



BOROUGH COUNCIL MEETING - NOVEMBER 7, 2022

AGENDA

Monday, November 07, 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. Sked Street Park Improvements - Brett Margulis
2. Council By-Laws - Public Comment
3. Affordable Housing Administrative Agent Contract Amendment
4. Mayor's Appointment

Environmental Commission:

Timothy Schwartz moving from regular member to Alternate 1 - term expires December 31, 2022

Jim Fuger moving from Alternate 1 to unexpired term ending December 31, 2023

Dan Rubenstein appointed to unexpired term ending December 31, 2022

Shade Tree:

Jaye Berman appointed to unexpired term ending December 31, 2023

Open Space:

Nancy Fishman will serve as the representative from Environmental Commission for an unexpired term ending December 31, 2023

5. Proclamation - Communities of Light - December 5, 2022

APPROVAL OF MINUTES

6. Regular Council Meeting - October 3, 2022

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

7. Closed Session Meeting - September 6, 2022

ORDINANCES FOR INTRODUCTION

8. Ordinance 2022-14 - Amending Salary Ordinance

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

COMMITTEE REPORTS

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

COUNCIL DISCUSSION

16. Carbon Neutral Baseline - Andrew Jackson
17. Proposed Noise Ordinance (Kit / Kati)
18. Proposed Good Neighbor Residential Outdoor Lighting Ordinance (Kit / Kati)
19. Updates on Communication Plan (Nadine/Kati)
20. Shared Services - E-Waste/Paper Shredding
21. Policy of the Protection and Safe Treatment of Minors
22. Best Practices Inventory - Sandy Webb, CFO

NEW BUSINESS

23. Resolution 2022-11.1 - Resolution Authorizing Refunds
24. Resolution 2022-11.2 - Resolution Authorizing Payment of Bills
25. Resolution 2022-11.3 - Resolution Authorizing Budget Transfers
26. Resolution 2022-11.4 - Raffle St. Matthews Church
27. Resolution 2022-11.5 - Resolution Authorizing Repair and Replacement of Flygt Pump at Curlis and Sked Street Pump Stations Under Cooperative Pricing Agreement With the North Jersey Wastewater Cooperative Pricing System
28. Resolution 2022-11.6 - Resolution Authorizing Purchase of Remote Read Meters From Rio Supply, Inc. Through Cooperative Pricing Agreement With the North Jersey Wastewater Cooperative Pricing System
29. Resolution 2022-11.7 - Resolution Authorizing Enrollment of the Borough in the Somerset County Cooperative Pricing System (#2-SOCCP)
30. Resolution 2022-11.8 - Resolution Ratifying Informal Resolution of Violation of Section 13-10 of the Borough Code Pertaining to Unauthorized Removal of a Tree From the Public Right of Way
31. Resolution 2022-11.9 - Resolution Authorizing Escrow Agreement for Engineering Services in Connection with Sewer Connection for 100 Lewis Brook Road
32. Resolution 2022-11.10 - Resolution Promoting Sergeant Novin Thomas to Sergeant First Class in the Pennington Borough Police Department
33. Resolution 2022-11.11 - Resolution Promoting Sergeant Daryl Burroughs to Sergeant First Class in the Pennington Borough Police Department
34. Resolution 2022-11.12 - Resolution Authorizing Amendment of Professional Services Agreement with CGP&H LLC for Affordable Housing Services
35. Resolution 2022-11.13 - Resolution Extending Unpaid Leave of Employee Christopher Webb Through December 31, 2022
36. Resolution 2022-11.14 - Resolution Authorizing Application for NJDEP Stormwater Utility Feasibility Study Grant
37. Resolution 2022-11.15 - Resolution Amending Borough Council Handbook and ByLaws Regarding Public Comment at Council Meetings

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 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.

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 - Police Department

Personnel - Borough Administrator Update

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

ADJOURNMENT