



REGULAR COUNCIL MEETING - FEBRUARY 6, 2023

AGENDA

Monday, February 06, 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.

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. Resignation - Kate Dunham - Shade Tree Committee
2. Resignation - Dan Boone - Board of Health
3. Proclamation Recognizing Dan Boone
4. EMS Services For Pennington Borough
5. Landfill - Excel Environmental
6. Streetscape - Public Information Session
7. Green Acres Application
8. Special Meeting - Budget Work Session - February 28, 2022 at 7:00 pm

MAYOR'S APPOINTMENTS

APPOINTMENTS (WITH COUNCIL APPROVAL)

APPROVAL OF MINUTES

9. Regular Meeting Minutes - December 29, 2022
10. Reorganization Meeting Minutes - January 4, 2023
11. Regular Meeting Minutes - January 4, 2023
12. Special Meeting Minutes - January 17, 2023

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

13. Closed Session Minutes - October 3, 2022
14. Closed Session Minutes - November 7, 2022
15. Closed Session Minutes - December 5, 2022
16. Closed Session Minutes - January 4, 2023

ORDINANCES FOR INTRODUCTION

17. 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."
18. Ordinance 2023-7 - Ordinance Increasing Borough Administrative Fees in Connection With Paid Detail Services and Amending Chapter 98 (Fees) of the Code of the Borough of Pennington

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

19. 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
20. Ordinance 2023-2 - Bond Ordinance Providing for the Resurfacing of Rockwell Green Drive, Chadwell Court and Scudder Court 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
21. Ordinance 2023-4 - An Ordinance by Borough Council of the Borough of Pennington Amending the Pennington Borough Code of Ordinance to Repeal Chapter 108, Section 1 Through 7 to Adopt a New Section 101 Through 1001; to Adopt Flood Hazard Maps; to Designate a Floodplain Administrator and Providing for Severability and an Effective Date
22. Ordinance 2023-5 - An Ordinance Amending the Borough Nuisance Ordinance to Prohibit Intrusive Outdoor Lighting
23. Ordinance 2023-6 - Ordinance Authorizing Amended Employment Agreement with Douglas M. Pinelli as Chief of Police

COMMITTEE REPORTS

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

25. Public Safety / Finance & Technology - Mrs. Chandler

Arboretum

BeiGene Transportation Plan

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

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

28. Parks & Recreation - Mr. Marciante

29. Historic Preservation / Library / Construction - Ms. Angarone

30. Senior Advisory - Mayor Davy

COUNCIL DISCUSSION

31. Charge for water for fires (Kit)

32. Sked Street Park Improvements (Nadine)

33. Communication Plan Update (Kati / Nadine)

34. Hopewell Township Request - Kunkel Park - Art in the Park - Waiver of Fees

NEW BUSINESS

35. Resolution 2023-2.1 - Resolution Authorizing Refunds

36. Resolution 2023-2.2 - Resolution Authorizing Payment of Bills

37. Resolution 2023-2.3 - Resolution Authorizing Amendments to the Temporary Budget

38. Resolution 2023-2.4 - State of NJ - DEP - Green Acres Program Enabling Resolution for Supplemental Funding Request

39. Resolution 2023-2.5 - Resolution Authorizing HVAC Maintenance Agreements with McCloskey Mechanical Contractors for Borough Facilities Through Cooperative Pricing System Agreement with the Hunterdon County Educational Services Commission

40. Resolution 2023-2.6 - Resolution Authorizing Purchase of Alcotest 9510 Evidential Breath Test System Under State Contract T-3031 From Drager, Inc.

41. Resolution 2023-2.7 - Resolution Establishing On-Line Banking and Credit Card Acceptance for the payment of Tax and Utility Charges for the Year 2023

42. Resolution 2023-2.8 - Resolution Authorizing an Agreement with Occupational Health, a Program of Penn Medicine Princeton Medical Center for Alcohol and Drug Testing Services and other Services for the Borough of Pennington for the Year 2023

43. Resolution 2023-2.9 - Resolution Authorizing Borough of Pennington to Enter into a Shared Services Agreement with Hopewell Township for Emergency and Police Dispatch Services for the Years 2023 and 2024
44. Resolution 2023-2.10 - Resolution Authorizing Lease-Purchase Agreement for Acquisition of New 2023 Chevrolet Tahoe Patrol Vehicle for the Police Department
45. Resolution 2023-2.11 - Resolution Authorizing Borough of Pennington to Enter into a Shared Services Agreement with Hopewell Borough and Hopewell Township for Senior Services Coordinator for the Year 2023
46. Resolution 2023-2.12 - Resolution Authorizing Excel Environmental Resources, Inc. to Apply for Additional Funding From the Hazardous Discharge Site Remediation Fund (HDSRF) for Supplemental Remedial Investigation of the Pennington Borough Sanitary Landfill and Surrounding Area
47. Resolution 2023-2.13 - Resolution Approving List of Engineering Projects With Borough Engineer for the Year 2023
48. Resolution 2023-2.14 - Resolution Authorizing Purchase of New 2023 Chevrolet Tahoe SSW 4WD Vehicle for the Public Works Department in Accordance with Quotation by Mall Chevrolet Through ESCNJ and Rescinding Resolution 2023-9.4
49. Resolution 2023-2.15 - Resolution Awarding Contract for Continuation of Janitorial Services to Eagle Janitorial Services for the Year 2023
50. Resolution 2023-2.16 - Resolution Authorizing Contract With Water Resource Management for Services as Water and Sewer Compliance Officer and for Preparation of Consumer Confidence Report and Lead Service Line Replacement Documentation
51. Resolution 2023-2.17 - Resolution Authorizing Shared Services Agreement with Hopewell Township for Health Services

PROFESSIONAL REPORTS

Borough Administrator - Donato Nieman

Borough Attorney - Walter Bliss

Police Chief - Doug Pinelli

Superintendent of Public Works – Rick Smith

Borough Clerk – Betty Sterling

Chief Financial Officer – Sandra Webb

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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:

Personnel - Police

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

ADJOURNMENT