



BOROUGH COUNCIL MEETING - SEPTEMBER 6, 2022

AGENDA

Tuesday, September 06, 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. Standard & Poors Rating
2. Council By-Laws (Rough Draft)

APPROVAL OF MINUTES

3. Regular Meeting Minutes - August 1, 2022

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

4. Closed Session - March 7, 2022

Closed Session - April 4, 2022

Closed Session - May 2, 2022

ORDINANCES FOR INTRODUCTION

5. Ordinance 2022-12 - Bond Ordinance Amending Bond Ordinance Numbered 2022-6 of the Borough of Pennington, in the County of Mercer, New Jersey, Finally Adopted May 2, 2022, in Order to Amend the Descriptions of the Projects and to Provide for the Funding of an Emergency Appropriation
6. Ordinance 2022-13 - An Ordinance Amending Chapter 200 of the Code of the Borough of Pennington Concerning Stop Intersections

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

7. Ordinance 2022-11 - Ordinance Amending Economic Development Commission Membership and Amending Chapter 13 of the Code of the Borough of Pennington

COMMITTEE REPORTS

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

COUNCIL DISCUSSION

15. Noise/Lighting Ordinance - Survey Results
16. Update on Communications Plan - (Nadine Stern / Kati Angarone)
17. Sign Removal Request
18. Fire Department - Water Usage Report Form

NEW BUSINESS

19. Resolution 2022-9.1 - Resolution Authorizing Refunds
20. Resolution 2022-9.2 - Resolution Authorizing Payment of Bills
21. Resolution 2022-9.3 - Resolution of the Borough of Pennington, in the County of Mercer, New Jersey Authorizing an Emergency Appropriation Pursuant to N.J.S.A. 40A:4-48 to Fund the Acquisition of a Vehicle for the Department of Public Works and Further Authorizing the Issuance of Emergency Notes to Fund Such Emergency Appropriation

22. Resolution 2022-9.4 - Resolution Authorizing Purchase of 2023 Ford F-150 (W1E) XLT 4WD Supercrew 6.5' Box 157 Truck for the Public Works Department in Accordance with Quotation by National Auto Fleet Group Through Sourcewell (Contract 091521-NAF)
23. Resolution 2022-9.5 - Resolution Authorizing Purchase of New 2023 Ford Police Interceptor Utility Patrol Vehicle for the Police Department in Accordance with Quotation by National Auto Fleet Group, Through Sourcewell
24. Resolution 2022-9.6 - Resolution Authorizing Purchase of New 2023 Ford Police Interceptor Utility Supervisor Vehicle for the Police Department in Accordance with Quotation by National Auto Fleet Group Through Sourcewell
25. Resolution 2022-9.7 - Resolution For Renewal of Membership in the Mid Jersey Municipal Joint Insurance Fund
26. Resolution 2022-9.8 - Resolution Authorizing Extension of Unpaid Leave of Absence for Christopher Webb
27. Resolution 2022-9.9 - Resolution Authorizing Green Acres Enabling Agreement
28. Resolution 2022-9.10 - Resolution Certifying That All Members of the Borough Council of the Borough of Pennington Have Reviewed the Sections of the 2021 Annual Audit Entitled General Comments and Recommendations
29. Resolution 2022-9.11 - Resolution Authorizing Emergency Appropriation as per N.J.S.A 40A:4-48 (Under 3% Limitation)
30. Resolution 2022-9.12 - Resolution Authorizing Block Party on September 11, 2022 from 3 PM to 5 PM on Reading Avenue
31. Resolution 2022-9.13 - Resolution Authorizing Take Down of Dead and/or Leaning Trees and Limbs Located Within the Arboretum and Authorizing the use of Open Space Funds for This Purchase
32. Resolution 2022-9.14 - Resolution Approving Raffle License RA: 2.22 For Hopewell Valley Chorus, Inc.
33. Resolution 2022-9.15 - Resolution Authorizing Payment Request No. 3 to Top Line Construction Corp. for Work Completed on the East Welling Avenue Road Rehabilitation Project (VNHA #44348-210-71)
34. Resolution 2022-9.16 - Resolution to Add New Policy Concerning Family Leave to Borough Policy and Procedures Manual

PUBLIC COMMENT PERIOD

Please raise your hand so the Borough Clerk 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.

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

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:

Personnel - Borough Administrator Search

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

35. Personnel - Borough Administrator Search

Closed Session Minutes - August 1, 2022 (for review)

ADJOURNMENT