



# Mayor and Common Council Borough of Flemington

December 12, 2016

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Historic Flemington Courthouse

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## Work Session (7:00 PM)

Preview of Global Ag draft redevelopment plan

## Regular Meeting (7:30 PM)

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
Kim Tilly	Councilwoman

1. HUNTERDON COUNTY CHAMBER OF COMMERCE STATEMENT REGARDING THE HOTEL-AREA REDEVELOPMENT PROJECT
2. Public Comments -- Session I (up to 3 minutes each, for a maximum of approximately 30 minutes)
3. RESOLUTION 2016-185: SECOND READING: FLEMINGTON BOROUGH SPECIAL IMPROVEMENT DISTRICT BUDGET FOR 2017
4. Mayor's Report
5. Council Members' Reports
  - Councilman Gorman
  - Council Vice President Hain
  - Councilwoman Liebowitz
  - Councilwoman Oberst
  - Council President Swingle
  - Councilwoman Tilly
6. Approval of Minutes
  - Motion To: **Approve Minutes: Nov. 21, 2016 Regular Council Meeting**
  - Motion To: **Approve Minutes of Executive Session held Nov. 21, 2016**

**Consent Agenda**

1. RESOLUTION 2016-186: A CHAPTER 159 RESOLUTION ADDING FUNDS INTO THE 2016 MUNICIPAL BUDGET OF THE BOROUGH OF FLEMINGTON IN THE AMOUNT OF \$5,000
2. RESOLUTION 2016-187: A CHAPTER 159 RESOLUTION ADDING FUNDS INTO THE 2016 MUNICIPAL BUDGET OF THE BOROUGH OF FLEMINGTON IN THE AMOUNT OF \$18,911
3. RESOLUTION 2016-188: AUTHORIZING THE MAYOR'S SIGNATURE ON A RIGHT OF ACCESS AGREEMENT WITH JERSEY CENTRAL POWER & LIGHT CO. AND PIVOTAL UTILITY HOLDINGS, DBA ELIZABETHTOWN GAS, FOR SOIL REMEDIATION AT 28 HOPEWELL AVE., BLOCK 5, LOT 3
4. RESOLUTION 2016-189: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE # 2016-002 HELD ON BLOCK 8 LOT 9, 11 E. MAIN ST., AND AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$99.61 PLUS A PREMIUM OF \$200.00
5. RESOLUTION 2016-190: AUTHORIZING THE MAYOR, COUNCIL PRESIDENT AND CLERK TO SIGN FORMS TO BE IN COMPLIANCE WITH THE GUIDELINES SET FORTH BY THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE PROGRAM'S JULY 1, 2017 THROUGH JUNE 30, 2018 GRANT CYCLE
6. RESOLUTION 2016-191: AUTHORIZING THE RELEASE OF A STREET OPENING BOND FOR 54 ELWOOD AVE. IN THE AMOUNT OF \$250.00
7. RESOLUTION 2016-192: DECLARING A POLICE CAR SURPLUS AND AUTHORIZING ITS DONATION TO THE FLEMINGTON-RARITAN FIRST AID AND RESCUE SQUAD
8. RESOLUTION 2016-193: AWARDING A BEAUTIFICATION CONTRACT FOR PLANTERS FOR 2017-18
9. RESOLUTION 2016-194: APPOINTING JOHN MOORE RISK MANAGEMENT CONSULTANT FOR 2016
10. RESOLUTION 2016-195: AUTHORIZING INTEREST-FREE TIME PAYMENT FOR OLD EGG AUCTION WATER BILL
11. RESOLUTION 2016-197: ADOPTING MEMORANDUM OF UNDERSTANDING FOR CHIMNEY ROCK INN SEWER AGREEMENT
12. RESOLUTION 2016-201: AUTHORIZING USE OF COAH FUNDS TO COVER ADMINISTRATIVE COST OF RENTING APARTMENT AT 2-6 WILLIAM ST.
13. RESOLUTION 2016-202: HONORING ADELE DUNLAP, THE OLDEST LIVING AMERICAN, ON HER 114TH BIRTHDAY

**Regular Agenda**

1. RESOLUTION 2016-196: APPOINTING ACTING POLICE CHIEF JERRY ROTELLA AS POLICE CHIEF
2. RESOLUTION 2016-198: RATIFYING DECISION TO SUSPEND TAXI DRIVER'S LICENSE
3. ORDINANCE 2016-17: SECOND READING: AUTHORIZING A FEE FOR LATE LANDLORD REGISTRATION

7. Public Comments -- Session II (up to 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 Proposed Agreement with State DEP over Sale of Former Gas Station Property and Consulting Proposal (Action May Be Taken)**

Return to Open Session

10. RESOLUTION 2016-199: ADOPTING THE DEP AGREEMENT FOR THE BOROUGH-OWNED PROPERTY AT 144 MAIN ST. (BLOCK 38, LOT 1.01)
11. RESOLUTION 2016-200: APPROVING A CONSULTING PROPOSAL FOR THE BOROUGH-OWNED PROPERTY AT 144 MAIN ST. (BLOCK 38, LOT 1.01)

Adjournment

Motion To: **Adjourn**