



Mayor and Common Council Borough of Flemington

March 14, 2016

Council Meeting Room

I. Work Session Agenda (7:00 p.m.)

Update on United Way Activities in Flemington - Bonnie Duncan

II. Regular Meeting Agenda (7:30 p.m.)

This meeting is being held in conformance with the Open Public Meetings Act.

Flag Salute

Roll Call:

Phil Greiner	Mayor
John Gorman	Councilman
Marc Hain	Council Vice President
Brooke Liebowitz	Councilwoman
Michelle Oberst	Councilwoman
Brian Swingle	Council President
Carla Tabussi	Councilwoman

- A. Public Comments -- Session I (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
- B. Mayor's Report (up to approximately 3 minutes)
- C. Council Members' Reports (up to approximately 3 minutes each)
 - Councilman Gorman
 - Council Vice President Hain
 - Councilwoman Liebowitz
 - Councilwoman Oberst
 - Council President Swingle
 - Councilwoman Tabussi
- D. Approval of Minutes

Motion To: **Approve Minutes: February 22, 2015 Regular Council Meeting**
 Approve Minutes: March 2, 2016 Special Council Meeting
 Approve Minutes: March 2, 2016 Executive Session Minutes

Consent Agenda

1. RESOLUTION 2016-49: AUTHORIZING THE PARTIAL RELEASE OF A BOND HELD ON BLOCK 39 LOT 6 & 7 IN THE AMOUNT OF \$15,000.00
2. RESOLUTION 2016-50: AUTHORIZING THE CLOSING OF A BOROUGH STREET FOR A BLOCK PARTY FOR THE UNITED WAY
3. RESOLUTION 2016-51: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE # 2013-004 HELD ON BLOCK 2 LOT 45 QUALIFIER C0011, KNOWN AS 11 WILLIAM MARTIN WAY, OWNER D & D DEVELOPERS IN THE AMOUNT OF \$41,682.35
4. RESOLUTION 2016-52: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE # 2015-001 HELD ON BLOCK 1 LOT 6.30, KNOWN AS 630 GEORGE WILSON BLVD., OWNER LAWRENCE FIGALORA IN THE AMOUNT OF \$1,455.40
5. RESOLUTION 2016-53: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE # 2015-0018 HELD ON BLOCK 29 LOT 3.01, KNOWN AS 126 MAIN STREET, OWNER VICTOR AND JILL VELEZ IN THE AMOUNT OF \$2,108.82
6. RESOLUTION 2016-54: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE # 2015-002 HELD ON BLOCK 12 LOT 2, KNOWN AS 5 HIGHLAND AVE, OWNER PAUL DEMARCO IN THE AMOUNT OF \$1,992.83
7. RESOLUTION 2016-55: AUTHORIZING AND OFF PREMISE RAFFLE LICENSE TO BE HELD ON MAY 26, 2016 BENEFITING THE READING FLEMING INTERMEDIATE SCHOOL, PTO, INC.
8. RESOLUTION 2016-56: AUTHORIZING THE AWARD OF CONTRACT FOR THE UPGRADES FOR SECURITY AT BOROUGH HALL IN THE AMOUNT OF \$17,500.00 TO DESAPIO CONSTRUCTION
9. RESOLUTION 2016-57: AUTHORIZING THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH MARTIN ALLEN, ESQ OF THE FIRM DIFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZMAN, DAVIS, LEHRER & FLAUM P.C. TO REPRESENT THE BOROUGH IN A TAX APPEAL FILED BY LIBERTY VILLAGE
10. RESOLUTION 2016-58: AUTHORIZING THE MUNICIPAL ATTORNEY TO FILE CORRECTIVE APPEALS AND COUNTER CLAIMS INSTEAD OF MUNICIPAL TAX ASSESSOR
11. RESOLUTION 2016-59 TO APPOINT COMMUNITY GRANTS, PLANNING, AND HOUSING AS THE BOROUGH OF FLEMINGTON'S ADMINISTRATIVE AGENT FOR COAH-RELATED CLIENT SUPPORT SERVICES

Regular Agenda

1. ORDINANCE 2016-5: PUBLIC HEARING: MODIFY ORDINANCE 2011-5 TO TERMINATE THE CURRENT BUSINESS IMPROVEMENT DISTRICT'S MANAGEMENT CORPORATION AND REPLACE IT WITH A NEW CORPORATION, PLUS OTHER CHANGES.
 2. RESOLUTION 2016-43: AUTHORIZATION TO HIRE ADMINISTRATIVE RESOURCES, INC
 3. RESOLUTION 2016-47: RESOLUTION TO NAME THREE INCORPORATORS OF THE FLEMINGTON IMPROVEMENT DISTRICT
 4. ORDINANCE 2016-6: FIRST READING: AN ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR CALENDAR YEAR 2016
 5. RESOLUTION 2016-60: FLEMINGTON BOROUGH SELF-EXAMINATION FOR 2016 BUDGET
 6. RESOLUTION 2016-61: INTRODUCTION OF THE 2016 MUNICIPAL BUDGET OF THE BOROUGH OF FLEMINGTON
- E. Public Comments -- Session II (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
- F. Attorney's Report
- G. Payment of the Bills
Motion To: **Pay The Bills**
- H. Executive Session For Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)
- I. Adjournment
Motion To: **Adjourn**