHARED SERVICES
AGREEMENT WITH THE TOWNSHIP OF MONTGOMERY
FOR HEALTH SERVICES

RESOLUTION 2019-8.7

RESOLUTION AUTHORIZING SHARED SERVICES
AGREEMENT WITH THE TOWNSHIP OF MONTGOMERY
FOR ANIMAL CONTROL SERVICES

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:

AT, PM, Mayor and Council returned to open session

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

- Closed Session – June 3, 2019
- Closed Session – July 1, 2019

Adjournment