



# Mayor and Common Council Borough of Flemington

July 24, 2017

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Historic Flemington Courthouse

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## Work Session (7:00 PM)

Discussion of new laws regarding Carbon Monoxide detectors - Fire Marshal Ken McCormick

## 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

- I. RESOLUTION 2017-132: ENDORSING THE HOUSING ELEMENT AND FAIR SHARE PLAN ADOPTED BY THE FLEMINGTON PLANNING BOARD
- II. RESOLUTION 2017-133: INTENT TO FUND SPENDING PLAN SHORTFALL FOR AFFORDABLE HOUSING PROGRAMS IN THE BOROUGH'S HOUSING ELEMENT AND FAIR SHARE PLAN
- III. RESOLUTION 2017-134: APPOINTING THE MUNICIPAL HOUSING LIAISON
- IV. RESOLUTION 2017-135: ADOPTING THE AFFIRMATIVE FAIR HOUSING MARKETING PLAN FOR THE BOROUGH OF FLEMINGTON
- V. ORDINANCE 2017-9: FIRST READING: AMENDING CHAPTER XXVI ENTITLED "ZONING" OF THE LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF FLEMINGTON, COUNTY OF HUNTERDON (ESTABLISHING MUNICIPAL HOUSING LIAISON)
- VI. ORDINANCE 2017-10: FIRST READING: AMENDING CHAPTER XXVI ENTITLED "ZONING" OF THE LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF FLEMINGTON, COUNTY OF HUNTERDON (INCLUSIONARY ZONING SET-ASIDE)

VII. Mayor's Report

VIII. Council Members' Reports (up to approximately 3 minutes each)

Councilman Gorman

Council President Hain  
Council Vice President Liebowitz  
Councilwoman Peterson  
Councilman Swingle  
Councilwoman Tilly

IX. Public Comments -- Session I (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)

X. Approval of Minutes

Motion To: **Approve Minutes: July 10, 2017 Regular Council Meeting**

### **Consent Agenda**

1. RESOLUTION 2017-136: AUTHORIZING AN ON PREMISE RAFFLE LICENSE BENEFITING CASA OF SOMERSET, HUNTERDON AND WARREN ON AUG. 26, 2017
2. RESOLUTION 2017-137: AUTHORIZING RETURN OF ESCROW FOR A SIDEWALK OPENING PERMIT ISSUED FOR 28 MAPLE AVE.
3. RESOLUTION 2017-138: CERTIFYING THAT ALL MEMBERS OF THE GOVERNING BODY OF FLEMINGTON BOROUGH, HUNTERDON COUNTY, HAVE REVIEWED, AT A MINIMUM, THE SECTIONS OF THE 2016 ANNUAL AUDIT ENTITLED "GENERAL COMMENTS AND RECOMMENDATIONS"
4. RESOLUTION 2017-139: APPROVING THE CORRECTIVE ACTION PLAN FOR THE AUDIT FINDINGS FOR THE YEAR 2016
5. RESOLUTION 2017-140: AUTHORIZING QUARTERLY PAYMENTS TO BE MADE ON WATER BILLS WHERE THE PROPERTY OWNER RECEIVED A BILL IN EXCESS OF \$500.00 FROM AN INTERIM READING RECORDED DURING THE METER SWAP PROJECT
6. RESOLUTION 2017-142: AUTHORIZING EXTENSION OF DUE DATE FOR THIRD-QUARTER PROPERTY TAXES UNTIL 8/22/17
7. RESOLUTION 2017-143: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE #2015-003 HELD ON BLOCK 13 LOT 26, 68 PARK AVE.
8. RESOLUTION 2017-144: AUTHORIZING CHARGES FOR MAINTENANCE OF 82 BROAD STREET TO BE COLLECTED BY THE TAX COLLECTOR

## Regular Agenda

1. RESOLUTION 2017-141: AUTHORIZING THE PURCHASE OF A 2018 CHEVROLET SILVERADO 2500 FOR THE SEWER DEPARTMENT IN THE AMOUNT OF \$32,083.91, UNDER NJPA CONTRACT FROM NATIONAL AUTO FLEET GROUP, AND ACCOMPANYING EQUIPMENT IN THE AMOUNT OF \$15,319.00 UNDER STATE CONTRACT FROM A&K EQUIPMENT CO.
2. ORDINANCE 2017-8: SECOND READING: AMENDING AND SUPPLEMENTING THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON," 1975, SPECIFICALLY "TRAFFIC SCHEDULE V" "ONE WAY STREETS"
3. ORDINANCE 2017-11: FIRST READING: AUTHORIZING \$4.5 MILLION IN FUNDING FOR ENGINEERING AND CONSTRUCTION OF A WATER TOWER AND APPLYING FOR FUNDING THROUGH THE NJ ENVIRONMENTAL INFRASTRUCTURE TRUST

XI. Public Comments -- Session II (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)

XII. Attorney's Report

XIII. 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**