



REGULAR COUNCIL MEETING - JULY 1, 2024 AGENDA

Monday, July 01, 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

Resignation - David Stevens - Historic Preservation

PRESENTATIONS

Audit 2023 - Rob Provost

MAYOR'S APPOINTMENTS

Casey Upson - Planning Board - Alternate #2 - Unexpired term ending December 31, 2025

APPROVAL OF MINUTES

1. Special Meeting - May 13, 2024
2. Work Session Meeting - May 28, 2024
3. Regular Meeting - June 3, 2024

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

4. Closed Session - May 28, 2024

ORDINANCES FOR INTRODUCTION

5. Ordinance 2024-11 - Clarify Security Deposit for Park Rental

COMMITTEE REPORTS

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

COUNCIL DISCUSSION

NEW BUSINESS

13. Resolution 2024-7.1 - Resolution Authorizing Refunds
14. Resolution 2024-7.2 - Resolution Authorizing Payment of Bills
15. Resolution 2024-7.3 - Resolution to Request Amendment to the 2024 Adopted Budget (Chapter 159) to Insert a Special Item of Revenue and Appropriation for ANJEC Grant
16. Resolution 2024-7.4 - Resolution Confirming Assignment of Utility Collection Responsibilities to Elizabeth Sterling as Assistant CFO/Borough Clerk
17. Resolution 2024-7.5 - Resolution Authorizing Repair of Trash Vehicle Under State Contract T-2108-A89300
18. Resolution 2024-7.6 - Resolution of Support Endorsing Mercer County's "Great Western Bikeway" and Bicycle Facilities Along County Routes 546, 624, 631, 632 and 640
19. Resolution 2024-7.7 - Resolution Authorizing Purchase of Galvanized Deer Fence from Miner, LTD, D/B/A New Jersey Door Works Under Hunterdon County Educational Services Commission Agreement (Contract HCESC-CAT/SER-21-12 Contract) for an Enclosure Within the Arboretum and Authorizing the Use of Open Space Funds for this Purchase
20. Resolution 2024-7.8 - Resolution Adopting New Regulations Regarding Claimant Certifications and Payments in Advance
21. Resolution 2024-7.9 - Resolution Authorizing Payment Request No. 1 to Earle Asphalt Company, for Work Completed on the Reconstruction of Rockwell Green Drive, Scudder Court and Chadwell Road Project (PEN-BOOFP24201)

22. Resolution 2024-7.10 - Resolution Authorizing Grant Application for Improving the Condition of Roadway Infrastructure on Sked Street, West Welling Avenue and Vannoy Avenue in the Borough of Pennington and Further Authorizing Execution of a Grant Agreement with the New Jersey Department of Transportation Under the 2025 Municipal Aid Program
23. Resolution 2024-7.11 - Resolution Authorizing Grant Application for Additional Funding for Improving the Condition of Roadway Infrastructure on Abey Drive, Mallard Drive and Queens Lane in the Borough and Further Authorizing Execution of a Grant Agreement with the New Jersey Department of Transportation Under the Local Aid Infrastructure Fund
24. Resolution 2024-7.12 - Resolution Authorizing a Professional Services Agreement with Montrose Environmental for the Completion of the 2023 Right to Know Survey
25. Resolution 2024-7.13 - Resolution Certifying That All Members of the Borough Council of the Borough of Pennington Have Reviewed the Sections of the 2023 Annual Audit Entitled General Comments and Recommendations.
26. Resolution 2024-7.14 - Resolution Authorizing Repairs to Front Entrance Doors at Borough Hall Through Cooperative Pricing System Agreement with the Hunterdon County Educational Services Commission

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

27. Administrator Report

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ADJOURNMENT