



REGULAR COUNCIL MEETING AGENDA

Tuesday, July 05, 2022 at 7:00 PM

Online via Zoom

CALL TO ORDER - Mayor Davy

ROLL CALL - Borough Clerk - Betty Sterling

Angarone; Chandler; Gnatt; Gross; Marciante; Stern; 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 - AGENDA ITEMS ONLY

Meeting open to public for comments on items on the agenda for which no public discussion is provided. 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 3 minutes.**

MAYOR'S BUSINESS

1. NJDOT Letter - W. Franklin and Knowles - Award by November 16, 2022

2. **Mayor's Appointments:**

Planning Board:

Alternate 1 - Jeanne Van Orman moving from Alternate 2 to Alternate 1

Alternate 2 - Amy Kassler Taub - unexpired term ending 12/31/2022

Environmental Commission:

John Valenza - unexpired term ending 12/31/2022

Jim Fuger - Alternate 1 - unexpired term ending 12/31/2022

3. Sked Street Park Improvement Process

APPROVAL OF MINUTES

4. Special Meeting - May 10, 2022
5. Regular Meeting - June 6, 2022

ORDINANCES FOR INTRODUCTION

6. Ordinance 2022-9 - Ordinance Amending Ordinance 2022-3 to Provide for and Determine the Rate of Compensation of Officers and Employees of the Borough of Pennington, County of Mercer, State of New Jersey for the Year 2022
7. Ordinance 2022-10 - An Ordinance Changing the Speed Limit on West Delaware Avenue and Amending Chapter 200 of the Borough Code

COMMITTEE REPORTS

8. **Planning & Zoning / Personnel / Parks & Recreation** – Mrs. Gnatt
9. **Public Safety / Economic Development / Environmental** – Mrs. Chandler
10. Resident Concern - Application for Smoke Alarms
11. Landfill Status
12. Arboretum Status
13. Municipal Court Report - May 2022
14. **Public Works** – Mr. Marciante
15. **Finance & Technology / Board of Health** – Mr. Gross
16. Finance Report
17. **Historic Preservation / Library** – Ms. Angarone
18. **Open Space / Shade Tree** – Ms. Stern
19. **Senior Advisory** – Mayor Davy

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

COUNCIL DISCUSSION

20. Social Affairs Permit - Trenton Cyrus

NEW BUSINESS

21. Resolution 2022-7.1 - Resolution Authorizing Refunds
22. Resolution 2022-7.2 - Resolution Authorizing Payment of Bills

23. Resolution 2022-7.3 - Resolution Approving Raffle License RA:1.22 for Trenton Cyrus Foundation
24. Resolution 2022-7.4 - Authorizing Purchase and Installation of Wooden Fence under State Contract and Further Authorizing the Use of Open Space Funds for This Purchase
25. Resolution 2022-7.5 - Authorizing Purchase of 35 Gallon Trash Carts From Schaefer SubCo, LLC Through Cooperative Pricing System Agreement with HGACBuy (ILC22-11905)
26. Resolution 2022-7.6 - Requesting Amendment of the 2022 Adopted Budget (Chapter 159) to Insert a Special Item of Revenue and Appropriation for 2022- Clean Communities
27. Resolution 2022-7.7 - Authorizing Grant Application for Improving the Condition of Roadway Infrastructure on Baldwin Street from East Welling to South Main Street and on Baldwin Court in the Borough, and Further Authorizing Execution of a Grant Agreement With the New Jersey Department of Transportation Under the 2023 Municipal Aid Program
28. Resolution 2022-7.8 - Authorizing Services by Van Note Harvey Associates in Connection with Preparation of Review of Title Report and Associated Plan Revisions for the Title Report and Updates to Survey Plan for Submission for Green Acres Funding and Authorizing the Use of Open Space Funds for the Work
29. Resolution 2022-7.9 - Authorizing Expenditures from Open Space Fund to Purchase Equipment to Assist the Redevelopment of Kunkel Park as Active Open Space in the Borough of Pennington
30. Resolution 2022-7.10 - Authorizing Cancellation of Outstanding Checks
31. Resolution 2022-7.11 - Authorizing Purchase of Server Cage for the Administration Office From CDW-G Through Cooperative Pricing System Agreement With the Middlesex Regional Educational Services Commission (65MCESCCPS)
32. Resolution 2022-7.12 - Rescinding Resolution 2022-5.20 and Replacing This Resolution Authorizing Submission of Governor's Council on Alcoholism and Drug Abuse Through the County of Mercer
33. Resolution 2022-7.13 - Authorizing Block Party on August 6, 2022 (Rain Date August 7, 2022) from 11am to 10pm On Sked Street
34. Resolution 2022-7.14 - Resolution Approving Application for Temporary Use of Outdoor Space by the Straube Center
35. Resolution 2022-7.15 - Authorizing Change Order No. 2 for East Welling Avenue Road Rehabilitation Project - NJDOT FY2020 Municipal Aid Project (VNHA# 44348-51.71)
36. Resolution 2022-7.16 - Authorizing Payment Request No. 2 to Top Line Construction Corp. for Work Completed on the East Welling Avenue Road Rehabilitation Project (VNHA #44348-210-71)
37. Resolution 2022-7.17 - Authorizing Contract with Brian Kubin, D/B/A Scorpion Outdoors Deer Management for Continuation of Deer Management Program

PROFESSIONAL REPORTS

Borough Attorney - Walter Bliss
Police Chief - Doug Pinelli
Superintendent of Public Works – Rick Smith
Borough Clerk – Betty Sterling
Chief Financial Officer – Sandra Webb

PUBLIC COMMENT PERIOD

Please raise your hand so the Borough Administrator can acknowledge you. Please state your name and address for the record. Please limit comments to the Governing Body to a maximum of 3 minutes.

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:

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

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

38. Closed Session Minutes - April 4, 2022

39. Closed Session Minutes - May 10, 2022

ADJOURNMENT