

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA – September 5, 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

- November Meeting Changed to November 13, 2017

Approval of Minutes

- Regular Meeting – August 7, 2017

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

Council Discussion

- Block Party – Voorhees Avenue – September 9th, 2017

Ordinances for Public Hearing & Adoption

**BOROUGH OF PENNINGTON
ORDINANCE 2017- 12**

AN ORDINANCE DIRECTING INSTALLATION OF A STOP SIGN ON VOORHEES AVENUE AT ITS INTERSECTION WITH BURD STREET, AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

**BOROUGH OF PENNINGTON
ORDINANCE 2017-13**

(PUBLIC HEARING CANCELLED; REVISED ORDINANCE TO BE INTRODUCED)

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A BACKHOE IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$58,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$55,100 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

**BOROUGH OF PENNINGTON
ORDINANCE 2017-14**

BOND ORDINANCE PROVIDING FOR BOROUGH HALL RENOVATIONS IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Ordinances for Public Introduction

**BOROUGH OF PENNINGTON
ORDINANCE 2017-15**

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A BACKHOE IN AND BY THE BOROUGH OF PENNINGTON, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$65,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$61,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

New Business

RESOLUTION #2017 -9.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2017-9.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2017-9.3

RESOLUTION AUTHORIZING RETENTION OF PROFESSIONAL ARBORIST FOR DEVELOPMENT OF ARBORETUM MASTER PLAN USING GRANT FUNDS SUPPLIED BY THE ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMISSIONS (ANJEC)

RESOLUTION 2017-9.4

RESOLUTION AUTHORIZING EXCEL ENVIRONMENTAL RESOURCES, INC. TO APPLY FOR GRANT FUNDING TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR PRELIMINARY ASSESSMENT, SITE INVESTIGATION AND/OR REMEDIAL INVESTIGATION OF THE PENNINGTON BOROUGH SANITARY LANDFILL

Professionals Reports

- Borough Administrator – Eileen Heinzl
- Borough Attorney – Walter Bliss
- Public Works Superintendent – Rick Smith
- Public Safety Director – Bill Meytrott

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:

- Tax Appeal – American Properties Settlement
- Potential Litigation – 63 North Main Street

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

Closed Session Minutes – Approved for Content but not for Release

- Closed Session – August 7, 2017

Adjournment