



# **WORK SESSION MEETING - JANUARY 29, 2024 AGENDA**

**Monday, January 29, 2024 at 7:00 PM**

**Online via Zoom**

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**I. Call to Order**

**II. Roll Call - Borough Clerk - Betty Sterling**

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

**III. 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.

**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.

**V. Work Session Discussion Items:**

1. Presentation - Friends of the Library (Debbie Gwazda)
  - Donation Bin in Front of Borough Hall
  - New Library Sign on Main Street
2. Presentation - A Regional Approach to Reduce Flooding and Meet MS4 Permit Requirements (Mike Pisauro)
3. Pros & Cons of rubber surfacing in Kunkel and Sked Street Parks (Nadine)
4. Ordinance - Amending Fee Ordinance (Kit )
  - Message Board Fees
  - Fee for Yard Sale
  - Security Fee for Use of Kunkel Park

## VI. **Review of Tentative Council Regular Agenda**

1. Presentation - Historic Preservation (Eric Holtermann)
2. Resolution - 2024-2.1 - Resolution Authorizing Refunds
3. Resolution 2024-2.2 - Resolution Authorizing Payment of Bills
4. Resolution 2024-2.3 - Authorizing Amendments to the 2024 Temporary Budget
5. Resolution 2024-2.4 - Amending Resolution for Janitorial Services
6. Resolution 2024-2.5 - Shared Services - Senior Center Maintenance
7. Resolution 2024-2.6 - Shared Service Agreement - Senior Coordinator
  
8. Resolution 2024-2.7 - Shared Services Agreement - Paper Shredding
9. Resolution 2024-2.8 - Penn Medicine (CDL Testing/Employment Exams/Fitness for Duty)
10. Resolution - Authorizing Lease of Police Vehicle
11. Resolution - McCloskey - HVAC
12. Resolution - Promoting Officer D'Ascoli to Detective
  
13. Resolution - Emergency Repair - Well 6
14. Resolution - Trenton Cyrus - Casino Night

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## VIII. **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:

Attorney/Client - Update Personnel Matter (Steve Trimboli)

Negotiations - PILOT Agreement (Jim Kyle)

Negotiations - Area In Need of Redevelopment (Jim Kyle)

Negotiations - Pennington First Aid Building Update

- Use and Occupancy Agreement

Negotiations - Shared Service - EMS

Attorney/Client - Boundary Survey - Sked St Park

Personnel - Borough Administrator Update

Attorney/Client - PILOT Litigation Update

Negotiations - Beigene

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

**IX. Adjournment**