



BOROUGH COUNCIL MEETING - APRIL 3, 2023 AGENDA

Monday, April 03, 2023 at 7:00 PM

Online via Zoom

CALL TO ORDER - Mayor Davy

ROLL CALL - Borough Clerk - Betty Sterling

Angarone; Chandler; Gnatt; Marciante; Stern; Valenza; 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.

Please visit the Borough's website and click on the "Subscribe to News & Announcements" button at the top on the right.

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.

MAYOR'S BUSINESS

1. Congressional Funding Request
2. Streetscape - Public Information Center Update
3. Arbor Day Proclamation

PRESENTATIONS

4. Master Plan Reexamination Update - Jim Reilly / Andy Jackson
5. Emergency Management Plan - Train Derailment Scenario - Dave Berez

MAYOR'S APPOINTMENTS

APPOINTMENTS (WITH COUNCIL APPROVAL)

Meredith Coleman-Moore - Shade Tree Committee - Unexpired Term ending 12/31/2023

APPROVAL OF MINUTES

6. Budget Work Session - February 28, 2023
7. Regular Council Meeting - March 6, 2023

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

8. Closed Session Minutes - March 6, 2023

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

9. Ordinance 2023-8 - An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank in Accordance with N.J.S.A. 40A: 4-45.14 in the Borough of Pennington, New Jersey
10. Ordinance 2023-9 - An Ordinance to Provide for and Determine the Rate of Compensation of Officers and Employees of the Borough of Pennington, County of Mercer, State of New Jersey for the Year 2023

PUBLIC HEARING AND ADOPTION OF 2023 BUDGET

11. Resolution 2023-4.3 - Resolution Authorizing Compliance with the United States Equal Employment Opportunity Commission's Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964

Public Hearing and Adoption of 2023 Budget

Motion/second to open the Public Hearing on the 2023 Budget.

Discussion

Motion/second to close the Public Hearing.

Motion/second to adopt the 2023 Budget.

COMMITTEE REPORTS

12. Planning & Zoning / Personnel / Economic Development - Ms. Gnatt

13. Public Works / Open Space / Shade Tree - Ms. Stern

Resolution of the Pennington Open Space Committee - Use of Pennington Open Space Trust Fund for Acquisition and Recreation

14. Finance & Technology / Public Safety / Arboretum / Landfill - Mrs. Chandler

15. Historic Preservation / Library - Ms. Angarone

16. Parks & Recreation - Mr. Marciante

17. Board of Health / Environmental Commission - Mr. Valenza

18. Senior Advisory - Mayor Davy

COUNCIL DISCUSSION

19. Pennington Day 2023 - Nadine

20. NJ Local Government Week - April 16th to 21st - Nadine

21. Communication Plan Update

22. Review of OPRA and Open Public Meetings Act - Donato

NEW BUSINESS

23. Resolution 2023-4.1 - Resolution Authorizing Refunds

24. Resolution 2023-4.2 - Resolution Authorizing Payment of Bills

25. Resolution 2023-4.4 - Resolution Authorizing Purchase of Portable and Mobile Radios From PMC Associates Under State Contract 83900

26. Resolution 2023-4.5 - Resolution Recognizing NJ Local Government Week, April 16th to April 23rd, and Encouraging All Citizens to Support the Celebration and Corresponding Activities

27. Resolution 2023-4.6 - Resolution Authorizing the Auction of Certain Surplus Property No Longer Needed for the Public Use by Pennington Borough Utilizing the Services of GovDeals, Inc.

28. Resolution 2023-4.7 - Resolution Authorizing Security Upgrades to Borough Buildings Through Cooperative Pricing System Agreement with the Hunterdon County Educational Services Commission

29. Resolution 2023-4.8 - Resolution Authorizing Purchase of Remote Read Meters From Rio Supply, Inc. Through Cooperative Pricing System Agreement with the North Jersey Wastewater Cooperative Pricing System

PROFESSIONAL REPORTS

Borough Administrator - Donato Nieman

Borough Attorney - Walter Bliss

Borough Clerk - Betty Sterling

Chief Financial Officer - Sandy Webb

Chief of Police - Doug Pinelli

Superintendent of Public Works - Rick Smith

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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:

Tax Appeal - 2 Route 31 North

Pending Litigation - Hopewell Township - PILOT

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

ADJOURNMENT