

PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
AGENDA
December 2, 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

Approval of Minutes

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

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2019 - 14**

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

New Business

RESOLUTION #2019 – 12.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2019 - 12.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RESOLUTION 2019 - 12.3
(TO BE PROVIDED MONDAY)**
RESOLUTION AUTHORIZING BUDGET TRANSFERS

RESOLUTION 2019 - 12.4

RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS

RESOLUTION 2019 - 12.5

RESOLUTION AUTHORIZING CONTRACT WITH CIVICPLUS, INC. (CIVICPLUS)

RESOLUTION 2019 - 12.6

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF PENNINGTON, COUNTY
OF MERCER, STATE OF NEW JERSEY, AUTHORIZING THE SIGNING OF CERTAIN GOVERNMENT ENERGY
AGGREGATION PROGRAM AGREEMENTS

RESOLUTION 2019 - 12.7

RESOLUTION AUTHORIZING CONTRACT WITH CITY CONNECTIONS, LLC

RESOLUTION 2019 - 12.8

RESOLUTION AUTHORIZING CANCELLATION OF
TAX BALANCES UNDER \$10.00

RESOLUTION 2019 - 12.9

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR RECONSTRUCTION OF BURD STREET – NJDOT
FY2017 – MUNICIPAL AID – (VNHA #43334-500-71)

RESOLUTION 2019 - 12.10

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR RECONSTRUCTION OF ABEY DRIVE AND KINGS
COURT - NJDOT FY2018 – MUNICIPAL AID – (VNHA #43671-510-71)

RESOLUTION 2019 - 12.11

A RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 1 TO GEORGE KOUSTAS PAINTING & CONSTRUCTION FOR WORK COMPLETED ON THE READING STREET SENIOR CENTER

RESOLUTION 2019 - 12.12

RESOLUTION AUTHORIZING ADDITIONAL COSTS FOR SERVICES OF BOROUGH ATTORNEY

RESOLUTION 2019 - 12.13

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH _____ FOR REAL ESTATE APPRAISAL SERVICES IN CONNECTION WITH THE PROPOSED ACQUISITION OF OPEN SPACE

RESOLUTION 2019 - 12.14

RESOLUTION TO REQUEST AMENDMENT OF THE 2019 ADOPTED BUDGET (CHAPTER 159) TO INSERT A SPECIAL ITEM OF REVENUE AND APPROPRIATION FOR 2019 – NJDOT MUNICIPAL AID PROGRAM – FISCAL YEAR 2020 – IMPROVEMENTS TO EAST WELLING AVENUE

RESOLUTION 2019 - 12.15

RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL ALLIANCE STRATEGIC PLAN

RESOLUTION 2019 - 12.16

RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER

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:

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

AT, PM, Mayor and Council returned to open session

Adjournment