



# **COUNCIL WORK SESSION - OCTOBER 28, 2024 AGENDA**

**Monday, October 28, 2024 at 7:00 PM**

**Online via Zoom**

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**I. Call to Order**

**II. Roll Call - Borough Clerk - Betty Sterling**

Angarone; Chandler; Gnatt; Marciante; Stern; Valenza; Mayor Davy

**III. 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.

**IV. Open to the Public/ Public Comment**

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.

**V. Work Session Discussion Items:**

1. Fourth Round Affordable Housing Obligation - Jim Kyle
2. Ordinance 2024-16 - Ordinance Authorizing Appointment of Hopewell Township Resident as Non-Voting Member of Pennington Open Space Committee and Amending Chapter 13 of the Code of the Borough of Pennington (Public Hearing and Adoption)
3. Stormwater Management Strategy Update (GP)
4. Attendance at NJ League of Municipalities Conference (Nadine)
5. Resolution 2024-11.6 - Resolution Accepting a Grant From the Hazardous Discharge Site Remediation Fund Public Entity Program Through the New Jersey Economic Development Authority and the New Jersey Department of Environmental Protection

**VI. Review of Tentative Council Regular Agenda**

1. Vacancy - Emergency Management Coordinator (effective Nov 1, 2024)
2. Work Session Minutes - September 30, 2024

3. Closed Session Minutes - September 9, 2024
4. Closed Session Minutes - September 30, 2024
5. Resignation - Hoyt Holley - Shade Tree Committee
6. Ordinance 2024-15 - Ordinance Amending Chapter 46 of the Borough Code Concerning the Police Department (Public Hearing and Adoption)
7. Resolution 2024-11.1 - Resolution Authorizing Refunds
8. Resolution 2024-11.2 - Resolution Authorizing Payment of Bills
9. Resolution 2024-11.3 - Resolution Authorizing Budget Transfers
10. Resolution 2024-11.4 - Resolution Authorizing the Hiring of Steven Vaccaro as Laborer in the Public Works Department
11. Resolution 2024-11.5 - Resolution Authorizing the Hiring of Daniel Leubner as Patrol Officer in the Police Department
12. Resolution 2024-11.7 - Resolution Authorizing Disbursement of Open Space Funds for Certain Costs Relating to Borough Acquisition of Block 1002 Lot 12.02 on the Pennington Borough Tax Map

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#### **VIII. Adjournment**