



Mayor and Common Council Borough of Flemington

November 21, 2016

historic Flemington Courthouse

Work Session (7 PM)

Regular Meeting (7:30 PM)

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
Kim Tilly	Councilwoman

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

2. Mayor's Report

3. Council Members' Reports

Councilman Gorman

Council Vice President Hain

Councilwoman Liebowitz

Councilwoman Oberst

Council President Swingle

Councilwoman Tilly

4. Approval of Minutes

Motion To: **Approve Minutes: Oct. 24, 2016 Regular Council Meeting**

Consent Agenda

Motion To: Approve Consent Agenda

1. RESOLUTION 2016-169: AUTHORIZING THE BOROUGH'S COAH CONSULTANT, ELIZABETH MCMANUS OF CLARK, CATON, AND HINTZ, TO PREPARE AN UPDATED HOUSING ELEMENT OF THE BOROUGH'S MASTER PLAN, BASED ON THE BOROUGH'S ANTICIPATED AFFORDABLE-HOUSING OBLIGATION

2. RESOLUTION 2016-170: IN SUPPORT OF SENATE BILL S-2254 AND ASSEMBLY BILL A-3821 WHICH AFFIRM THE LANGUAGE AND LEGISLATIVE INTENT OF THE FAIR HOUSING ACT
3. RESOLUTION 2016-171: APPOINTING JOHN MOORE AS RISK MANAGEMENT CONSULTANT FOR THE BOROUGH OF FLEMINGTON
4. RESOLUTION 2016-172: AUTHORIZING THE APPOINTMENT OF SALLIE GRAZIANO, ACTING BOROUGH CLERK, AS THE FUND COMMISSIONER FOR STATEWIDE INSURANCE
5. RESOLUTION 2016-173: AUTHORIZING A \$575,000.00 TAX ABATEMENT FOR COUNTRYSIDE AFFORDABLE HOUSING, BLOCK 35 LOT 32
6. RESOLUTION 2016-174: AUTHORIZING \$300,000 TAX ABATEMENT FOR FEED MILL STATION LLC, BLOCK 35, LOT 38
7. RESOLUTION 2016-175: AUTHORIZING THE CLOSING OF STREETS FROM 7:45 A.M. TO 11 A.M. AND RESTRICTION OF VEHICLE PARKING ON THE SOUTH SIDE OF BONNELL STREET FROM 8 A.M. TO 10:30 A.M., ON NOV. 24, 2016, FOR THE TURKEY TROT
8. RESOLUTION 2016-176: AUTHORIZING A ZERO-SUM TRANSFER OF \$61,000 BETWEEN VARIOUS BUDGET ACCOUNTS BASED ON TEN MONTHS OF ACTUAL RESULTS IN 2016
9. RESOLUTION 2016-177: AUTHORIZING CHARGES FOR MAINTENANCE OF 82 BROAD STREET TO BE COLLECTED BY THE TAX COLLECTOR
10. RESOLUTION 2016-178: AUTHORIZING CHARGES FOR BOARDING UP WINDOWS, DOORS ON FIRST FLOOR OF 61 MINE STREET TO BE COLLECTED BY THE TAX COLLECTOR
11. RESOLUTION 2016-179: AUTHORIZING STREET CLOSURES FOR THE TREE LIGHTING TO BE HELD ON DECEMBER 2, 2016
12. RESOLUTION 2016-183: AUTHORIZING THE CLOSING OF STREETS FOR THE HOLIDAY PARADE ON DECEMBER 4, 2016

Regular Agenda

1. RESOLUTION 2016-180: AUTHORIZING THE PURCHASE OF A 2017 FORD INTERCEPTOR SUV IN THE AMOUNT OF \$29,645.75 UNDER CRANFORD COOP FROM BEYER FORD
2. RESOLUTION 2016-181: AWARDING CONTRACT FOR SUPPLY AND INSTALLATION OF AN HVAC SYSTEM AT THE SAMUEL FLEMING HOUSE, BLOCK 15, LOT 38 - 5 BONNELL STREET
3. RESOLUTION 2016-182: AUTHORIZING HIRING PHILLIP CANALE TO THE POSITION OF PATROLMAN SCHEDULE B WITH THE FLEMINGTON POLICE DEPARTMENT, AT A SALARY OF \$43,292.00 ANNUALLY

4. RESOLUTION 2016-184: AUTHORIZING AWARD OF CONTRACT FOR FLEMINGTON BOROUGH HALL ROOF REPAIR
5. ORDINANCE 2016-17: FIRST READING: AUTHORIZING A FEE FOR LATE LANDLORD REGISTRATION
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 Legal Advice on the Borough's Future COAH Obligation,
and Any Other Applicable Matter Identified During the Regular Meeting
(Action May Be Taken)**

Motion to go into Executive Session:

Adjournment

Motion To: **Adjourn**