



# **SPECIAL COUNCIL MEETING - JANUARY 13, 2025**

## **AGENDA**

**Monday, January 13, 2025 at 5:30 PM**

**Online via Zoom**

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### **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.

### **ORDINANCES FOR INTRODUCTION**

1. Ordinance 2025-2 - AN ORDINANCE ACCEPTING UTILITY EASEMETN GRANTED BY 5 PENNINGTON LLC FOR WATER LINE AND PUBLIC FIRE HYDRANT AT 5 STATE HIGHWAY 31, BLOCK 206, LOT 2, BOROUGH OF PENNINGTON

### **NEW BUSINESS**

2. Resolution 2025-1.31 - Resolution Authorizing a Professional Services Agreement for Special Affordable Housing Counsel
3. Resolution 2025-1.32 - Resolution Authorizing Conditional Offer of Employment to New Police Officer in the Pennington Police Department

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**ADJOURNMENT**