



BOROUGH COUNCIL - AUGUST 1, 2022 AGENDA

Monday, August 01, 2022 at 7:00 PM

Online via Zoom

CALL TO ORDER - Mayor Davy

ROLL CALL - Borough Clerk - Betty Sterling

Angarone; Chandler; Gnatt; Gross; Marciante; Stern; Davy

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 at Borough Hall at 30 North Main Street 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 raise your hand and when the Borough Clerk acknowledges you state your name and address for the record. Please limit comments to the Governing Body to a maximum of 3 minutes.**

MAYOR'S BUSINESS

1. ARP Funds - Round 2

Fire Safety Inspections

APPROVAL OF MINUTES

2. Regular Meeting - July 5, 2022

ORDINANCES FOR INTRODUCTION

3. Ordinance 2022-11 - EDC Appointments

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

4. Ordinance 2022-9 - An Ordinance Amending Ordinance 2022-3 to Provide for and Determine the Rate of Compensation of Officers and Employees of the Borough of Pennington, County of Mercer, State of New Jersey for the Year 2022

5. Ordinance 2022-10 - An Ordinance Changing the Speed Limit on West Delaware Avenue and Amending Chapter 200 of the Borough Code

COMMITTEE REPORTS

6. **Planning & Zoning / Personnel / Parks & Recreation** – Mrs. Gnatt
7. **Public Safety / Economic Development / Environmental** – Mrs. Chandler
8. **Public Works** – Ms. Stern
9. **Open Space / Shade Tree** – Ms. Stern
10. **Finance & Technology / Board of Health** – Mr. Gross
11. **Historic Preservation / Library** – Ms. Angarone
12. **Senior Advisory** – Mayor Davy

COUNCIL DISCUSSION

13. Communications Objective/Principles - Nadine Stern

NEW BUSINESS

14. Resolution 2022-8.1 - Resolution Authorizing Refunds
15. Resolution 2022-8.2 - Resolution Authorizing Payment of Bills
16. Resolution 2022-8.3 - Resolution Authorizing Award of Comp Time to Superintendent of Public Works Richard Smith in Recognition of Extraordinary Circumstances
17. Resolution 2022-8.4 - Resolution Authorizing Extension for Use of Vacation Time
18. Resolution 2022-8.5 - Resolution Authorizing Professional Services Agreement with Excel Environmental Resources Inc. for Services in Connection With Technical and Strategic Environmental Services related to the Pennington Sanitary Landfill, Block 206, Lots 4, 5 and 13 on the Borough Tax Map
19. Resolution 2022-8.6 - Resolution Authorizing Contract with Brian Kubin, D/B/A Scorpion Outdoors Deer Management for Continuation of Deer Management Program in 2022-23
20. Resolution 2022-8.7 - Resolution Authorizing Retention of CGP&H for Affordable Housing Administrative Services
21. Resolution 2022-8.8 - Resolution Amending Council Assignments
22. Resolution 2022-8.9 - Resolution Authorizing Agreement with Penn Medicine for CDL Drug Testing
23. Resolution 2022-8.10 - Resolution Authorizing Purchase of Handguns for the Police Department

24. Resolution 2022-8.11 - Resolution Appointing John Holliday as Conflict Public Defender for the year 2022
25. Resolution 2022-8.12 - Resolution Opposing the Proposed Increases to the State Health Benefits Program

PROFESSIONAL REPORTS

Borough Attorney - Walter Bliss
Police Chief - Doug Pinelli
Superintendent of Public Works – Rick Smith
Borough Clerk – Betty Sterling
Chief Financial Officer – Sandra Webb

PUBLIC COMMENT PERIOD

Please raise your hand so the Borough Administrator can acknowledge you. Please 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.

26. Land Acquisition - Open Space

Attorney Client Privilege - Conflict of Interest Question

Pending Litigation - Status of PILOT Litigation

Attorney Client Privilege - Cannabis

APPROVAL OF CLOSED SESSION MINUTES (FOR CONTENT BUT NOT FOR RELEASE)

27. Closed Session Minutes - March 7, 2022

Closed Session Minutes - April 4, 2022

Closed Session Minutes - May 2, 2022

Closed Session Minutes - May 10, 2022

ADJOURNMENT