



BOROUGH COUNCIL MEETING - NOVEMBER 4, 2024

AGENDA

Monday, November 04, 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. Resignation - Hoyt Holley - Shade Tree Committee
2. Resignation - Douglas Pinelli - Emergency Management Coordinator - Effective 11/1/24

PRESENTATIONS

3. Library Board - Hilary Burke

APPROVAL OF MINUTES

4. Work Session Minutes - September 30, 2024
5. Regular Meeting Minutes - October 7, 2024
6. Work Session Minutes - October 28, 2024

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

7. Closed Session Minutes - September 9, 2024
8. Closed Session Minutes - September 30, 2024

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

9. Ordinance 2024-15 - Ordinance Amending Chapter 46 of the Borough Code Concerning the Police Department
10. Ordinance 2024-16 - Ordinance Authorizing Appointment of Hopewell Township Resident as Non-Voting Member of Pennington Open Space Committee and Amending Chapter 13 of the Code of the Borough of Pennington

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

NEW BUSINESS

18. Resolution 2024-11.1 - Resolution Authorizing Refunds
19. Resolution 2024-11.2 - Resolution Authorizing Payment of Bills
20. Resolution 2024-11.3 - Resolution Authorizing Budget Transfers
21. Resolution 2024-11.4 - Resolution Authorizing the Hiring of Steven Vaccaro as Laborer in the Public Works Department
22. Resolution 2024-11.5 - Resolution Authorizing the Hiring of Douglas Leubner as Patrol Officer in the Police Department
23. Resolution 2024-11.6 - Resolution Accepting a Grant From the Hazardous Discharge Site Remediation Fund Public Entity Program Through the New Jersey Economic Development Authority and the New Jersey Department of Environmental Protection
24. Resolution 2024-11.7 - Resolution Authorizing Disbursement of Open Space Funds for Certain Costs Relating to Borough Acquisition of Block 1002 Lot 12.02 on the Pennington Borough Tax Map

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