



BOROUGH COUNCIL MEETING - DECEMBER 29, 2022

AGENDA

Thursday, December 29, 2022 at 3:00 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

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. ROSI
2. Proposed Council Assignments - 2023
3. Pennington Borough Landfill Results of Environmental Investigation / Affordable Housing Element of the Master Plan - Request for Special Meeting (Tuesday, January 17, 2022 at 7:00 pm)

APPROVAL OF MINUTES

4. Regular Meeting Minutes - December 5, 2022

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

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

5. Ordinance 2022-14 - An Ordinance Amending the Borough Salary Ordinance (Ordinance 2022-3) to Provide for Payment of Crossing Guards for Special Events at the Rate of \$40.00 Per Hour

COUNCIL DISCUSSION

6. Noise and Lighting Ordinance (Amended)
7. 120 Water Proposal

NEW BUSINESS

8. Resolution 2022-12.13 - Resolution Authorizing Payment of Bills
9. Resolution 2022 - 12.14 - Resolution Authorizing Budget Transfers
10. Resolution 2022 - 12.15 - Resolution Authorizing Refund of Redemption Monies to Outside Lienholder
11. Resolution 2022-12.16 - Resolution Approving Light Duty Policy
12. Resolution 2022 - 12.17 - Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier Three Requirements
13. Resolution 2022 - 12.18 - Resolution Authorizing Refunds
14. Resolution 2022 - 12.20 - Resolution Authorizing Three-Month Extension of Shared Services Agreement with the Township of Montgomery for Health Services
15. Resolution 2022 - 12.21 - Resolution Authorizing Three-Month Extension of Shared Services Agreement with Montgomery Township for Animal Control Services
16. Resolution 2022 - 12.22 - Resolution Requesting the New Jersey Department of Transportation Install an All-Pedestrian Signal Phase at the Intersection of Route 31 and West Delaware Avenue

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.

ADJOURNMENT