

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA – TUESDAY – November 13, 2018**

Call to Order – Mayor Persichilli

Roll Call – Borough Clerk – Betty Sterling

| | | | | | | |
|----------|-------|-----------|--------|-----------|-------|-------------|
| Chandler | Gnatt | Griffiths | Lawver | Marciante | Mills | Persichilli |
|----------|-------|-----------|--------|-----------|-------|-------------|

Open Public Meetings Statement – Mayor

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

- Resignation – Wayne Blauth – Tax Collector/Technical Assistant to Construction – Effective 11/16/18
- Proclamation – Communities of Light

Presentations

- Proclamation – Mental Health Awareness (Mary Grace Billek)
- Kim Ha – Pennington Public Library – “Big Read”

Mayor’s Appointments

- Environmental Commission – John Jackson moving from Regular Member to Alternate 1 with a term ending December 31, 2019.
- Harry Compton – Appointed as Chair
- Kim Haren – Environmental Commission – Unexpired Term to December 31, 2019

Mayor’s Appointments (with Council Approval)

- Jack Davis – Class B Member – Historic Preservation Commission – Unexpired Term to December 31, 2021

Approval of Minutes

- Regular Meeting – October 1, 2018

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

- Trash Calendar / Collection – 2019 (see packet insert)

New Business

RESOLUTION #2018 –11.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2018 –11.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2018 –11.3

RESOLUTION AUTHORIZING BUDGET TRANSFERS

RESOLUTION #2018-11.4

RESOLUTION AUTHORIZING THE CANCELLATION OF CAPITAL ORDINANCES

RESOLUTION #2018-11.5

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN BOROUGH OF PENNINGTON AND COUNTY OF MERCER FOR FIRE DISPATCH SERVICES

RESOLUTION #2018-11.6

RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER

RESOLUTION #2018-11.7

RESOLUTION AUTHORIZING PURCHASE OF DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT IN ACCORDANCE WITH REVISED QUOTATION BY THE NATIONAL AUTO FLEET GROUP. THROUGH SOURCEWELL, RESCINDING RESOLUTION 2018-10.13

RESOLUTION #2018-11.8

RESOLUTION APPOINTING SANDRA WEBB AS PART-TIME TAX COLLECTOR FOR UNEXPIRED TERM

RESOLUTION #2018-11.9

**RESOLUTION TO AMEND PROCEDURE 6.2 OF THE BOROUGH
POLICY AND PROCEDURES MANUAL CONCERNING PERSONNEL MATTERS
UNDER THE OPEN PUBLIC MEETINGS ACT**

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:

- Negotiation of Cugino License Agreement for use of Borough Property

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

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

Adjournment