



**BOROUGH COUNCIL MEETING - SEPTEMBER 5, 2023**  
**AGENDA**  
**Tuesday, September 05, 2023 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.

To receive news alerts, please visit the Borough's website and click on the "Subscribe to News & Alerts" button at the top of the page.

**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. Rockwell Green/Scudder Court/Chadwell - Design Plan - Brandon Fetzer
2. Work Session Plan

**PRESENTATIONS**

3. Debt Service Analysis - Sherry Tracy (Phoenix Advisors)
4. Economic Development - Jason Meyer
5. Environmental Commission - Joann Held

**APPROVAL OF MINUTES**

6. Regular Meeting Minutes - August 7, 2023

### **ORDINANCES FOR INTRODUCTION**

7. Ordinance 2023-14 - An Ordinance Prohibiting Certain Stormwater Discharges From Roof Leaders, Downspouts, Yard Drains and Other Pipes and Drains into the Storm Sewer System and Public Right-of-Way

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

8. Ordinance 2023-12 - Ordinance Amending Chapters 83 and 98 of the Code of the Borough of Pennington Relating to Mechanical Inspection Fees
9. Ordinance 2023-13 - Bond Ordinance Providing a Supplemental Appropriation of \$403,000 for Preliminary Planning, Environmental and Investigative Analysis and any Necessary Work or Improvements in Connection with the Borough Owned Landfill and any Other Related Properties for Potential Redevelopment in and by the Borough of Pennington, in the County of Mercer, New Jersey, and Authorizing the Issuance of \$403,000 Bonds or Notes of the Borough to Finance the Cost Thereof

### **COMMITTEE REPORTS**

10. **Planning & Zoning / Personnel / Economic Development** - Ms. Gnatt

11. **Public Works / Open Space / Shade Tree** - Ms. Stern

Road Project Lists

12. **Finance & Technology / Public Safety / Arboretum / Landfill** - Mrs. Chandler

13. **Historic Preservation / Library** - Ms. Angarone

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

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

16. **Senior Advisory** - Mayor Davy

### **COUNCIL DISCUSSION**

17. Safe Routes to Schools Grant - Kit / Nadine

18. Storm Sewer Mapping Proposal - Nadine

19. PFAS (Forever Chemicals) Proposal - Nadine

20. Asset Activation Planning Grant - Kit / Mayor Davy

### **NEW BUSINESS**

21. Resolution 2023-9.1 - Resolution Authorizing Refunds

22. Resolution 2023-9.2 - Resolution Authorizing Payment of Bills

23. Resolution 2023-9.3 - Resolution Authorizing Purchase and Installation of Air Stripper System for Well 6 From Pumping Services, Inc. Through Cooperative Pricing System Agreement with North Jersey Wastewater Cooperative Pricing System
24. Resolution 2023-9.4 - Resolution Authorizing Expenditures From Open Space Fund to Install Concrete Pad and Path for Gazebo at Sked Street Park
25. Resolution 2023-9.5 - Resolution Authorizing Cancelling Capital Ordinances
26. Resolution 2023-9.6 - Resolution Authorizing Cancelling Grants Receivable and Appropriated Grants
27. Resolution 2023-9.7 - Resolution Authorizing Change Order No. 1 (Final) for West Franklin and Knowles Street Road Rehabilitation Projects (VNHA #44836-210-71)
28. Resolution 2023-9.8 - Resolution Authorizing Payment Request No. 2 (Final) to Top Line Construction Corp. for Work Completed on the West Franklin and Knowles Street Road Rehabilitation Project (VNHA #44836-210-71)
29. Resolution 2023-9.9 - Resolution to Request Amendment of the 2023 Adopted Budget (Chapter 159) to Insert a Special Item of Revenue and Appropriation for Stormwater Assistance Grant
30. Resolution 2023-9.10 - Resolution Authorizing the Submission of a Grant Application to the New Jersey Economic Development Authority for the New Jersey Asset Activation Planning Grant
31. Resolution 2023-9.11 - Resolution Authorizing Professional Services Agreement with Van Note Harvey Associates in Connection with Storm Sewer Mapping MS4 General Permit Mapping Updates (VNHA Project No. BOOFP-23014P)
32. Resolution 2023-9.12 - Resolution Authorizing the Promotion of John Vaggott to the Position of Laborer 2 Effective September 14, 2023
33. Resolution 2023-9.13 - Resolution Authorizing Professional Services Agreement With Van Note Harvey Associates in Connection With EPA Regulations Regarding Perfluorinated Chemicals (PFC) on the Borough's Water System (VNHA Project #: B00FP-23005)

### **PROFESSIONAL REPORTS**

Borough Administrator - Donato Nieman  
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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### **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:

Attorney/Client - Borough Parking Lot

Negotiations - Beigene

Contract Negotiations - Capital Health

Personnel - Borough Administrator position

Professional Services Review

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

### **ADJOURNMENT**