



SPECIAL COUNCIL MEETING - JANUARY 17, 2023

AGENDA

Tuesday, January 17, 2023 at 7:00 PM

Online via Zoom

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.

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. Landfill Report - Lawra Dodge, Excel Enviromental
2. Housing Element and Fair Share Plan - Jim Kyle

MAYOR'S APPOINTMENTS

Economic Development

Andy Hamlin - 1 year Term ending Dec 31, 2023

Michael Briehler - Alternate 1 - 1 year Term ending Dec 31, 2023

APPOINTMENTS (WITH COUNCIL APPROVAL)

David Newberry - Library Board - Unexpired term ending Dec 31, 2024

ORDINANCES FOR INTRODUCTION

3. Ordinance 2023-3 - An Ordinance Approving Rules and Regulations for the Pennington Police Department Amending and Superceding "Rules and Regulations of the Police Department of the Borough of Pennington Dated 1995."
4. Ordinance 2023-6 - An Ordinance Authorizing Amended Employment Agreement with Douglas M. Pinelli as Chief of Police

COUNCIL DISCUSSION

Letter of Intent - Public Works Vehicle

NEW BUSINESS

5. Resolution 2023-1.34 - Resolution Authorizing Purchase of New 2023 Chevrolet Tahoe Pursuit 4WD Patrol Vehicle for the Police Department in Accordance with Quotation by Mall Chevrolet Through ESCNJ and Rescinding Resolution 2022-9.5
6. Resolution 2023-1.35 - Resolution Authorizing Purchase of New 2023 Chevrolet Tahoe Pursuit 4WD Supervisor Vehicle for the Police Department in Accordance with Quotation by Mall Chevrolet Through ESCNJ and Rescinding Resolution 2022-9.6
7. Resolution 2023-1.36 - Resolution Authorizing Purchase of Related Equipment to be Installed in 2023 Chevrolet Tahoe Pursuit 4WD Supervisor Vehicle under State Contract T-0106 (17-Fleet-00749) for Police Department
8. Resolution 2023-1.37 - Resolution Authorizing One-Month Extension of Shared Services Agreement with the Township of Montgomery for Animal Control Services and Rescinding Resolution 2022-12.21
9. Resolution 2023-1.38 - Resolution Authorizing Shared Services Agreement with Hopewell Township for Animal Control Services

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

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ADJOURNMENT