



REGULAR COUNCIL MEETING - AUGUST 5, 2024

AGENDA

Monday, August 05, 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. Work Session August 26, 2024 - Cancelled
September 3rd Meeting - Changed to September 9th, 2024

APPROVAL OF MINUTES

2. Work Session Minutes - June 24, 2024
3. Regular Meeting Minutes - July 1, 2024

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

4. Closed Session Minutes - June 24, 2024

ORDINANCES FOR INTRODUCTION

5. Ordinance 2024-12 - Bond Ordinance Providing for Repairs to Wells for the Water and Sewer Utility in and by the Borough of Pennington, in the County of Mercer, New Jersey,

Appropriating \$80,000 Therefor and Authorizing the Issuance of \$80,000 Bonds or Notes of the Borough to Finance the Cost Thereof

6. Ordinance 2024-13 - Ordinance Updating Borough Stormwater Control Ordinance in Accordance with Current Regulations of New Jersey Department of Environmental Protection

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

7. Ordinance 2024-11 - Ordinance Amending Chapter 98 of the Code of the Borough of Pennington (Fees) to Clarify When a Refundable Security Deposit is Required for us of Borough Parks

COMMITTEE REPORTS

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

COUNCIL DISCUSSION

NEW BUSINESS

15. Resolution 2024-8.1 - Resolution Authorizing Refund of Redemption Monies to Outside Lienholder
16. Resolution 2024-8.2 - Resolution Authorizing Payment of Bills
17. Resolution 2024-8.3 - Resolution Authorizing Execution and Filing of Grant Application for the "Mercer at Play Grant"
18. Resolution 2024-8.4 - Resolution Authorizing Retention of CGP&H for Affordable Housing Administrative Services
19. Resolution 2024-8.5 - Resolution Determining That the Property Identified as Block 205, Lots 2, 3, 4, 5 and 6 be Designated as a Non-Condemnation Redevelopment Area in Accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 Et Seq., and Authorizing Preparation of a Redevelopment Plan
20. Resolution 2024-8.6 - Resolution Authorizing and Directing the Planning Board of the Borough of Pennington to Undertake a Preliminary Investigation to Determine Whether Certain Properties Within the Borough Qualify as an Area in Need of Redevelopment
21. Resolution 2024-8.7 - Resolution Authorizing Contract with Brian Kubin, D/B/A Scorpion Outdoors Deer Management for Continuation of Deer Management Program in 2024-2025

22. Resolution 2024-8.8 - Resolution Authorizing Purchase of Bike Rack Including Freight and Authorizing the Use of Open Space Funds for this Purchase
23. Resolution 2024-8.9 - Resolution Authorizing Purchase of Remote Read Meters From Rio Supply, Inc. Through Cooperative Pricing System Agreement With The North Jersey Wastewater Cooperative Pricing System
24. Resolution 2024-8.10 - Resolution Authorizing Block Party on August 31, 2024 From 4 PM to 8 PM on Voorhees Avenue (Between Sked Street & Burd Street)
25. Resolution 2024-8.11 - Resolution Approving Raffle License RA:5.24 for Saint Alphonsus Church
26. Resolution 2024-8.12 - Resolution Approving Bingo License BA:1.24 for Saint Alphonsus Church
27. Resolution 2024-8.13 - Resolution Authorizing Replacement of Existing Pump at Well #6
28. Resolution 2024-8.14 - Resolution Creating Advisory Committee on Housing and Redevelopment Matters
29. Resolution 2024-8.15 - Resolution Authorizing Refunds
30. Resolution 2024-8.16 - Resolution Authorizing Disbursement of Open Space Funds for Updated Deed and Related Documents Relating to Borough Acquisition of Lot 12.02 in Block 1002 on the Pennington Borough Tax Map
31. Resolution 2024-8.17 - Resolution Ratifying Professional Services Agreement with Remington & Vernick Engineers for Assistance with Borough Claims Under PFAS Class Action Settlements
32. Resolution 2024-8.18 - Resolution Authorizing Consulting Services Agreement with Phoenix Advisors, LLC for Water Utility Evaluation

PROFESSIONAL REPORTS

Borough Administrator - GP Caminiti

* NJ DOT Communication about Route 31 & Ingleside Avenue

Borough Attorney - Walter Bliss

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