



BOROUGH COUNCIL MEETING - MARCH 4, 2024

AGENDA

Monday, March 04, 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 - Michael Abrahamson - Environmental Commission (Alternate 1)

PRESENTATIONS

2. Debt Analysis - Sherry Tracey (Phoenix Advisors)

MAYOR'S APPOINTMENTS

3. Nell Houghton - Appointed to Environmental Commission (Alternate 1) - Unexpired Term ending December 31, 2026
4. Appointment of Michelle Needham and Jason Meyer to the Ad-Hoc - Master Plan Citizen Advisory Committee

APPROVAL OF MINUTES

5. Regular Meeting - February 5, 2024

ORDINANCES FOR INTRODUCTION

6. Ordinance 2024-2 - Cap Ordinance
7. Ordinance 2024-3 - Bond Ordinance Providing for Improvements to Baldwin Street and Baldwin Court in and by the Borough of Pennington, in the County of Mercer, New Jersey, Appropriating \$700,000 Therefor and Authorizing the Issuance of \$182,270 Bonds and Notes of the Borough to Finance the Cost Thereof
8. Ordinance - 2024-4 - 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 for the Year 2024
9. Ordinance 2024-5 - An Ordinance Regulating Removal of Trees on Private Property and Amending the Code of the Borough of Pennington
10. Ordinance 2024-6 - An Ordinance Regulating Privately-Owned Salt Storage
11. Ordinance 2024-7 - Bond Ordinance Providing for Various Capital Improvements in and by the Borough of Pennington, in the County of Mercer, New Jersey, Appropriating \$325,000 Therefor and Authorizing the Issuance of \$308,750 in Bonds or Notes of the Borough to Finance Part of the Cost Thereof

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

12. 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

2024 - BUDGET INTRODUCTION

13. Resolution 2024-3.9 - Resolution Authorizing A Self Examination of the 2024 Municipal Budget of the Mayor and Council of the Borough of Pennington
14. Resolution 2024-3.10 - Resolution Authorizing Compliance With the United States Equal Employment Opportunity Commission's Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964
15. Resolution 2024-3.13 - Resolution Introducing Budget for 2024

COMMITTEE REPORTS

16. **Personnel / Economic Development** - Ms. Angarone
17. **Public Works / Planning Board / Historic Preservation** - Ms.Stern
18. **Finance & Technology / Public Safety / Arboretum / Landfill** - Mrs. Chandler
19. **Library / Shade Tree** - Ms. Angarone
20. **Parks & Recreation** - Mr. Marciante

21. Board of Health / Environmental Commission - Mr. Valenza

22. Senior Advisory - Mayor Davy

COUNCIL DISCUSSION

23. Local Government Week - 2024 (Nadine)

NEW BUSINESS

24. Resolution 2024-3.1 - Resolution Authorizing Refund of Redemption Monies to Outside Lienholder

25. Resolution 2024-3.2 - Resolution Authorizing Payment of Bills

26. Resolution 2024-3.3 - Resolution Authorizing Amendments to the 2024 Temporary Budget

27. Resolution 2024-3.4 - Resolution Authorizing and Redirecting the Planning Board of the Borough of Pennington to Undertake a Preliminary Investigation to Determine Whether a Certain Area Within the Borough (Block 205, Lots 2,3,4,5, and 6) is an Area in Need of Redevelopment

28. Resolution 2024-3.5 - Resolution Authorizing Block Party on August 24, 2024 (Rain Date August 24, 2024) From 2 PM to 10 PM on Sked Street

29. Resolution 2024-3.6 - Resolution Authorizing Shared Services Agreement Between Borough of Pennington and County of Mercer for EMS Dispatch Services for 2024

30. Resolution 2024-3.7 - Resolution Approving List of Engineering Projects With Borough Engineer for the Year 2024

31. Resolution 2024-3.8 - Resolution Granting Conditional Authorization for Vito's Pizza to Maintain a Temporary Outdoor Dining Area in the Public Right-of-Way in 2024

32. Resolution 2024-3.11 - Resolution Accepting Planning Board Recommendation to Designate the Area in the Borough Known as Block 206, Lots 4, 5 and 12 on the Borough Tax Map an Area in Need of Redevelopment, in Accordance with the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

33. Resolution 2024-3.12 - Resolution Authorizing Use and Occupancy Agreement to Permit Temporary Use of the Pennington First Aid Building by the Pennington Borough Fire District No. 1

34. Resolution 2024-3.14 - Resolution Authorizing Additional Funds for A.C. Schultes to Complete Work Required on Well 6

PROFESSIONAL REPORTS

Borough Administrator - GP Caminiti

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:

Negotiations - EMS Services

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

ADJOURNMENT