

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING AGENDA
October 5, 2020
7:00 PM**

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.

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

- John Hall, Construction Code Official – Retired Effective September 30, 2020
- Harry Compton – Resigned as Chair of Environmental Commission
- Appointment of Chair of Environmental Commission

APPROVAL OF MINUTES

- Special Meeting – August 25, 2020
- Regular Meeting – September 7, 2020

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

- Hopewell Valley Municipal Alliance

NEW BUSINESS

RESOLUTION #2020 - 10.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2020 – 10.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2020 – 10.3

RESOLUTION AUTHORIZING RETENTION OF DESIGN ENGINEER
FOR PRELIMINARY DESIGN OF DOWNTOWN STREETScape IMPROVEMENT PHASE II

RESOLUTION #2020 – 10.4

RESOLUTION APPOINTING THOMAS A. PETTO AS CONSTRUCTION CODE OFFICIAL FOR THE
BOROUGH OF PENNINGTON

RESOLUTION #2020 – 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 #2020 – 10.6

RESOLUTION ENDING PROBATIONARY STATUS FOR PUBLICWORKS
EMPLOYEES JOHN VAGOTT AND ERIK MARTIN

RESOLUTION #2020 – 10.7

RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 2 (FINAL) TO INNOVATIVE ELECTRICAL
CONTRACTING, INC. FOR WORK COMPLETED ON THE NEW GENERATOR INSTALLATION AT PENNINGTON
BOROUGH HALL (VNHA #43829-370.71)

RESOLUTION #2020 – 10.8

RESOLUTION AMENDING RESOLUTION 2020-9.17 AUTHORIZING ACQUISITION
OF POLICE VEHICLE UNDER STATE CONTRACT

RESOLUTION #2020 – 10.9

RESOLUTION AUTHORIZING AGREEMENT BETWEEN
BOROUGH OF PENNINGTON AND ROBERT AND KATHRYN BELLI PERMITTING FENCE
TO BE WITHIN DRAINAGE EASEMENT AT 34 ABEY DRIVE

RESOLUTION #2020 – 10.10

RESOLUTION AUTHORIZING AGREEMENT BETWEEN
BOROUGH OF PENNINGTON AND KRISTOPHER AND JILL YOUNG PERMITTING FENCE TO BE WITHIN
DRAINAGE EASEMENT AT 36 ABEY DRIVE

RESOLUTION #2020 – 10.11

RESOLUTION AUTHORIZING SUBMISSION OF GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT OCTOBER 1, 2020 TO JUNE 30, 2021

RESOLUTION #2020 – 10.12

RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION 2020-9.9 TO AUTHORIZE AMERICAN PROPERTIES' HERITAGE AT PENNINGTON TO SWITCH SEWER CONNECTION AUTHORIZATION FROM 12B CANNON DRIVE TO 10A CANNON DRIVE

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:

- Prepare for and then conduct interview of Police Officer candidate

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

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

- Closed Session – July 6, 2020
- Closed Session – August 3, 2020

ADJOURNMENT