

BOROUGH COUNCIL MEETING - SEPTEMBER 9, 2024 AGENDA

Monday, September 09, 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.** Stormwater Management Strategy (referred to Public Works and Environmental Commission for review)
- 2. Mosquito Control

APPOINTMENTS (WITH COUNCIL APPROVAL)

3. Appointment - George Ford - Historic Preservation - Class C Alternate 2 - Unexpired term 12/31/2024

APPROVAL OF MINUTES

- **4.** Work Session Minutes July 29, 2024
- 5. Regular Council Meeting August 5, 2024

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

6. Closed Session Minutes - July 29, 2024

ORDINANCES FOR INTRODUCTION

7. 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

8. 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

COMMITTEE REPORTS

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

COUNCIL DISCUSSION

- **16.** Social Affairs Permit Trenton Cyrus Foundation
- 17. Social Affairs Permit Pennington Fire Company
- **18.** Donation of Bench by the McManimon Family

NEW BUSINESS

- **19.** Resolution 2024-9.1 Resolution Authorizing Refunds
- 20. Resolution 2024-9.2 Resolution Authorizing Payment of Bills
- **21.** Resolution 2024-9.3 Resolution Authorizing Refund of Redemption Monies to Outside Lienholder
- **22.** Resolution 2024-9.4 Resolution Authorizing A.C. Schultes to Perform Work Required on Well #8

- **23.** Resolution 2024-9.5 Resolution Authorizing Contract With Brian Kubin, D/B/A Scorpion Outdoors Deer Management for Continuation of Deer Management Program in 2024-25
- **24.** Resolution 2024-9.6 Resolution Authorizing Execution and Filing of Grant Application for the "Mercer at Play Grant"
- **25.** Resolution 2024-9.7 Resolution Accepting Donation of Wooden Bench in Memory of Edward McManimon
- **26.** Resolution 2024-9.8 Resolution Authorizing Block Party on September 22, 2024 Beginning at 3PM
- **27.** Resolution 2024-9.9 Resolution Authorizing Block Party on October 5, 2024 From Beginning at 4PM to 10PM

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

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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:

Contract Negotiations - PBA / Teamsters

AT, PM, Mayor and Council returned to open session.

ADJOURNMENT