



BOROUGH COUNCIL MEETING - FEBRUARY 3, 2025

AGENDA

Monday, February 03, 2025 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. Proclamation - Chief Doug Pinelli
2. Traffic - Burd Street Letters
3. Ryan Schwab Letter

PRESENTATIONS

4. Historic Preservation - Eric Holtermann

APPROVAL OF MINUTES

5. Regular Meeting - December 2, 2024
6. Regular Meeting - December 30, 2024
7. Reorganization Meeting - January 6, 2025

8. Regular Meeting - January 6, 2025
9. Special Meeting - January 13, 2025
10. Work Session - January 27, 2025

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

11. Closed Session - December 2, 2024
12. Closed Session - December 30, 2024
13. Closed Session - January 6, 2025

ORDINANCES FOR INTRODUCTION

14. Ordinance 2025-3 - An Ordinance of the Borough of Pennington, County of Mercer, State of New Jersey Authorizing a Collective Bargaining Agreement with Pennington Borough Police Association, January 1, 2025 - December 31, 2029
15. Ordinance 2025-4 - An Ordinance of the Borough of Pennington, County of Mercer, State of New Jersey Authorizing a Collective Bargaining Agreement with International Brotherhood of Teamsters Local No. 35 - January 1, 2025- December 31, 2027
16. Ordinance 2025-5 - Bond Ordinance Providing a Supplemental Appropriation of \$50,000 for Improvements to Baldwin Street and Baldwin Court in and by the Borough Pennington, in the County of Mercer, New Jersey, and Authorizing the Issuance of \$50,000 Bonds or Notes of the Borough to Finance the Cost Thereof
17. Ordinance 2025-6 - Bond Ordinance Providing for Improvements to Abey Drive, Mallard Place and Queens Lane in and by the Borough of Pennington, in the County of Mercer, New Jersey, Appropriating \$677,000 Therefor and Authorizing the Issuance of \$198,290 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

18. Ordinance 2025-1 - An Ordinance Increasing Rates Charged by the Pennington Borough Water and Sewer Utility, and Amending the Code of the Borough of Pennington
19. (Public Hearing and Adoption) Ordinance 2025-2 - AN ORDINANCE ACCEPTING UTILITY EASEMENT GRANTED BY 5 PENNINGTON LLC FOR WATER LINE AND PUBLIC FIRE HYDRANT AT 5 STATE HIGHWAY 31, BLOCK 206, LOT 2, BOROUGH OF PENNINGTON

COMMITTEE REPORTS

20. **Personnel / Economic Development** - Ms. Angarone
21. **Public Works / Planning Board / Historic Preservation** - Ms. Stern
22. **Finance / Public Safety / Open Space / Arboretum / Landfill** - Mrs. Chandler
23. **Environmental Commission / Library / Shade Tree** - Mr. Rubinstein

- 24. Parks & Recreation - Mr. Marciante**
- 25. Board of Health / Environmental Commission - Mr. Valenza**
- 26. Senior Advisory - Ms. Angarone/Mr. Marciante**

COUNCIL DISCUSSION

- 27. Local Government Week (Nadine Stern)**

NEW BUSINESS

- 28. Resolution 2025 - 2.2 - Resolution Authorizing Payment of Bills**
- 29. Resolution 2025-2.4 - Resolution Authorizing Budget Transfers in the 2024 Budget**
- 30. Resolution 2025-2.5 - Resolution Authorizing Refund of Redemption Monies to Outside Lienholder**
- 31. Resolution 2025 - 2.6 - Resolution Superseding Borough Council Resolution 1.21 and Confirming Authorization of Shared Services Agreement for Fire Inspection Services by the Board of Fire Commissioners of Hopewell Township Fire District No. 1 While Amending the Term to One Year, January 1, 2025 through December 31, 2025**
- 32. Resolution 2025-2.7 - Resolution Supplementing Borough Council Resolution 1.25 to Add Police Academy Physicals to the Services to be Provided Under Agreement with Occupational Health Service, A Program of Penn Medicine Princeton Medical Center**
- 33. Resolution 2025 - 2.8 - Resolution Authorizing Use of Outdoor Space by Jersey Meds Management LLC**
- 34. Resolution 2025 - 2.9 - Resolution Authorizing Contract With Water Resource Management for Services as Water and Sewer Compliance Officer and for Preparation of Consumer Confidence Report and Water & Sewer Ordinance Review for the Year 2025**
- 35. Resolution 2025 - 2.10 - Resolution Adopting New Regulations Regarding Claimant Certifications and Payments in Advance**
- 36. Resolution 2025 - 2.11 - Resolution Authorizing Issuance of Permit(s) to Hopewell Township Recreation Department for Use of Kunkel Park for Art in the Park**
- 37. Resolution 2025 - 2.12 - Resolution Awarding Contract to Eagle Janitorial for Continuation of Janitorial Services in 2025**
- 38. Resolution 2025 - 2.13 - Resolution Authorizing Shared Services Agreement for Use, Maintenance and Cleaning of the Senior Center for 2025**
- 39. Resolution 2025 - 2.14 - Resolution Approving Raffle License RA:1.25 for The Trenton Cyrus Lodge for a Casino Night to be Held April 5, 2025**
- 40. Resolution 2025 - 2.15 - Resolution Authorizing Borough of Pennington to Enter Into a Shared Services Agreement With Hopewell Township for Emergency Management and Police Dispatch Services for the Year 2025**

41. Resolution 2025 - 2.16 - Resolution Renewing Local Retail Cannabis License for Jersey Meds Management, LLC, Pursuant to the New Jersey Cannabis Regulatory, Enforcement Assistance and Marketplace Modernization Act, N.J.S.A 24:61-31 ET SEQ., and Pennington Ordinance 2021-9
42. Resolution 2024-2.17 - Resolution Reappointing Gian-Paola (GP) Caminiti Full-Time Borough Administrator and Approving Employment Agreement for 2025
43. Resolution 2025-2.18 - Resolution Appointing Daryl Burroughs Jr. Officer in Charge of the Pennington Police Department
44. Resolution 2025-2.19 - Resolution Authorizing Shared Services Agreement Between Borough of Pennington and County of Mercer for EMS Dispatch Services for the Year 2025
45. Resolution 2025-2.20 - Resolution Approving List of Engineering Projects with Borough Engineer for the Year 2025

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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ADJOURNMENT