



## **BOROUGH COUNCIL MEETING - DECEMBER 2, 2024**

### **AGENDA**

**Monday, December 02, 2024 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.

#### **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. Proclamation - Womanspace - Communities of Light 2024
2. Reminder: Year End Council Meeting - December 30, 2024 at 3:00 pm

#### **APPROVAL OF MINUTES**

3. Regular Meeting - November 4, 2024

#### **ORDINANCES FOR PUBLIC HEARING AND ADOPTION**

4. Ordinance 2024-13 - Ordinance Updating Borough Stormwater Control Ordinance in Accordance with Current Regulations of New Jersey Department of Environmental Protection
5. Ordinance 2024-14 - Ordinance Amending Chapter 119 of the Code of the Borough of Pennington Concerning Historic Preservation

#### **COMMITTEE REPORTS**

6. **Personnel / Economic Development** - Ms. Angarone
7. **Public Works / Planning Board / Historic Preservation** - Ms. Stern
8. **Finance / Public Safety / Arboretum / Landfill** - Mrs. Chandler
9. **Library / Shade Tree** - Ms. Gnatt
10. **Parks & Recreation** - Mr. Marciante
11. **Board of Health / Environmental Commission** - Mr. Valenza
12. **Senior Advisory** - Mayor Davy

### **COUNCIL DISCUSSION**

13. Social Affairs Permit - Pennington Business & Professionals Association - Holiday Walk 2024
14. National Wildlife Federation (NWF) Community Wildlife Habitat Program Certification (John Valenza)

### **NEW BUSINESS**

15. Resolution 2024-12.1 - Resolution Authorizing Refunds
16. Resolution 2024-12.2 - Resolution Authorizing Payment of Bills
17. Resolution 2024-12.3 - Resolution Authorizing Budget Transfers
18. Resolution 2024-12.4 - Resolution Authorizing Professional Services Agreement with Excel Environmental
19. Resolution 2024-12.5 - Resolution Requesting Extension of Award Date From the New Jersey Department of Transportation For Improvements to Baldwin Street/Baldwin Court Road Under the NJDOT - FY2023 Municipal Aid Program
20. Resolution 2024-12.6 - Resolution Authorizing Connection of 115 Lewis Brook Road in Hopewell Township (Lot 8.91, Block 46.04) to the Pennington Sewage Collection System  
  
**(Hold until after Closed Session)**
21. Resolution 2024-12.7 - Resolution Recognizing Joann Held as Sustainable Jersey's November 2024 Sustainability Hero
22. Resolution 2024-12.8 - Resolution Rescinding Resolution 2024-11.4 Authorizing the Hiring of Steven Vaccaro as Laborer in the Department of Public Works

### **PROFESSIONAL REPORTS**

Borough Administrator - GP Caminiti

Borough Attorney - Walter Bliss

Borough Clerk - Betty Sterling

Chief Financial Officer - Sandy Webb

Superintendent of Public Works - Rick Smith

Police - Sergeant Burroughs / Sergeant Thomas

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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 - EMS Agreement

Negotiations - Teamsters Contract

Negotiations - PBA Contract

Agreement - Sewer Connection

Litigation - Police Matter

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

### **ADJOURNMENT**