



REGULAR COUNCIL MEETING - JANUARY 2, 2024

AGENDA

Tuesday, January 02, 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. NJDOT - Abey Drive, Mallard Place and Queens Lane - Grant Awarded in the amount of \$478,710.00
2. NJEDA - New Jersey Asset Activation Planning Grant Program - Denied

COMMITTEE REPORTS

3. Regular Meeting Minutes - December 4, 2023

COMMITTEE REPORTS

4. Closed Session Minutes - November 27, 2023
5. Closed Session Minutes - December 4, 2023

COMMITTEE REPORTS

6. **Planning & Zoning / Personnel / Economic Development** - Ms. Gnatt
7. **Public Works / Open Space / Shade Tree** - Ms. Stern
8. **Finance & Technology / Public Safety / Arboretum / Landfill** - Mrs. Chandler
9. **Historic Preservation / Library** - Ms. Angarone
10. **Board of Health / Environmental Commission** - Mr. Valenza
11. **Senior Advisory** - Mayor Davy
12. **Parks & Recreation** - Mr. Marciante

COUNCIL DISCUSSION

NEW BUSINESS

13. Resolution 2024-1.18 - Resolution Authorizing and Appropriating a Temporary Budget for the Borough of Pennington for the Year 2024
14. Resolution 2024-1.19 - Adopting Cash Management Plan for 2024
15. Resolution 2024-1.20 - Resolution Authorizing Payment of Bills
16. Resolution 2024-1.21 - Resolution Authorizing Professional Services Agreement with PACE Laboratories (formerly NJ Analytical) for Water Analysis for the Period January 1, 2024 to December 31, 2024
17. Resolution 2024-1.22 - Resolution Authorizing Software Support Agreement with Edmunds GovTech for 2024
18. Resolution 2024-1.23 - Resolution Awarding Contract for Continuation of Janitorial Service to Eagle Janitorial Services on a Monthly Basis for 2024
19. Resolution 2024-1.24 - Enabling Resolution for Supplemental Funding Request
20. Resolution Authorizing Contract With Water Resource Management for Services as Water and Sewer Compliance Officer and for Preparation of Consumer Confidence Report, Operations and Maintenance Manual (O & M) and Emergency Response Plan (ERP) For the Year 2024
21. Resolution 2024-1.26 - Resolution Authorizing Settlement of Late Fee Dispute With Stony Brook Regional Sewerage Authority

PROFESSIONAL REPORTS

Borough Administrator - Donato Nieman

Borough Attorney - Walter Bliss

Administrative Coordinator - Mona Habiby

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