



COUNCIL WORK SESSION - MARCH 31, 2025 AGENDA

Monday, March 31, 2025 at 7:00 PM

Online via Zoom

I. Call to Order

II. Roll Call - Borough Clerk - Betty Sterling

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

III. 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.

IV. Open to the Public/ Public Comment

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 (Action Needed)

1. Resolution 2025-3.21 - Resolution Authorizing Payment of Bills (EMS Services 2024-25)

V. Work Session Discussion Items:

1. Resolution 2025 - 4.4 - Authorizing Agreement with Borough Planner for COAH 4th Round (Jim Kyle)
2. Resolution 2025-4.8 - Resolution Increasing Fees for Declaratory Judgement (COAH) - Ed Schmierer
3. Open Public Meetings Act / Boards, Commissions & Committees - Walter Bliss
4. Website Upgrade - Timeline / Proposal Update
5. Pennington Day (Nadine Stern)

VI. Review of Tentative Council Regular Agenda

1. Appointments
Historic Preservation Commission - Craig Wallace
Shade Tree Committee - James Meader
2. Resignation - Emma Rosenberg - Economic Development
Resignation - Chris Webb - Public Works Department
3. Proclamation - Food Pantry
4. Presentation - Shade Tree Committee
5. 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:4-45.14 in the Borough of Pennington, New Jersey **(Public Hearing and Adoption)**
6. 2025 Budget Adoption
7. Ordinance 2025-8 - An Ordinance to Provide for and Determine the Rate of Compensation of Officers and Employees of the Borough of Pennington, County of Mercer, State of New Jersey for the Year 2025 **(Introduction)**
8. Ordinance 2025-9 - Amend Mechanical Fees **(Introduction)**
9. Resolution 2025-4.1 - Lien Redemption
10. Resolution 2025-4.2 - Resolution Authorizing Payment of Bills
11. Resolution 2025-4.3 - Amending Remote Meeting Policy
12. Resolution 2025-4.6 - Block Party Request
13. Resolution 2025-4.7 - Purchase of Bulk Salt - Cooperative Purchasing
14. Resolution - Jersey Meds - Use of Outdoor Space
15. Resolution - Amending Neary Agreement (Walter)

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VIII. Adjournment

BOROUGH OF PENNINGTON RESOLUTION 2025 – 3.21

AUTHORIZING PAYMENT OF BILLS

WHEREAS, certain bills are due and payable as per itemized claims listed on the following schedules, which are made a part of the minutes of this meeting as a supplemental record;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Pennington that the bills be paid on audit and approval of the Mayor, the Appropriate Council Member and the Treasurer in the amount of \$ 40,000.00 from the following accounts:

Current \$ 40,000.00

Record of Council Vote on Passage

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Angarone					Rubenstein				
Chandler					Stern				
Marciante					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 March 31, 2025.

Elizabeth Sterling, Borough Clerk

Ranges				Item Status		Purchase Types		Misc			
<div>Range: 25-00273 to 25-00273</div> <div>Rcvd Batch Id Range: First to Last</div> <div>Encumbrance Date Range: First to 12/31/25</div>				<div>Open: N</div> <div>Void: N</div> <div>Paid: N</div> <div>Held: N</div> <div>Aprv: Y</div> <div>Rcvd: N</div>		<div>Bid: Y</div> <div>State: Y</div> <div>Other: Y</div> <div>Exempt: Y</div>		<div>P.O. Type: All</div> <div>Format: Detail without Line Item Notes</div> <div>Include Non-Budgeted: Y</div> <div>Vendors: All</div>			
PO #		PO Date	Vendor		Contract	PO Type					
Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	
25-00273	03/19/25	HW FIRE	Hopewell Fire District #1								
1	EMS Services - 2024/Apr 2025	40,000.00	4-01-42-112-000-250	B	SHARED SERVICE-FIRST AID	A	03/19/25	03/27/25	2024-25		
Total Purchase Orders: 1 Total P.O. Line Items: 1 Total List Amount: 40,000.00 Total Void Amount: 0.00											

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	4-01	40,000.00	0.00	0.00	40,000.00
Total Of All Funds:		40,000.00	0.00	0.00	40,000.00