



## **BOROUGH COUNCIL MEETING - MARCH 6, 2023**

### **AGENDA**

**Monday, March 06, 2023 at 7:00 PM**

**Online via Zoom**

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#### **CALL TO ORDER - Mayor Davy**

#### **ROLL CALL - Borough Clerk - Betty Sterling**

Angarone; Chandler; Gnatt; Marciante; Stern; Valenza; 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.

**Please visit the Borough's website and click on the "Subscribe to News & Alerts" button at the top on the right.**

#### **OPEN TO THE PUBLIC**

The Meeting is now open to the public for comment. 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 2 minutes.

#### **MAYOR'S BUSINESS**

1. EMS Services
2. Community Investment Initiative - \$7,000
3. Streetscape Public Information Session - March 28, 2023 from 6 to 8
4. Letter from Pennington Fire Company

#### **APPOINTMENTS (WITH COUNCIL APPROVAL)**

5. Board Of Health - Mariya E. Brown - Unexpired Term ending 12/31/2025

#### **APPROVAL OF MINUTES**

6. Regular Meeting - February 6, 2023

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

### **ORDINANCES FOR INTRODUCTION**

7. Ordinance 2023-8 - An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank in Accordance with N.J.S.A. 40A: 4-45.14 in the Borough of Pennington, New Jersey
8. Ordinance 2023-9 - An Ordinance 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

### **ORDINANCES FOR PUBLIC HEARING AND ADOPTION**

9. Ordinance 2023-7 - Ordinance Increasing Borough Administrative Fees in Connection with Paid Detail Police Services and Amending Chapter 98 (Fees) of the Code of the Borough of Pennington
10. Ordinance 2023-3 - Ordinance Approving Rules and Regulations for the Pennington Police Department Amending and Superseding "Rules and Regulations of the Police Department of the Borough of Pennington Dated 1995."

### **Budget Introduction**

11. BUDGET INTRODUCTION - 2023

### **COMMITTEE REPORTS**

12. Planning & Zoning / Personnel - Ms. Gnatt
13. Public Works / Open Space / Shade Tree - Ms. Stern
14. Finance & Technology / Public Safety / Arboretum / Landfill - Mrs. Chandler
15. Historic Preservation / Library - Ms. Angarone
16. Parks & Recreation - Mr. Marciante
17. Board of Health / Environmental Commission - Mr. Valenza
18. Senior Advisory - Mayor Davy

### **COUNCIL DISCUSSION**

19. Communication Plan Update - (Nadine/Kati)
20. Sked Street Park Plan Update - (Nadine/Chico)

### **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

## **NEW BUSINESS**

21. Resolution 2023-3.1 - Resolution Authorizing Refunds
22. Resolution 2023-3.2 - Resolution Authorizing Payment of Bills
23. Resolution 2023-3.3 - Resolution Authorizing Amendments to the 2023 Temporary Budget
24. Resolution 2023-3.4 - Resolution Approving Raffle License RA: 2.23 for the Hopewell Valley Chorus
25. Resolution 2023-3.5 - Resolution Authorizing Refund of Redemption Monies to Outside Lienholder
26. Resolution 2023-3.6 - Resolution Appointing Michael W. Pitts, Jr. of Pitts and Sons, LLC as Qualified Purchasing Agent for the Borough of Pennington
27. Resolution 2023-3.7 - Resolution Authorizing Maintenance and Repair Services for Public Works Vehicles Through On Site Fleet Services, Inc. Under State Contract T-2108 and T-0126
28. Resolution 2023-3.8 - Resolution Authorizing Issuance of Permit(s) to Hopewell Township Recreation Department for Use of Kunkel Park for Art in the Park
29. (AFTER CLOSED SESSION)

Resolution 2023-3.9 - Resolution Authorizing Assessor's Appeal, at Discretion of Assessor, Regarding 2 Route 31 North, Block 201, Lot 6, Borough of Pennington

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## **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:

Contract Negotiations - First Aid

Tax Appeal - 2 Route 31 North

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

## **ADJOURNMENT**