



Mayor and Common Council Borough of Flemington

April 12, 2017

Historic Flemington Courthouse

Work Session (7:00 PM)

Presentation of maintenance options for the water tank on Shields Ave -
Borough Engineer Robert Martucci, P.E.

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. COUNTY ECONOMIC DEVELOPMENT UPDATE - MARC SALUK, COUNTY ECONOMIC DEVELOPMENT DIRECTOR
2. Public Comments -- Session I (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
3. Mayor's Report
4. Council Members' Reports
 - Councilman Gorman
 - Council President Hain
 - Council Vice President Liebowitz
 - Councilwoman Peterson
 - Councilman Swingle
 - Councilwoman Tilly
5. Approval of Minutes
 - Motion To: **Approve Minutes: March 27, 2017 Regular Council Meeting**

Consent Agenda

Motion:

Second:

Vote:

1. RESOLUTION 2017-77: APPROVING FIREWORKS FOR JULY 3, 2017 WITH A RAIN DATE OF JULY 5, 2017, WAIVING THE PERMIT FEE OF \$331.00
2. RESOLUTION 2017-78: AUTHORIZING CLOSURE OF FULPER ROAD FOR UNITED WAY HEALTH FAIR, APRIL 22, 2017
3. RESOLUTION 2017-79: AUTHORIZING THE RELEASE OF A PORTION OF THE EXECUTIVE SESSION MINUTES
4. RESOLUTION 2017-81: AUTHORIZING DEFENSE OF TAX APPEAL BY FLEMINGTON SOUTH, LLC BY SHOPPES AT FLEMINGTON, LLC TENANT-TAXPAYER, 80-102 REAVILLE AVE., BLOCK 49, LOT 10, AND COUNTERCLAIM
5. RESOLUTION 2017-82: AUTHORIZING DEFENSE OF TAX APPEAL AND COUNTERCLAIM RE: WAWA, 20 HIGHWAY 31, BLOCK 44, LOT 1
6. RESOLUTION 2017-83: AUTHORIZING DEFENSE AND COUNTERCLAIM RE: TAX APPEAL BY BILTMORE REALTY, 15 GARDEN LANE, BLOCK 1, LOT 3
7. RESOLUTION 2017-84: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE # 2014-014 HELD ON BLOCK 42 LOT 22, 4 WALTERS LANE AND AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$5,220.92 PLUS A PREMIUM IN THE AMOUNT OF \$1,500.00
8. RESOLUTION 2017-85: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE # 2015-014 HELD ON BLOCK 35.01 LOT 22.01, 98 MINE STREET AND AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$20,354.57 PLUS A PREMIUM IN THE AMOUNT OF \$18,000.00
9. RESOLUTION 2017-88: APPROVING PAYMENT FOR SUPPLEMENTAL BUILDING WORK AT THE FLEMING HOUSE ASSOCIATED WITH INSTALLATION OF THE NEW HVAC SYSTEM
10. RESOLUTION 2017-89: RECOGNIZING JACK'S PIZZA, 55 MAIN ST., ON ITS 45TH ANNIVERSARY OF BEING IN BUSINESS IN FLEMINGTON

Regular Agenda

1. RESOLUTION 2017-80: AUTHORIZING A LEASE WITH FLEMINGTON DIY, INC., FOR USAGE OF BOROUGH-OWNED PROPERTY AT 90 MAIN ST.
2. RESOLUTION 2017-86: AWARDED CONTRACT FOR EAST MAIN STREET WATER AND SEWER IMPROVEMENTS TO REIVAX CONTRACTING CO., INC.
3. RESOLUTION 2017-87: AUTHORIZING THE MUNICIPAL BUDGET FOR THE YEAR 2017 TO BE READ BY TITLE
4. Motion To: **Open Public Hearing on 2017 Municipal Budget**
5. RESOLUTION 2017-68: PUBLIC HEARING ON THE 2017 MUNICIPAL BUDGET OF THE BOROUGH OF FLEMINGTON
6. Motion To: **Open Public Hearing on Ordinance 2017-7**

- 7. ORDINANCE 2017-7: SECOND READING - AN ORDINANCE AMENDING CHAPTER XI TITLED UTILITIES SECTION 11-1.3 WATER METER REQUIREMENTS
- 8. Public Comments -- Session II (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
- 9. Attorney's Report
- 10. 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**