

REGULAR COUNCIL MEETING - MARCH 3, 2025 AGENDA

Monday, March 03, 2025 at 7:00 PM Online via Zoom

CALL TO ORDER - Mayor Davy

ROLL CALL - Borough Clerk - Betty Sterling

Angarone; Chandler; Marciante; Rubenstein; Stern; Valenza; Mayor Davy

OPEN PUBLIC MEETINGS STATEMENT

Notice of this meeting has been given to the Hopewell Valley News, Trenton Times and Trentonian 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. Resignation Parks & Recreation Jolene Miszak
- 2. Resignation Shade Tree Robin Schroeder
- 3. Ingleside Avenue / Burd Street Traffic Discussion
- **4.** Zoom Meeting Policy DRAFT ONLY

PRESENTATIONS

5. Planning Board - Jim Reilly

APPROVAL OF MINUTES

- **6.** Regular Meeting Minutes February 3, 2025
- 7. Special Meeting Minutes February 6, 2025

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

8. Closed Session Minutes - January 27, 2025

ORDINANCES FOR INTRODUCTION

9. Ordinance 2025-7 - An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank in Accordance with N.J.S.A. 40A: 4-45 in the Borough of Pennington, New Jersey

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

- 10. Ordinance 2025-2 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
- **11.** 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
- **12.** 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 p December 31, 2027
- 13. 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 of 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
- **14.** 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 Borough to Finance Part of the Cost Thereof

BUDGET INTRODUCTION

- **15.** Resolution 2025-3.13 Resolution Authorizing a Self-Examination of the 2025 Municipal Budget of the Mayor and Council of the Borough of Pennington
- **16.** Resolution 2025-3.14 Resolution Authorizing Compliance with the United States Equal Employment Opportunity Commission's Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964
- 17. Resolution 2025-3.15 Resolution Authorizing Introduction of the Municipal Budget for 2025

COMMITTEE REPORTS

- **18. Personnel / Economic Development** Ms. Angarone
- 19. Public Works / Planning Board / Historic Preservation Ms.Stern
- 20. Finance / Public Safety / Open Space / Arboretum / Landfill Mrs. Chandler

- 21. Board of Health / Net Zero Sub-Committee Mr. Valenza
- 22. Environmental Commission / Shade Tree / Library Mr. Rubenstein
- 23. Parks & Recreation Mr. Marciante
- **24. Senior Advisory** Mr. Marciante & Ms. Angarone

COUNCIL DISCUSSION

NEW BUSINESS

- 25. Resolution 2025-3.1 Resolution Authorizing Amendments to the 2025 Temporary Budget
- **26.** Resolution 2025-3.2 Resolution Authorizing Payment of Bills
- 27. Resolution 2025-3.3 Resolution Authorizing Budget Transfer
- **28.** Resolution 2025 3.4 Resolution Appointing Robin Tillou as Administrative Assistant/Land Use Administrator
- **29.** Resolution 2025-3.5 Resolution Approving Appointment of Tyler Gronau as Zoning Officer for the Borough
- **30.** Resolution 2025-3.6 Resolution Authorizing Re-appointment of Deputy Court Administrator
- **31.** Resolution 2025-3.7 Resolution Approving Bingo License BA:1.25 for Saint Alphonsus Church
- **32.** Resolution 2025-3.8 Resolution Approving Raffle License RA:2.25 for Saint Alphonsus Church
- **33.** Resolution 2025-3.9 Resolution Authorizing Refund of Redemption Monies to Outside Lienholder
- **34.** Resolution 2025-3.10 Resolution Authorizing Submission of a Native Plant Society of NJ (NPSNJ) Mini-Grant Application to Fund Native Plantings Within the Arboretum
- **35.** Resolution 2025-3.11 Resolution Retaining Capital Benefits, LLC as Insurance Broker for the Borough of Pennington
- **36.** Resolution 2025-3.12 Resolution Authorizing Borough Participation in Retention of Consultant for Preparation of Stony Brook Watershed Management Plan
- **37.** Resolution 2025-3.16 Resolution Authorizing Shared Services Agreement Between the Borough of Pennington and the Board of Fire Commissioners of Hopewell Township Fire District No. 1 (2024-2025)
- **38.** Resolution 2025-3.17 Resolution Authorizing Agreement with Jay C. S. Neary Concerning Sewer Connections for 115 Lewis Brook Road and 53 Eglantine Avenue in Hopewell Township

- **39.** Resolution 2025-3.18 Resolution Authorizing Amended Use and Occupancy Agreement With Pennington Borough Fire District No. 1
- **40.** Resolution 2025-3.19 Resolution Authorizing Change Order No. 1 (Final) for Work Completed on the Reconstruction of Rockwell Green Drive, Scudder Court and Chadwell Court Road Project (PEN-BOOFP24201)
- **41.** Resolution 2025-3.20 Resolution Authorizing Payment Request No. 2 to Earle Asphalt Company, For Work Completed on the Reconstruction of Rockwell Green Drive, Scudder Court and Chadwell Court Road Project (PEN-BOOFP24201)

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