



BOROUGH COUNCIL MEETING - OCTOBER 3, 2022

AGENDA

Monday, October 03, 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. Resignation - Todd MacDonald - Shade Tree
2. Resignation - Jeanne Van Orman - Planning Board - Alternate 1
3. Re-assign Amy Kassler-Taub from Planning Board Alternate 2 to Alternate 1
4. Mayor's Appointments

Michael Briehler - Economic Development - Alternate 1 - Term ending December 31, 2022

5. Re-assign John Valencia from Environmental Commission to Planning Board Alternate 2 (Mayor's Appointment) for an unexpired term ending December 31, 2022
6. DEP - EV Charger Grant for Equipment - Denied
BPU - EV Charger Grant for Installation - Awarded

APPROVAL OF MINUTES

7. Regular Council Meeting Minutes - September 7, 2022

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

8. Closed Session Minutes - August 1, 2022

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

9. 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
10. Ordinance 2022-13 - An Ordinance Amending Chapter 200 of the Code of the Borough of Pennington Concerning Stop Intersections

COMMITTEE REPORTS

11. **Planning & Zoning / Personnel / Parks & Recreation** – Ms. Gnatt

Planning/Zoning Report 2021

12. **Public Safety / Economic Development / Environmental** – Mrs. Chandler

13. **Public Works** – Ms. Stern

14. **Finance & Technology / Board of Health** – Mr. Gross

15. **Historic Preservation / Library** – Ms. Angarone

16. **Open Space / Shade Tree** – Ms. Stern

17. **Senior Advisory** – Mayor Davy

COUNCIL DISCUSSION

18. Halloween 2022

NEW BUSINESS

19. Resolution 2022-10.1 - Resolution Authorizing Refunds
20. Resolution 2022-10.2 - Resolution Authorizing Payment of Bills
21. Resolution 2022-10.3 - Resolution Authorizing Repairs to 2005 Peterbilt Garbage Truck Resulting from Preventative Maintenance Inspection Under State Contract #T-2108-A89268
22. Resolution 2022-10.4 - Resolution Authorizing Purchase of Enclosed Trailer From FDR Hitches Under State Contract 19-FLEET-00879 and Rescinding Resolution 5.24

23. Resolution 2022-10.5 - Resolution Authorizing Purchase of Treated Rock Salt From Morton Salt, Inc. Under Mercer County Cooperative Purchasing System
24. Resolution 2022-10.6 - Resolution Authorizing Advertisement for Bids for Improvements to West Franklin Avenue and Knowles Street - FY2021
25. Resolution 2022-10.7 - Resolution Authorizing Expenditures From Open Space Fund to Install a 30' x 30' Basketball Pad and Basketball Hoop at Kunkel Park
26. Resolution 2022-10.8 - Resolution Authorizing Extension of Paid Internship for Mona Habiby in the Borough Business Office
27. Resolution 2022-10.9 - Resolution Adopting "Pennington Borough Council Handbook and Bylaws"

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 Administrator 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:

Property Acquisition - Open Space

Personnel Matter - Police

Personnel - Borough Administrator

Litigation - Hopewell Township - PILOT

Shade Tree Investigation

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

ADJOURNMENT