



Mayor and Common Council Borough of Flemington

February 13, 2017

Historic Flemington Courthouse

Executive Session (6:00 PM)

Legal advice regarding the Open Public Records Act and the Open Public Meetings Act.

Work Session (7:00 PM)

Update on property valuations and tax appeals - Ed Kerwin, Tax Assessor

Regular Meeting (7:30 PM)

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

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Roll Call:

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| Phil Greiner | Mayor |
| John Gorman | Councilman |
| Marc Hain | Council President |
| Brooke Liebowitz | Council Vice President |
| Susan Peterson | Councilwoman |
| Brian Swingle | Councilman |
| 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 President Hain
 - Council Vice President Liebowitz
 - Councilwoman Peterson
 - Councilman Swingle
 - Councilwoman Tilly
4. Approval of Minutes
 - Motion To: **Approve minutes from Jan. 23, 2017 Regular Council Meeting**

Consent Agenda

1. Motion To: **Approve Consent Agenda**
2. RESOLUTION 2017-43: AUTHORIZING INTEREST-FREE TIME PAYMENT FOR WATER BILL AT 15 ALLEN STREET
3. RESOLUTION 2017-44: AUTHORIZING A REFUND OF STREET OPENING PERMIT FEES FOR 44 PENNSYLVANIA AVE.
4. RESOLUTION 2017-45: AUTHORIZING RETURN OF AN ESCROW FEE FOR A STREET OPENING PERMIT ISSUED FOR 24 MAIN ST.
5. RESOLUTION 2017-46: AUTHORIZING THE MUNICIPAL ATTORNEY TO FILE CORRECTIVE APPEALS AND COUNTER CLAIMS INSTEAD OF MUNICIPAL TAX ASSESSOR
6. RESOLUTION 2017-47: CONFIRMING THE MAYOR'S NOMINATION OF NORMAN BUTLER TO THE HISTORIC PRESERVATION COMMISSION
7. RESOLUTION 2017-48: AUTHORIZING A STIPEND IN THE AMOUNT OF \$1,750.00 FOR ROB OZIMEK FOR HIS EXTENSIVE VOLUNTEER EFFORTS WITH THE SHADE TREE COMMISSION FOR THE YEAR 2016
8. RESOLUTION 2017-49: AUTHORIZING THE CLOSING OF BOROUGH STREETS ON SATURDAY, JUNE 10, 2017 FOR THE GIRLS ON THE RUN 5K
9. RESOLUTION 2017-50: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE # 2016-001 HELD ON BLOCK 7 LOT 18, 32 NEW JERSEY AVENUE, AND AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$1,513.80
10. RESOLUTION 2017-51: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE # 2015-04 HELD ON BLOCK 18 LOT 29, 43 BROAD STREET, AND AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$5896.42

Regular Agenda

1. Motion To: **Open Public Hearing on Ordinance 2017-1**
2. ORDINANCE 2017-1: SECOND READING: ADOPTING THE GLOBAL AGWAY REDEVELOPMENT PLAN
3. Motion To: **Open Public Hearing on Ordinance 2017-2**
4. ORDINANCE 2017-2: 2017-2 : SECOND READING: AUTHORIZING BOROUGH TO BEGIN PROCESS OF SELLING BOROUGH-OWNED PROPERTY AT 144 MAIN ST
5. RESOLUTION 2017-52: INTRODUCING TEMPORARY CAPITAL BUDGET
6. ORDINANCE 2017-4: FIRST READING: FUNDING ROADWORK FOR EAST MAIN STREET IMPROVEMENTS

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

Motion To: **Pay The Bills**

Executive Session

For legal advice on the Affordable Housing lawsuit; for legal advice regarding the Jones lawsuit; and any other applicable matter identified during the regular meeting (Action May Be Taken)

Resolutions

1. RESOLUTION 2017-54: APPROVING SETTLEMENT OF LAWSUIT INVOLVING BOROUGH'S COAH OBLIGATION
2. RESOLUTION 2017-53: APPROVING SETTLEMENT OF THE MARTIN JONES LAWSUIT

Adjournment

Motion To: **Adjourn**