



REGULAR COUNCIL MEETING - JUNE 3, 2024 AGENDA

Monday, June 03, 2024 at 7:00 PM

Online via Zoom

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. ANJEC Grant award for Environmental Commission - \$1,500.00
2. Pennington Day Grant - Denied
3. Retirement - Chief Doug Pinelli - 2/1/2025
4. Resident Meeting - Baldwin Street Road Project - June 11th, 2024 @ 7:00 pm

PRESENTATIONS

5. Environmental Commission - Kiernan John

APPROVAL OF MINUTES

6. Work Session Minutes - April 29, 2024
7. Regular Council Meeting - May 6, 2024

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

8. Closed Session Minutes - March 25, 2024

9. Closed Session Minutes - April 29, 2024

ORDINANCES FOR INTRODUCTION

10. Ordinance 2024-11 - Ordinance Amending Chapter 98 of the Code of the Borough of Pennington (Fees) to Clarify When a Refundable Security Deposit is Required for Use of Borough Parks

COMMITTEE REPORTS

11. **Personnel / Economic Development** - Ms. Angarone

12. **Public Works / Planning Board / Historic Preservation** - Ms. Stern

13. **Finance / Public Safety / Arboretum / Landfill** - Mrs. Chandler

14. **Library / Shade Tree** - Ms. Gnatt

15. **Parks & Recreation** - Mr. Marciante

16. **Board of Health / Environmental Commission** - Mr. Valenza

17. **Senior Advisory** - Mayor Davy

COUNCIL DISCUSSION

18. Use of Kunkel Park - Waiver of Fee Request

Hopewell Valley Municipal Alliance - June 6, 2024

Hopewell Valley Green Team - June 20, 2024

NEW BUSINESS

19. Resolution 2024-6.1 - Resolution Authorizing Refunds

20. Resolution 2024-6.2 - Resolution Authorizing Payment of Bills

21. Resolution 2024-6.3 - Resolution Granting Conditional Authorization for Las Patatas De Rafa LLC, Doing Business as La Unica to Maintain a Temporary Outdoor Dining Area in the Public Right-of-Way in 2024

22. Resolution 2024-6.4 - Resolution Authorizing Purchase of 2025 F-75 Diesel Regular Cab Base (F7D) Under State Contract 17-Fleet-00241

23. Resolution 2024-6.5 - Resolution Authorizing Preventative Maintenance for Public Works Vehicles and Garbage Trucks Under State Contract T2108-A89300

24. Resolution 2024-6.6 - Resolution Authorizing Take Down of Maple Tree Near Proposed Second Enclosure Within the Arboretum and Authorizing the Use of Open Space Funds For This Purpose

25. Resolution 2024-6.7 - Resolution Appointing William E. Mullen 3rd as Executive Coordinator of the Hopewell Valley Office of Emergency Management (OEM)
26. Resolution 2024-6.8 - Resolution Approving Renewal of Plenary Retail Consumption License #1108-33-001-001 for 2024-2025

PROFESSIONAL REPORTS

Borough Administrator - GP Caminiti

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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ADJOURNMENT