



BOROUGH COUNCIL REGULAR MEETING - JANUARY 6, 2025 AGENDA

Monday, January 06, 2025 at 7:00 PM

Online via Zoom

CALL TO ORDER - Mayor Davy

ROLL CALL - Borough Clerk - Betty Sterling

Angarone; Chandler; Marciante; Rubenstein; 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.

ORDINANCES FOR INTRODUCTION

1. Ordinance 2025-1 - An Ordinance Increasing Rates Charged by the Pennington Borough Water and Sewer Utility, and Amending the Code of the Borough of Pennington

COMMITTEE REPORTS

2. **Personnel / Economic Development** - Ms. Angarone
3. **Public Works / Planning Board / Historic Preservation** - Ms.Stern
4. **Finance / Public Safety / Arboretum / Landfill/Open Space** - Mrs. Chandler
5. **Environmental Commission/Shade Tree/Library Board** - Mr. Rubenstein
6. **Parks & Recreation** - Mr. Marciante
7. **Board of Health / Net Zero Subcommittee** - Mr. Valenza
8. **Senior Advisory** - Ms. Angarone / Mr. Marciante

NEW BUSINESS

9. Resolution 2025-1.18 - Resolution Authorizing and Appropriating a Temporary Budget for Borough of Pennington for the Year 2025
10. Resolution 2025-1.19 - Resolution Adopting Cash Management Plan for 2025
11. Resolution 2025-1.20 - Resolution Authorizing Payment of Bills
12. Resolution 2025-1.21 - Resolution Authorizing Shared Services Agreement with the Board of Fire Commissioners of Hopewell Township Fire District No. 1 to Provide All Required Fire Inspection Services for the Period January 1, 2025 Through December 31, 2026
13. Resolution 2025 - 1.22 - Resolution Authorizing Software Support Agreement with Edmunds GovTech for 2025
14. Resolution 2025-1.23 - Resolution Awarding Contract for Continuation of Janitorial Services for the Year 2025
15. Resolution 2025-1.24 - Resolution Establishing On-Line Banking and Credit Card Acceptance for the Payment of Tax and Utility Charges for the Year 2025
16. Resolution 2025-1.25 - 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 2025
17. Resolution 2025-1.26 - Resolution Authorizing Professional Services Agreement with PACE Laboratories (formerly NJ Analytical) for Water Analysis for the Period January 1, 2025 to December 31, 2025
18. Resolution 2025-1.27 - Resolution Authorizing Budget Transfers
19. Resolution 2025-1.28 - Resolution Authorizing Shared Services Agreement Between the Borough of Pennington and Hopewell Township for Electronics & Paper Shredding for the Years 2025 and 2026
20. Resolution 2025-1.29 - Resolution Authorizing Borough of Pennington to Enter Into a Shared Service Agreement with Hopewell Borough and Hopewell Township for Senior Services Coordinator for the Year 2025
21. Resolution 2025-1.30 - Resolution Authorizing Connection of 115 Lewis Brook Road in Hopewell Township to the Pennington Sewage Collection System (**AFTER CLOSED SESSION**)
22. Resolution 2024-12.15 - Resolution Authorizing Use and Occupancy Agreement to Permit Temporary Use of the Pennington First Aid Building by the Pennington Borough Fire District No. 1 (**AFTER CLOSED SESSION**)

PROFESSIONAL REPORTS

Borough Administrator - GP Caminiti

Borough Attorney - Walter Bliss

Borough Clerk - Betty Sterling

Chief Financial Officer - Sandy Webb

Superintendent of Public Works - Rick Smith

Police - Sergeant Burroughs / Sergeant Thomas

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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:

Open Space Acquisition - (Dan Pace/Alan Hershey)

Sewer Connection - 115 Lewis Brook Road

Use & Occupancy Agreement - Pennington Fire District #1

Contract Negotiations - Teamster and PBA

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

ADJOURNMENT