

**PENNINGTON BOROUGH COUNCIL  
REGULAR MEETING  
AGENDA – SEPTEMBER 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**

**Mayor’s Appointments**

- Reba Holley – Economic Development – Term expiring December 31, 2023

**Approval of Minutes**

- Regular Meeting – August 5, 2019

**Presentation**

- Terry West and Jennifer Jones-Hamilton – 2020 Census

**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**

- Block Party Request – St. James Church
- Block Party – September 28<sup>th</sup> from 2 to 10pm – East Welling Avenue
- Styrofoam Collection

**Ordinances for Introduction**

**BOROUGH OF PENNINGTON  
ORDINANCE 2019-9**

AN ORDINANCE OF THE BOROUGH OF PENNINGTON ESTABLISHING AN  
ELECTRIC AGGREGATION PROGRAM

**BOROUGH OF PENNINGTON  
ORDINANCE #2019 – 12**

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 – 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**

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 – 9.1**

RESOLUTION AUTHORIZING REFUNDS

**RESOLUTION #2019 - 9.2**

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION 2019 - 9.3**

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 1 TO  
EARLE ASPHALT COMPANY FOR WORK COMPLETED ON THE EAST CURLIS AVENUE AND WEIDEL DRIVE  
ROAD RECONSTRUCTION PROJECT

**RESOLUTION 2019 - 9.4**

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS  
FOR RECONSTRUCTION OF BURD STREET – FY2017 - MUNICIPAL AID AND  
ABEY DRIVE/KINGS COURT – FY2018 – MUNICIPAL AID

**RESOLUTION 2019 - 9.5**

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES BY MASON GRIFFIN & PIERSON AS SPECIAL  
COUNSEL TO THE BOROUGH IN CONNECTION WITH MINOR SUBDIVISION AND RELATED ACQUISITION  
OF PROPERTY FROM HOPEWELL VALLEY REGIONAL SCHOOL DISTRICT FOR ARBORETUM PROJECT

**RESOLUTION 2019 - 9.6**

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH VAN NOTE-HARVEY  
ASSOCIATES IN CONNECTION WITH MINOR SUBDIVISION OF PROPERTY TO BE OBTAINED FROM  
HOPEWELL VALLEY REGIONAL SCHOOL DISTRICT FOR ARBORETUM PROJECT

**RESOLUTION 2019 - 9.7**

RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING ASSISTANCE LOAN OF \$5,000 FOR THE  
PURCHASE OF AN AFFORDABLE UNIT IN THE BOROUGH OF PENNINGTON

**RESOLUTION 2019 – 9.8**

RESOLUTION APPOINTING CITIZENS COMMITTEE TO REVIEW OPTIONS FOR RENOVATIONS TO THE  
MUNICIPAL BUILDING

**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)**

**Adjournment**