



# Mayor and Common Council Borough of Flemington

June 12, 2017

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Historic Flemington Courthouse

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## Work Session (7:00 PM)

## 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. 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: May 22, 2017 Regular Council Meeting**
  - 1. Motion To: **Approve Minutes: May 22, 2017 Executive Session**

## Consent Agenda

1. RESOLUTION 2017-104: AUTHORIZING A CONTRACT FOR MARKETING BOROUGH-OWNED PROPERTY AT 144 MAIN ST., BLOCK 38, LOT 1.01

2. RESOLUTION 2017-105: AUTHORIZING THE RENEWAL OF CLUB LIQUOR LICENSE NUMBER 1009-31-005-001 FOR THE VETERANS OF FOREIGN WARS POST 7856 FOR THE YEAR 2017-2018
3. RESOLUTION 2017-106: AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NUMBER 1009-33-002-006 FOR THE BRIAD GROUP, DBA TGI FRIDAY'S, FOR THE YEAR 2017-2018
4. RESOLUTION 2017-107: AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE NUMBER 1009-44-004-007 FOR FLEMINGTON CENTRAL LIQUORS, DBA LITTLE BROTHERS BEVERAGE, FOR THE YEAR 2017-2018
5. RESOLUTION 2017-108: AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION WITH BROAD PACKAGE LIQUOR LICENSE NUMBER 1009-32-001-005 FOR FLEMINGTON CENTRAL LIQUORS FOR THE YEAR 2017-2018
6. RESOLUTION 2017-109: AUTHORIZING EXPANDED RELEASE OF EXECUTIVE SESSION MINUTES FROM OCT. 22, 2012
7. RESOLUTION 2017-110: AUTHORIZING FLEMINGTON-RARITAN SCHOOL TAX PAYMENT SCHEDULE
8. RESOLUTION 2017-111: GRANTING RIGHT-OF-WAY USE TO CROSS RIVER FIBER
9. RESOLUTION 2017-112: AUTHORIZING AN AMENDMENT TO THE BOROUGH'S LEASE WITH FRIENDS OF FLEMING CASTLE
10. RESOLUTION 2017-115: WAIVING PROPERTY TAX LATE FEE AND INTEREST IN THE AMOUNT OF APPROXIMATELY \$39.01 FOR BLOCK 17, LOT 2 (57 PARK AVE.)
11. RESOLUTION 2017-116: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE # 2015-011 HELD ON BLOCK 35 LOT 66, 15 CHURCH STREET, AND AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$28,504.77 PLUS A PREMIUM IN THE AMOUNT OF \$18,000.00
12. RESOLUTION 2017-117: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE # 2016-007 HELD ON BLOCK 35 LOT 7, 3 LLOYD AVENUE AND AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$5,073.67 PLUS A PREMIUM IN THE AMOUNT OF \$2,700.00
13. RESOLUTION 2017-118: INCREASING THE HOURLY BILLING RATE FOR THE BOROUGH ENGINEER
14. RESOLUTION 2017-119: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE # 2016-005 HELD ON BLOCK 27 LOT 5, 82 BROAD ST.

### **Regular Agenda**

1. RESOLUTION 2017-113: APPROVING A REVISED PERSONNEL MANUAL FOR THE BOROUGH OF FLEMINGTON
2. RESOLUTION 2017-114: 2017-114 : BID THRESHOLD INCREASE

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 Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)

Adjournment

Motion To: **Adjourn**