



Mayor and Common Council Borough of Flemington

March 27, 2017

Historic Flemington Courthouse

Work Session (7:00 PM)

Discussion of traffic pattern at Steve's store.

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 President
Brooke Liebowitz	Council Vice President
Susan Peterson	Councilwoman
Brian Swingle	Councilman
Kim Tilly	Councilwoman

1. STREETSMART PEDESTRIAN SAFETY CAMPAIGN KICKOFF
2. FLEMINGTON COMMUNITY PARTNERSHIP QUARTERLY REVIEW - JUDY GOODWIN, EXECUTIVE DIRECTOR
3. COUNTY ECONOMIC DEVELOPMENT UPDATE - MARC SALUK, COUNTY ECONOMIC DEVELOPMENT DIRECTOR
4. Public Comments -- Session I (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
5. Mayor's Report
6. Council Members' Reports
Councilman Gorman
Council President Hain
Council Vice President Liebowitz
Councilwoman Peterson
Councilman Swingle
Councilwoman Tilly
6. Approval of Minutes

Motion To: **Approve Minutes: March 13, 2017 Regular Council Meeting**

1. Motion To: **Approve Minutes: March 13, 2017 Executive Session**

Consent Agenda

1. RESOLUTION 2017-72: AUTHORIZING THE RELEASE OF REVISED PERFORMANCE BOND NO. 016066434, HELD ON BLOCK 48 LOT 7, 305 ROUTE 202/31, IN THE AMOUNT OF \$645,685.56 TO CHICK-FIL-A
2. RESOLUTION 2017-73: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE # 2016-004 HELD ON BLOCK 27 LOT 2, 70 BROAD STREET AND AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$4753.04 PLUS A PREMIUM IN THE AMOUNT OF \$2,400.00
3. RESOLUTION 2017-74: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE # 2014-012 HELD ON BLOCK 36 LOT 1, 36 MINE STREET, AND AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$41,034.23 PLUS A PREMIUM IN THE AMOUNT OF \$26,100.00
4. RESOLUTION 2017-75: AUTHORIZING RENEWAL OF AN AGREEMENT WITH COMMUNITY GRANTS, PLANNING, AND HOUSING AS THE BOROUGH OF FLEMINGTON'S ADMINISTRATIVE AGENT FOR COAH-RELATED CLIENT SUPPORT SERVICES
5. RESOLUTION 2017-76: AUTHORIZING AN ON-PREMISE RAFFLE LICENSE ON MAY 25, 2017 BENEFITING THE READING FLEMING INTERMEDIATE SCHOOL PTO, INC.
6. PROCLAIMING FRIDAY, APRIL 28, 2017 AS ARBOR DAY IN THE BOROUGH OF FLEMINGTON

Regular Agenda

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

1. Motion To: **Open Public Hearing on Ordinance 2017-6**
2. ORDINANCE 2017-6: AN ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR CALENDAR YEAR 2017
3. ORDINANCE 2017-7: FIRST READING: AN ORDINANCE AMENDING CHAPTER XI TITLED UTILITIES SECTION 11-1.3 WATER METER REQUIREMENTS
9. Public Comments -- Session II (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
10. Attorney's Report
11. 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)

Adjournment: Motion To: **Adjourn**