



Mayor and Common Council Borough of Flemington

April 25, 2016

Council Meeting Room

Executive Session (6:00 P.M.)

Legal Advice on OPRA/OPMA

Work Session Agenda (7:00 P.M.)

Options for changes to the solicitation ordinance

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
Alan Brewer	Councilman
John Gorman	Councilman
Marc Hain	Council Vice President
Brooke Liebowitz	Councilwoman
Michelle Oberst	Councilwoman
Brian Swingle	Council President

- I. Introduction of Marc Saluk, County Economic Development Director
- II. Public Comments -- Session I (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
- III. Mayor's Report (up to approximately 3 minutes)
- IV. Council Members' Reports (up to approximately 3 minutes each)
 - Councilman Brewer
 - Councilman Gorman
 - Council Vice President Hain
 - Councilwoman Liebowitz
 - Councilwoman Oberst
 - Council President Swingle

V. Approval of Minutes

Motion To: **Approve Minutes: April 11, 2016 Regular Council Meeting
April 11, 2016 Executive Session Meeting**

Consent Agenda

1. RESOLUTION 2016-75: AUTHORIZING THE CLOSING OF MAIN STREET FROM MAPLE TO CAPNER STREET FROM 4:00 PM TO 10:00 PM ON JULY 16TH, 2016 FOR SALSA NIGHT AND WAIVING THE EVENT PERMIT FEE.
2. RESOLUTION 2016-76: AUTHORIZING SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.
3. RESOLUTION 2016:77 RESOLUTION TO APPOINT PATROLMAN WILLIAM MUSACCHIO OF THE FLEMINGTON POLICE DEPARTMENT TO THE COUNTY SWAT TEAM.
4. RESOLUTION 2016-78: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE # 2014-007 HELD ON BLOCK 28 LOT 16, KNOWN AS 43 MAPLE AVENUE, OWNER LESTER AND JENNIFER COOKSON IN THE AMOUNT OF \$2,821.72
5. RESOLUTION 2016-79: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE # 2015-010 HELD ON BLOCK 35 LOT 55, KNOWN AS 25 BROWN STREET, OWNER JOSEPH ASHFORTH IN THE AMOUNT OF \$2,265.21.
6. RESOLUTION 2016-80: AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES.
7. RESOLUTION 2016-81: AUTHORIZING THE BOROUGH OF FLEMINGTON TO PROVIDE ADDITIONAL FUNDING FOR EXPERT IN AFFORDABLE HOUSING ACTION (\$2,000) AND TO FUND A SOMERSET, HUNTERDON, WARREN CONSORTIUM (\$1,500).
8. RESOLUTION 2016-82: TO ALLOW REDEVELOPER ACCESS TO 90-100 MAIN STREET FOR SITE INSPECTION AND TESTING.
9. RESOLUTION 2016-83: AUTHORIZING VERIZON WIRELESS TO JOINTLY USE EXISTING FACILITIES LAWFULLY ERECTED IN THE PUBLIC RIGHT OF WAY FOR SMALL NETWORK NODES.
10. RESOLUTION 2016-84: AUTHORIZING NEGOTIATIONS TO BEGIN WITH THE NJ DEP TOWARD DRAFTING A POSSIBLE ADMINISTRATIVE CONSENT ORDER FOR THE WET WEATHER SEWER PLANT.

Regular Agenda

1. ORDINANCE 2016-7: PUBLIC HEARING: AN ORDINANCE ESTABLISHING TRAFFIC CONTROL STANDARDS AND REQUIREMENTS FOR CONSTRUCTION
2. ORDINANCE 2016-8: PUBLIC HEARING: AN ORDINANCE AMENDING III POLICE REGULATIONS, SECTION 3-16.3 ENTITLED "APPLICATION FOR PERMIT"
3. ORDINANCE 2016-9: FIRST READING: BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2014-25

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

VII. Attorney's Report

VIII. Payment of the Bills

Motion To: **Pay The Bills**

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

X. Adjournment

Motion To: **Adjourn**