

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA – DECEMBER 4, 2017
7:00 PM**

Call to Order – Council President

Roll Call – Borough Clerk – Betty Sterling

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

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 (with Council Approval)

- Christopher J. Brookes – Shade Tree Commission – Unexpired Term ending December 31, 2020

Approval of Minutes

- Regular Meeting - November 13, 2017

Presentation

- Joann Held – Environmental Commission – Anti-Idling

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

Ordinances for Public Hearing and Adoption

**BOROUGH OF PENNINGTON
ORDINANCE 2017-17**

ORDINANCE REQUIRING LICENSING OF ESTABLISHMENTS
SELLING ELECTRONIC SMOKING DEVICES, AND IMPOSING FEES

**BOROUGH OF PENNINGTON
ORDINANCE 2017-19**

AN ORDINANCE CONCERNING REGISTRATION AND MAINTENANCE OF VACANT BUILDINGS AND AMENDING
THE CODE OF THE BOROUGH OF PENNINGTON

New Business

RESOLUTION #2017 –12.1

NO REFUNDS FOR DECEMBER

RESOLUTION #2017-12.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2017-12.3

RESOLUTION AUTHORIZING THE PROMOTION OF CHRISTOPHER WEBB TO THE POSITION OF
LABORER 2 EFFECTIVE OCTOBER 30, 2017

RESOLUTION 2017-12.4

RESOLUTION AUTHORIZING SUBMISSION OF
MUNICIPAL ALLIANCE STRATEGIC PLAN

Professionals Reports

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

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