



REGULAR COUNCIL MEETING - APRIL 7, 2025 AGENDA

Monday, April 07, 2025 at 7:00 PM

Online via Zoom

CALL TO ORDER - Mayor Davy

ROLL CALL - Borough Clerk - Betty Sterling

Angarone; Chandler; Marciante; Rubenstein; 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. Proclamation - Food Pantry
2. Proclamation - Arbor Day
3. Resignation - Emma Rosenberg - Economic Development
4. Resignation - Chris Webb - Public Works Department

PRESENTATIONS

5. Presentation - Shade Tree Committee

APPOINTMENTS (WITH COUNCIL APPROVAL)

6. Historic Preservation Commission - Craig Wallace - Class C Alternate 2 - 2 year term ending 12/31/2026
7. Shade Tree Committee - James Meader - Unexpired term ending 12/31/2027

APPROVAL OF MINUTES

8. Work Session Meeting - February 24, 2025
9. Regular Council Meeting - March 3, 2025

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

10. Closed Session Meeting - January 27, 2025
11. Closed Session - February 24, 2025

ORDINANCES FOR INTRODUCTION

12. Ordinance 2025-8 - An Ordinance 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 2025
13. Ordinance 2025-9 - Ordinance Amending Chapter 98 of the Code of the Borough of Pennington to Clarify Mechanical Subcode Fees

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

14. Ordinance 2025-7 - An Ordinance to exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank in Accordance with N.J.S.A. 40A:4-45.14 in the Borough of Pennington, New Jersey

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

15. Resolution 2025-4.4 - Resolution to Adopt Budget for 2025

COMMITTEE REPORTS

16. **Personnel / Economic Development** - Ms. Angarone
17. **Public Works / Planning Board / Historic Preservation** - Ms. Stern
18. **Finance / Public Safety / Arboretum / Landfill** - Mrs. Chandler
19. **Environmental Commission / Library / Shade Tree** - Mr. Rubenstein
20. **Parks & Recreation** - Mr. Marciante
21. **Board of Health / Environmental Commission** - Mr. Valenza
22. **Senior Advisory** - Mayor Davy

NEW BUSINESS

23. Resolution 2025-4.1 - Lien Redemption
24. Resolution 2025-4.2 - Resolution Authorizing Payment of Bills
25. Resolution 2025-4.3 - Resolution Authorizing Refunds

26. Resolution 2025-4.5 - Resolution Amending Remote Public Meeting Procedures
27. Resolution 2025-4.6 - Block Party Request
28. Resolution 2025-4.7 - Purchase of Bulk Salt - Cooperative Purchasing
29. Resolution 2024-4.8 - Resolution Authorizing Borough Planner to Prepare Fourth Round Housing Plan Element and Fair Share Plan and Related Documents
30. Resolution 2025-4.9 - Resolution Authorizing Additional Fees for Special Affordable Housing Counsel
31. Resolution 2025-4.10 - Resolution Authorizing Purchase and Installation of a Sign for the Eileen M. Heinzel Memorial Arboretum and Authorizing the Use of Open Space Funds For This Purchase
32. Resolution 2025-4.11 - Resolution Authorizing Use of Outdoor Space by Jersey Meds Management LLC
33. Resolution 2025-4.12 - Resolution Granting Conditional Authorization for Emily's Cafe to Maintain a Temporary Outdoor Dining Area in the Public Right-of-Way in 2025
34. Resolution - Outdoor Dining - Vito's Pizza
35. Resolution 2025-4.14 - Resolution Authorizing Additional Services by Remington & Vernick Engineers in Connection With Borough Claims Under PFAS Class Action Settlements
36. Resolution 2025-4.15 - Resolution Authorizing Contract With Civic Plus for Upgrade of Borough Website
37. Resolution 2025-4.16 - Resolution Authorizing Agreement with Jay C.S. Neary Concerning Sewer Connection for 115 Lewis Brook Road in Hopewell Township
38. Resolution 2025-17 - Resolution Authorizing Amended Use and Occupancy Agreement with Pennington Borough Fire District No. 1

PROFESSIONAL REPORTS

Borough Administrator - GP Caminiti

Borough Attorney - Walter Bliss

Borough Clerk - Betty Sterling

Chief Financial Officer - Sandy Webb

Superintendent of Public Works - Rick Smith

Police - Sergeant Burroughs / Sergeant Thomas

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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:

39. Tax Appeal - Verizon

40. Contract Negotiations - Neary Agreement

CLOSED SESSION

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ADJOURNMENT