



REGULAR COUNCIL MEETING - JANUARY 4, 2023

AGENDA

Wednesday, January 04, 2023 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

The meeting is now open to the public. 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

APPROVAL OF MINUTES

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

ORDINANCES FOR INTRODUCTION

1. Ordinance 2023 - 1 - Bond Ordinance Providing a Supplemental Appropriation of \$120,000 for Improvements to West Franklin and Knowles Street in and by the Borough of Pennington, in the County of Mercer, New Jersey, and Authorizing the Issuance of \$120,000 Bonds or Notes of the Borough to Finance the Cost Thereof
2. Ordinance 2023 - 2 - Bond Ordinance Providing for the Resurfacing of Rockwell Green Drive, Chadwell Court and Scudder in and by the Borough of Pennington, in the County of Mercer, New Jersey, Appropriating \$700,000 Therefor and Authorizing the Issuance of \$155,000 Bonds or Notes of the Borough to Finance the Cost Thereof

3. Ordinance 2023 - 3 - An Ordinance Approving Rules and Regulations for the Pennington Police Department Amending and Superseding "Rules and Regulations of the Police Department of the Borough of Pennington Dated 1995."
4. Ordinance 2023 - 2 - Amending Flood Ordinance
5. Ordinance 2023 - 5 - An Ordinance Amending the Borough Nuisance Ordinance to Prohibit Intrusive Outdoor Lighting
6. Ordinance 2023 - 6 - Amending Chief's of Police Agreement

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

COMMITTEE REPORTS

7. **Public Safety** – Mrs. Chandler
8. **Finance & Technology** - Mrs. Chandler
9. Arboretum / Landfill - Mrs. Chandler
10. **Planning & Zoning / Personnel / Economic Development** – Ms. Gnatt
11. Parks and Recreation - Mr. Marciante
12. **Public Works** – Ms. Stern
13. **Open Space / Shade Tree** – Ms. Stern
14. **Historic Preservation / Library / Construction** – Ms. Angarone
15. **Senior Advisory** – Mayor Davy
16. Board of Health / Environmental - (new member)

COUNCIL DISCUSSION

NEW BUSINESS

17. Resolution 2023 - 1.18 - Resolution Authorizing and Appropriating a Temporary Budget for the Borough of Pennington for the Year 2023
18. Resolution 2023 - 1.19 - Resolution Authorizing Refunds
19. Resolution 2023 - 1.20 - Resolution Authorizing Payment of Bills
20. Resolution 2023 - 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, 2023 Through December 31, 2024
21. Resolution 2023 - 1.22 - Resolution Authorizing Shared Services Agreement Between Borough of Pennington and County of Mercer for EMS Dispatch Services for the Year 2023

22. Resolution 2023 - 1.23 - Resolution Authorizing Shared Services Agreement with Mercer County for Emergency Telecommunications Services for the Period January 1, 2023 Through December 31, 2027
23. Resolution 2023 - 1.24 - Resolution Authorizing Shared Services Agreement Between the Borough of Pennington and Hopewell Township for Electronics Recycling and Paper Shred Events for the Year 2023
24. Resolution 2023 - 1.25 - Resolution Authorizing Shared Services Agreement for Use, Maintenance and Cleaning of the Senior Center
25. Resolution 2023 - 1.26 - Resolution Authorizing Borough of Pennington to Enter Into Shared Services Agreement with Hopewell Borough and Hopewell Township for Senior Services Coordinator for the Year 2023
26. Resolution 2023 - 1.27 - Adopting a Cash Management Plan for the Year 2023
27. Resolution 2023 - 1.28 - Resolution Authorizing Retention of Service of Continuing Disclosure Audit in Connection with Issuance of Bonds by the Borough for the Year 2023
28. Resolution 2023 - 1.29 - Resolution Authorizing Professional Services Agreement with Pace Laboratories (formerly NJ Analytical) for Water Analysis for the Period January 1, 2023 to December 31, 2023
29. Resolution 2023 - 1.30 - Resolution Authorizing Software Support Agreement With Edmunds Govtech for 2023
30. Resolution 2023 - 1.31 - Resolution Approving Raffle License RA: 1.23 for the Trenton Cyrus Foundation
31. Resolution 2023 - 1.32 - Resolution Appointing Donato Nieman as Part-Time Borough Administrator
32. Resolution 2023 - 1.33 - Resolution Appointing Julian Antebi as Representative to the Stonybrook Regional Sewerage Authority

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

The meeting is now open to the public. Please raise your hand so the Borough Clerk can acknowledge you. Please state your name and address for the record. Please limit comments to the Governing Body to a maximum of 2 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:

Open Space Land Acquisition

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

ADJOURNMENT