



REGULAR COUNCIL MEETING - FEBRUARY 5, 2024

AGENDA

Monday, February 05, 2024 at 7:00 PM

Online via Zoom

CALL TO ORDER - Mayor Davy

ROLL CALL - Borough Clerk - Betty Sterling

Angarone; Chandler; Gnatt; Marciante; Stern; Valenza; Mayor 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

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. Resignation - Reba Holley to Economic Development
2. Resignation - Michael Rheinhardt - Shade Tree Committee

PRESENTATIONS

3. Presentation - Historic Preservation

MAYOR'S APPOINTMENTS

4. Economic Development - Chris Murphy moving from Alternate 1 to Regular Member - Term 1/1/2024 to 12/31/2028

Ka'Neda Bullock moving from Alternate 1 to one year term 1/1/2024 to 12/31/2024

APPOINTMENTS (WITH COUNCIL APPROVAL)

5. Re-Appointment of Meredith Moore - Shade Tree Committee - Term 1/1/2024 - 12/31/2026

APPROVAL OF MINUTES

6. Regular Council Meeting - December 28, 2023
7. Reorganization Meeting - January 2, 2024
8. Regular Meeting - January 2, 2024

ORDINANCES FOR INTRODUCTION

9. Ordinance 2024-1 - Ordinance Amending Chapter 98 (Fees) of the Code of the Borough of Pennington to Insert Fees Relating to the Annual Yard Sale and the Use of Kunkel Park

COMMITTEE REPORTS

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

COUNCIL DISCUSSION

17. Social Affairs Permit - Tollgate Grammar School PTO Event

NEW BUSINESS

18. Resolution 2024 - 2.1 - Resolution Authorizing Refunds
19. Resolution 2024 - 2.2 - Resolution Authorizing Payment of Bills
20. Resolution 2024 - 2.3 - Resolution Authorizing Amendments to the 2024 Temporary Budget
21. Resolution 2024 - 2.4 - Resolution Awarding Annual Contract for Janitorial Services to Eagle Janitorial Services in 2024
22. Resolution 2024 - 2.5 - Resolution Authorizing Shared Services Agreement for Use, Maintenance and Cleaning of the Senior Center for 2024
23. Resolution 2024 - 2.6 - Resolution Authorizing Borough of Pennington to Enter into a Shared Services Agreement with Hopewell Borough and Hopewell Township for Senior Services Coordinator for the Year 2024

24. Resolution 2024 - 2.7 - Resolution Authorizing Shared Services Agreement Between the Borough of Pennington and Hopewell Township for Electronics Recycling and Paper Shred Events for the Year 2024
 25. Resolution 2024 - 2.8 - Resolution Authorizing an Agreement With Occupational Health, A Program of Penn Medicine Princeton Medical Center For Alcohol and Drug Testing Services and Other Services for the Borough of Pennington for the Year 2024
 26. Resolution 2024 - 2.9 - Resolution Authorizing HVAC Maintenance With McCloskey Mechanical Contractors for Borough Facilities Through Cooperative Pricing System Agreement with the Hunterdon County Educational Services Commission
 27. Resolution 2024 - 2.10 - Resolution Authorizing the Application to the NJ Clean Energy Program Community Energy Planning Grant Program
 28. Resolution 2024 - 2.11 - Resolution Appointing Patrol Officer Daniel D'Ascoli as Detective in the Pennington Police Department
 29. Resolution 2024 - 2.12 - Resolution Authorizing A.C.Schultes to Perform Additional Work Required on Well #6 on an Emergency Basis
 30. Resolution 2024 - 2.13 - Resolution Authorizing Lease-Purchase Agreement for Acquisition of a New 2023 Dodge Durango Patrol Vehicle for the Police Department
 31. Resolution 2024 - 2.14 - Resolution Approving Raffle License RA:1.24 for the Trenton Cyrus Foundation
 32. Resolution 2024 - 2.15 - Resolution Increasing Authorized Expenditures for Special Labor Counsel
 33. Resolution 2024 - 2.16 - Resolution Increasing Authorized Litigation Expenditures in Hopewell Borough/Pennington Borough v. Hopewell Township (PILOT Litigation)
 34. Resolution 2024 - 2.17 - Resolution Authorizing Professional Services Agreement with Harris Surveying, Inc. to Provide a Boundary Survey of Sked Street Park, Block 905, Lot 8 on the Borough Tax Map
 35. Resolution 2024 - 2.18 - Resolution Authorizing Refund of Redemption Monies to Outside Lienholder
 36. Resolution 2024 - 2.19 - Resolution Authorizing Conditional Offer of Employment to New Police Officer in the Pennington Police Department
- (TO BE PROVIDED ON MONDAY)
37. Resolution 2024 - 2.20 - Resolution Establishing On-Line Banking and Credit Card Acceptance for the Payment of Tax and Utility Charges for the Year 2024

PROFESSIONAL REPORTS

Borough Administrator - Donato Nieman
Borough Attorney - Walter Bliss
Borough Clerk - Betty Sterling

Chief Financial Officer - Sandy Webb
Chief of Police - Doug Pinelli
Superintendent of Public Works - Rick Smith

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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:

- Pending Litigation - Borough Tax Appeal
- Personnel - Borough Administrator
- Closed Session Minutes - December 4, 2023

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

ADJOURNMENT