



# **BOROUGH COUNCIL MEETING - MAY 1, 2023 AGENDA**

**Monday, May 01, 2023 at 7:00 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.

To receive news alerts, please visit the Borough's website and click on the "Subscribe to News & Alerts" button at the top of the page.

## **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. Funding Request - Assemblyman Anthony Verrelli
2. Pennington School Contribution - Police Department
3. Resignation - Gregg Rackin - Environmental Commission
4. Sked Street Park Meeting Update
5. Proclamation - Older Americans Month

## **PRESENTATIONS**

6. Biogene - Transportation Plan

### **APPROVAL OF MINUTES**

7. Regular Meeting Minutes - April 3, 2023

### **ORDINANCES FOR INTRODUCTION**

8. Ordinance 2023-10 - Ordinance Increasing Certain Fees and Amending Chapter 98 (Fees) of the Code of the Borough of Pennington
9. Ordinance 2023-11 - Bond Ordinance Providing for the Acquisition of Equipment in and by the Borough of Pennington, in the County of Mercer, New Jersey, Appropriating \$45,000 Therefor and Authorizing the Issuance of \$42,750 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

### **COMMITTEE REPORTS**

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

### **COUNCIL DISCUSSION**

17. Communication Plan Update - Nadine/Kati

### **NEW BUSINESS**

18. Resolution 2023-5.1 - (There are no refunds for this month)
19. Resolution 2023-5.2 - Resolution Authorizing Payment of Bills
20. Resolution 2023-5.3 - Resolution Authorizing Purchase and Installation of Playground Equipment, Benches, Timbers for Mulch Containment Including Freight and Authorizing the Use of Open Space Funds for this Purchase
21. Resolution 2023-5.4 - Resolution Authorizing Purchase of Screened Top Soil, Asphalt and Stone and Authorizing the Use of Open Space Funds for this Purchase
22. Resolution 2023-5.5 - Resolution Authorizing Installation of a Concrete Walkway at Sked Street Park and Authorizing the Use of Open Space Funds for this Purchase
23. Resolution 2023-5.6 - Resolution Authorizing Tree Work at Sked Street Park and Authorizing the Use of Open Space Funds for this Purchase

24. Resolution 2023-5.7 - Resolution Authorizing Purchase of a Gazebo at Sked Street Park and Authorizing the Use of Open Space Funds
25. Resolution 2023-5.8 - Resolution Authorizing Submission of a 2023 Office of Community Oriented Policing Services (COPS Office) COPS Hiring Program (CHP) Grant
26. Resolution 2023-5.9 - Resolution Authorizing and Ratifying Application for 2023 ANJEC Open Space Grant and Further Authorizing Execution of the Grant
27. Resolution 2023-5.10 - Resolution Granting Conditional Authorization for Vito's Pizza to Maintain a Temporary Outdoor Dining Area in the Public Right-Of-Way in 2023
28. Resolution 2023-5.11 - Resolution Granting Conditional Authorization for Emily's Cafe to Maintain a Temporary Outdoor Dining Area in the Public Right-of-Way in 2023
29. Resolution 2023-5.12 - Resolution Conditionally Authorizing Work Above the Contract Limit for Community Grant, Planning and Housing (CGP&H) for Administrative Services in Connection with Affordable Housing

### **PROFESSIONAL REPORTS**

Borough Administrator - Donato Nieman

Administrative Coordinator - Mona Habiby

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:

Negotiations - PFAS

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

**ADJOURNMENT**