



# Mayor and Common Council Borough of Flemington

April 11, 2016

---

Council Meeting Room

---

## Executive Session Agenda (6:00 PM)

Legal Advice on OPRA/OPMA

## Work Session Agenda (7:00 PM)

Parks & Recreation Projects - Sal Randazee

## Regular Meeting Agenda (7:30 PM)

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

Flag Salute

Roll Call:

Phil Greiner	Mayor
Alan P. Brewer	Councilman
John Gorman	Councilman
Marc Hain	Council Vice President
Brooke Liebowitz	Councilwoman
Michelle Oberst	Councilwoman
Brian Swingle	Council President

I. Public Comments -- Session I (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)

II. Mayor's Report (up to approximately 3 minutes)

III. Council Members' Reports (up to approximately 3 minutes each)

Councilman Brewer

Councilman Gorman

Council Vice President Hain

Councilwoman Liebowitz

Councilwoman Oberst

Council President Swingle

IV. Approval of Minutes

Motion To: **Approve Minutes: March 28, 2016 Regular Council Meeting**

**Consent Agenda**

1. RESOLUTION 2016-66: AUTHORIZING THE TOWN WIDE YARD SALES TO BE HELD ON MAY 14TH AND 15TH 2016 AND OCTOBER 1<sup>ST</sup> AND 2<sup>ND</sup> 2016.
2. RESOLUTION 2016-67: AUTHORIZING A TAX ABATEMENT ON BLOCK 48 LOT 7 & 9 CHICK-FIL-A
3. RESOLUTION 2016-68: AUTHORIZING THE HIRING OF EDWARD C. MORGAN FOR THE POSITION OF CROSSING GUARD FOR 12.5 HOURS WEEKLY AT A RATE OF \$16.47 PER HOUR
4. RESOLUTION 2016-69: AUTHORIZING THE HIRING OF BRENDAN M. MOUNT AS A COURT OFFICER AT A RATE OF \$71.40 PER COURT SESSION
5. RESOLUTION 2016-70: AUTHORIZING THE CLERK TO SIGN A CATERING PERMIT TO BE SUBMITTED TO THE DIVISION OF ABC FOR SALSA NIGHT TO BE HELD ON JULY 16, 2016
6. RESOLUTION 2016-71: AUTHORIZING PAYING LINDA GILIBERTI \$2,000.00 TO CONDUCT THE ANNUAL APARTMENT REGISTRATION PROCESS
7. RESOLUTION 2016-72: APPROVING THE HIRING OF JODI MCKINNEY AS THE ACTING CLERK FOR 28 HOURS PER WEEK PLUS TWO MONTHLY EVENING MEETINGS FOR A SALARY OF \$33,500.00.
8. RESOLUTION 2016-73: ALLOCATING \$7,900.00 OF OPEN SPACE FUNDS TO SAMUEL FLEMING HOUSE

**Regular Agenda**

1. RESOLUTION 2016-74: AUTHORIZING THE MUNICIPAL BUDGET FOR THE FISCAL YEAR 2016 TO BE READ BY TITLE
2. ORDINANCE 2016-6: PUBLIC HEARING: AN ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR CALENDAR YEAR 2016
3. RESOLUTION 2016-61: PUBLIC HEARING OF THE 2016 MUNICIPAL BUDGET OF THE BOROUGH OF FLEMINGTON
4. ORDINANCE 2016-7: FIRST READING: AN ORDINANCE ESTABLISHING TRAFFIC CONTROL STANDARDS AND REQUIREMENTS FOR CONSTRUCTION AND ROAD REPAIRS IN OR AFFECTING THE BOROUGH OF FLEMINGTON
5. ORDINANCE 2016-8: FIRST READING: AN ORDINANCE AMENDING III POLICE REGULATIONS, SECTION 3-16.3 ENTITLED "APPLICATION FOR PERMIT"
- V. Public Comments -- Session II (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
- VI. Attorney's Report

VII. Payment of the Bills

Motion To: **Pay The Bills**

VIII. Executive Session For Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)

IX. Adjournment

Motion To: **Adjourn**