



SPECIAL COUNCIL MEETING - FEBRUARY 12, 2024

AGENDA

Monday, February 12, 2024 at 6:00 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.

NEW BUSINESS

- 1.** Resolution 2024-2.21 - Resolution Appointing Gian-Paolo (GP) Caminiti as Full-Time Borough Administrator and Approving Employment Agreement for 2024

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ADJOURNMENT

**BOROUGH OF PENNINGTON
RESOLUTION 2024-2.21**

**RESOLUTION APPOINTING GIAN-PAOLO (GP) CAMINITI AS FULL-TIME
BOROUGH ADMINISTRATOR AND APPROVING EMPLOYMENT
AGREEMENT FOR 2024**

WHEREAS, the Borough of Pennington is in need of an Administrator;

WHEREAS, the position was advertised on the New Jersey League of Municipalities website and twenty three people applied, of which four were initially selected for interview before one then withdrew;

WHEREAS, following the interviews it was determined that Gian-Paolo Caminiti best met the Borough's requirements for an Administrator able to guide the operations of the Borough on a full-time basis;

WHEREAS, Mr. Caminiti has experience as a Borough Administrator and Acting Clerk, has served in local government as Council Member and Land Use Chair and has substantial managerial experience in the private sector;

WHEREAS, Mr. Caminiti obtained a Bachelor of Science Degree from Seton Hall University, a Master of Science Degree from Universitat Bielefeld, Phillipps-Universitat, Germany, and is certified as a Registered Municipal Clerk and Certified Public Manager by Rutgers University;

WHEREAS, the Mayor with the advice of Borough Council negotiated a proposed Agreement with Mr. Caminiti and that Agreement is attached to this Resolution;

WHEREAS, the Agreement provides for a one-year term ending December 31, 2024, subject to annual renewal, and an annual salary of \$125,000.00 with benefits, prorated for the balance of 2024;

WHEREAS, Mr. Caminiti will begin work on February 20, 2024, will report to the Mayor and serve at the pleasure of Borough Council;

WHEREAS, this appointment has been reviewed by the Personnel Committee and discussed with Borough Council;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Pennington, that Gian-Paolo (GP) Caminiti is hereby appointed full-time Borough Administrator, effective February 20, 2024; and

BE IT FURTHER RESOLVED, that the Mayor, with the attestation of the Borough Clerk, is hereby authorized to enter into a one-year renewable agreement with Mr. Caminiti substantially in the form of the attached Agreement.

Record of Council Vote on Passage

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Angarone					Marciante				
Chandler					Stern				
Gnatt					Valenza				

This is to certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Pennington at a meeting on February 12, 2024.

Elizabeth Sterling, Borough Clerk