



Mayor and Common Council Borough of Flemington

June 13, 2016

Council Meeting Room

Work Session Agenda (7:00 PM)

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

1. ANIMAL CONTROL: PROPOSED TRAP/NEUTER/RELEASE PROGRAM - BROOKE LIEBOWITZ

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

1. Public Comments -- Session I (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
2. Mayor's Report (up to approximately 3 minutes)
3. Council Members' Reports (up to approximately 3 minutes each)
 - Councilman Brewer
 - Councilman Gorman
 - Council Vice President Hain
 - Councilwoman Liebowitz
 - Councilwoman Oberst
 - Council President Swingle
4. Approval of Minutes
 - Motion To: **Approve Minutes: May 23, 2016 Regular Council Meeting**
 - Motion To: **Approve Minutes: May 23, 2016 Executive Session Meeting**

Consent Agenda

1. RESOLUTION 2016-103: A RESOLUTION IN SUPPORT OF SENATE BILL S-2254 AND ASSEMBLY BILL A-3821 WHICH AFFIRMS THE LEGISLATIVE INTENT OF THE FAIR HOUSING ACT
2. RESOLUTION 2016-104: AUTHORIZING FLEMINGTON'S CONTINUED PARTICIPATION IN THE STATE LOCAL COOPERATIVE HOUSING INSPECTION PROGRAM (SLCHIP) FOR CERTAIN MULTI-FAMILY DWELLINGS FOR THE PERIOD OF JULY 1, 2016, THROUGH JUNE 30, 2017
3. RESOLUTION 2016-105: AUTHORIZING A REFUND OF A STREET OPENING PERMIT FEE TO ROCCO BAMBACI AT 27 HIGHLAND AVENUE
4. RESOLUTION 2016-106: AUTHORIZING THE MAYOR AND CLERK TO SIGN A CONTACT WITH NEWTECH FOR A LEAK DETECTION SYSTEM
5. RESOLUTION 2016-107: AUTHORIZING THE RENEWAL OF CLUB LIQUOR LICENSE NUMBER 1009-31-005-001 FOR THE VETERANS OF FOREIGN WARS POST 7856 FOR THE YEAR 2016-2017
6. RESOLUTION 2016-108: AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NUMBER 1009-33-002-006 FOR THE BRIAD GROUP, LLC FOR THE YEAR 2016-2017
7. RESOLUTION 2016-109: AUTHORIZING ADDITIONAL HOURS AND COMPENSATION TO REBECCA NEWMAN, REGISTERED MUNICIPAL CLERK TO PERFORM ADDITIONAL TASKS WITHIN THE BOROUGH
8. RESOLUTION 2016-110: AUTHORIZING THE MAYOR TO SIGN AN ESCROW AGREEMENT WITH CHIMNEY ROCK INN
9. RESOLUTION 2016-111: AUTHORIZING THE MAYOR AND CLERK TO SIGN A CONTRACT WITH PROMED OFFICE CLEANERS TO CLEAN THE POLICE HEADQUARTERS

Regular Agenda

7. Public Comments -- Session II (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
8. Attorney's Report
9. Payment of the Bills

Motion To: **Pay The Bills**

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

1. RESOLUTION 2016-112: A RESOLUTION ALLOWING THE BOROUGH COUNCIL TO RETIRE INTO EXECUTIVE SESSION FOR A PERSONNEL MATTER REGARDING COMPENSATION TIME FOR CHIEF BECKER

Adjournment

Motion To: **Adjourn**