



# Mayor and Common Council Borough of Flemington

January 3, 2017

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Reading-Fleming Intermediate School Auditorium

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## Reorganization Meeting Agenda ( 5:00 PM)

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

Flag Salute

### 1. Oaths of Office

1. OATH OF OFFICE- COUNCILMAN JOHN GORMAN
2. OATH OF OFFICE- COUNCILWOMAN SUSAN PETERSON

Roll Call:

Phil Greiner	Mayor
John Gorman	Councilman
Marc Hain	Councilman
Brooke Liebowitz	Councilwoman
Michelle Oberst	Councilwoman
Susan Peterson	Councilwoman
Brian Swingle	Councilman
Kim Tilly	Councilwoman

### 2. Mayor's Remarks

### 3. Council Members' Remarks

Councilman Gorman  
Councilman Hain  
Councilwoman Liebowitz  
Councilwoman Peterson  
Councilman Swingle  
Councilwoman Tilly

### 4. Public Comments

### 5. Council Election

1. PRESIDENT OF COUNCIL
2. VICE PRESIDENT OF COUNCIL
3. CLASS III PLANNING BOARD MEMBER (1 YEAR)

6. Mayor's Council Assignments
7. Mayor's Nominations for Appointments to Board, Commissions, Posts
  1. MAYOR'S NOMINATIONS FOR APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER VOLUNTEER POSTS FOR 2017 (MOTION AND VOTE BY COUNCIL TO CONFIRM APPOINTMENTS)
8. Approval of Resolution 2017-1 (Consent Agenda)
  1. RESOLUTION 2017-1: CONSENT AGENDA TO BE USED

**Consent Agenda**

1. RESOLUTION 2017-2: OPEN PUBLIC MEETINGS ACT NOTICE
2. RESOLUTION 2017-3: RULES OF ORDER
3. RESOLUTION 2017-4: REORGANIZATION MEETING 2018
4. RESOLUTION 2017-5: ADOPTION OF MEETING DATES FOR 2017
5. RESOLUTION 2017-6: DEPOSITORIES FOR 2017
6. RESOLUTION 2017-7: FEES CHARGED FOR RETURNED CHECKS
7. RESOLUTION 2017-8: AUTHORIZATION TO INVEST SURPLUS FUNDS
8. RESOLUTION 2017-9: DESIGNATION AND AUTHORITY TO SIGN CHECKS
9. RESOLUTION 2017-10: DELINQUENT INTEREST RATE FOR PROPERTY TAXES
10. RESOLUTION 2017-11: REFUND/CANCELLATION OF TAXES LESS THAN \$10
11. RESOLUTION 2017-12: TEMPORARY BUDGET 2017
12. RESOLUTION 2017-13: DESIGNATION OF OFFICIAL NEWSPAPER
13. RESOLUTION 2017-14: APPOINTING A PROSECUTOR
14. RESOLUTION 2017-15: AUTHORIZING THE APPOINTMENT OF MARY MELFI AS EMERGENCY MANAGEMENT COORDINATOR FOR A 3-YEAR TERM BEGINNING JAN. 1, 2017
15. RESOLUTION 2017-16: EMERGENCY MANAGEMENT, 1ST DEPUTY
16. RESOLUTION 2017-17: EMERGENCY MANAGEMENT, 2ND DEPUTY
17. RESOLUTION 2017-18: AUTHORIZING A CONTRACT FOR ANIMAL CONTROL SERVICES WITH ANIMAL CONTROL AND INVESTIGATIVE SERVICES, LLC

**Approval of Resolutions 2017-19 through 2017-27**

1. RESOLUTION 2017-19: APPOINTMENT OF BOROUGH ATTORNEY
2. RESOLUTION 2017-20: APPOINTMENT OF ROBERT MARTUCCI AS BOROUGH ENGINEER

3. RESOLUTION 2017-21: APPOINTMENT OF SUPLEE, CLOONEY & CO. AS BOROUGH AUDITOR
4. RESOLUTION 2017-22: APPOINTMENT OF RUDERMAN, HORN & ESMARADO AS BOROUGH LABOR ATTORNEY
5. RESOLUTION 2017-23: APPOINTMENT OF WILENZ, GOLDMAN & SPITZER AS BOROUGH BOND ATTORNEY
6. RESOLUTION 2017-24: APPOINTMENT OF ELIZABETH MCMANUS OF CLARKE CATON HINTZ AS BOROUGH PLANNER
7. RESOLUTION 2017-25: APPOINTMENT OF CME ASSOCIATES AS BOROUGH SEWER ENGINEER
8. RESOLUTION 2017-26: APPOINTMENT OF M2 ASSOCIATES FOR BOROUGH HYDROGEOLOGICAL SERVICES
9. RESOLUTION 2017-27: APPOINTMENT OF ROCCIOLA ENGINEERING AS BOROUGH TRAFFIC ENGINEER

### **Consent Agenda**

1. RESOLUTION 2017-28: AUTHORIZING ADOPTION OF THE HUNTERDON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
2. RESOLUTION 2017-29: APPROVING FIRE DEPARTMENT MEMBERSHIP FOR LIAM FLEISHER
3. RESOLUTION 2017-30: AUTHORIZING RENEWAL OF LIQUOR LICENSE FOR STAGECOACH LIQUORS, LLC

### **Regular Agenda**

12. RESOLUTION 2017-31: APPROVING SALARY FOR POLICE CHIEF JERRY ROTELLA

#### **11. Approval of Minutes**

Motion To: **Approve Minutes: Dec.12, 2016 Regular Council Meeting**

Motion To: **Approve Minutes: Dec. 12, 2016 Executive Session**

#### **12. Attorney's Report**

#### **13. Payment of the Bills**

Motion To: **Pay The Bills**

#### **Adjournment**

Motion To: **Adjourn**