

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
AGENDA
October 7, 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

- Moment of Silence for former Pennington Borough Councilman and Mayor, Michael D. Winkler who died on September 15, 2019
- Proclamation – Put the Brakes on Fatalities

Mayor's Appointments

- Gregg Rackin – Environmental Commission – Alternate 1- Two year term ending December 31, 2020

Approval of Minutes

- Regular Meeting – September 3, 2019

Presentation

- 2018 Audit Report – Bob Morrison

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

- Update on Building Renovation
- Special Meeting – October 21st – Scope of Phase I

Ordinances for Introduction

**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.

**BOROUGH OF PENNINGTON
ORDINANCE 2019-13**

AN ORDINANCE DIRECTING INSTALLATION OF STOP SIGNS ON EGLANTINE AVENUE AT ITS INTERSECTION WITH EAST FRANKLIN AVENUE AND ABEY DRIVE AT ITS INTERSECTIONS WITH KINGS COURT, MALLARD DRIVE AND QUEENS LANE, AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE 2019-9**

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

Cancellation of Public Hearing (carried from September Meeting)

**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 – 10.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2019 - 10.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2019 - 10.3

RESOLUTION AUTHORIZING THE HIRING OF JOHN VAGOTT JR. AS LABORER
IN THE DEPARTMENT OF PUBLIC WORKS

RESOLUTION 2019 - 10.4

RESOLUTION APPOINTING BOROUGH COURT ADMINISTRATOR

RESOLUTION 2019 - 10.5

RESOLUTION AUTHORIZING MAYOR'S CERTIFICATION OF BOROUGH COMPLIANCE WITH PUBLIC
WATER REGULATIONS AND REQUIREMENTS IN COMPLIANCE WITH THE WATER QUALITY
ACCOUNTABILITY ACT

RESOLUTION 2019 – 10.6

RESOLUTION AMENDING 2019 PROJECT LIST FOR BOROUGH ENGINEER

RESOLUTION 2019 – 10.7

RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE BOROUGH COUNCIL OF THE BOROUGH OF
PENNINGTON HAVE REVIEWED THE SECTIONS OF THE 2018 ANNUAL AUDIT ENTITLED GENERAL
COMMENTS AND RECOMMENDATIONS

RESOLUTION 2019 – 10.8

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE
MID JERSEY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 2019 – 10.9

RESOLUTION AUTHORIZING THE HIRING OF IT SPECIALIST/ADMINISTRATIVE ASSISTANT FOR THE
PENNINGTON POLICE DEPARTMENT ON A PART-TIME TEMPORARY BASIS

RESOLUTION 2019 – 10.10

RESOLUTION APPOINTING AD HOC COMMITTEE FOR ARBORETUM PROJECT

RESOLUTION 2019 – 10.11

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH VAN NOTE-HARVEY
ASSOCIATES FOR PREPARATION OF BOUNDARY SURVEY IN CONNECTION WITH OBTAINING PROPERTY
FROM HOPEWELL VALLEY REGIONAL SCHOOL DISTRICT FOR ARBORETUM PROJECT

RESOLUTION 2019 – 10.12

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH VAN NOTE-HARVEY
ASSOCIATES FOR PREPARATION OF MINOR SUBDIVISION PLAN AND GREEN ACRES SURVEY PLAN IN
CONNECTION WITH OBTAINING PROPERTY FROM HOPEWELL VALLEY REGIONAL SCHOOL DISTRICT
FOR ARBORETUM PROJECT

RESOLUTION 2019 – 10.13

RESOLUTION CONFIRMING BOROUGH INTENT TO COMPLY WITH FEDERAL REGULATIONS PERTAINING
TO DOWNTOWN STREETScape IMPROVEMENTS PHASE II PROJECT

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

Adjournment