



Mayor and Common Council Borough of Flemington

August 14, 2017

Historic Flemington Courthouse

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. RECOGNIZING THE BOROUGH POLICE DEPARTMENT'S SECOND STREETSMART PEDESTRIAN SAFETY CAMPAIGN AWARD

II. Mayor's Report

III. Council Members' Reports

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

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

V. Approval of Minutes

Motion To: **Approve Minutes: July 24, 2017 Regular Council Meeting**

Consent Agenda

1. RESOLUTION 2017-148: AUTHORIZING SPLIT FOR UTILITY BILLS FOR DIY AND POLICE, 90-100 MAIN ST.
2. RESOLUTION 2017-149: AMENDING RESOLUTION ON HCRHS PAYMENT SCHEDULE

3. RESOLUTION 2017-150: AUTHORIZING THE REFUND OF A UTILITY PAYMENT MADE ON 161 MAIN STREET IN THE AMOUNT OF \$316.29
4. RESOLUTION 2017-151: HIRING KRISTA PARSONS ON TEMPORARY BASIS FOR POLICE DEPT.
5. RESOLUTION 2017-152: APPROVING THE MAYOR'S NOMINATIONS OF BOROUGH RESIDENTS ALAN BREWER, LAUREN IMIOLEK, AND DONALD ECKEL TO FILL VACANT POSITIONS ON THE HISTORIC PRESERVATION COMMISSION
6. RESOLUTION 2017-153: APPROVING SUBMISSION OF APPLICATION FROM BRYAN PUTERBAUGH TO THE NJ STATE FIREMAN'S ASSOCIATION AND HIS MEMBERSHIP IN THE FLEMINGTON FIRE DEPARTMENT
7. RESOLUTION 2017-156: AUTHORIZING A CHARGE OF \$100 FOR A DUPLICATE TAX SALE CERTIFICATE
8. RESOLUTION 2017-157: AUTHORIZING THE PROMOTION OF ANDREW O'BRIEN AS A C-1 LICENSED OPERATOR IN THE SEWER DEPARTMENT

Regular Agenda

1. Opportunity for public questions or comments about the recently-adopted contracts with the police (PBA Local 188) and DPW (Teamsters Local 469) employees
 2. RESOLUTION 2017-155: AUTHORIZING THE BOROUGH ENGINEER TO SUBMIT AN APPLICATION TO THE STATE HISTORIC PRESERVATION OFFICE FOR ROOF REPLACEMENT AND MASONRY REPAIRS TO THE FLEMINGTON FREE PUBLIC LIBRARY
 3. ORDINANCE 2017-9: SECOND READING: AMENDING CHAPTER XXVI ENTITLED "ZONING" OF THE LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF FLEMINGTON, COUNTY OF HUNTERDON (ESTABLISHING MUNICIPAL HOUSING LIAISON)
 4. RESOLUTION 2017-134: APPOINTING THE MUNICIPAL HOUSING LIAISON
 5. ORDINANCE 2017-10: SECOND READING: AMENDING CHAPTER XXVI ENTITLED "ZONING" OF THE LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF FLEMINGTON, COUNTY OF HUNTERDON (INCLUSIONARY ZONING SET-ASIDE)
 6. ORDINANCE 2017-12: FIRST READING - AMENDING CHAPTER VII TRAFFIC, SCHEDULE XII PARKING RESTRICTED FOR USE BY HANDICAPPED PERSONS, BY ADDING A SPOT ON PARK AVENUE
- VI. Public Comments -- Session II (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
- VII. Attorney's Report

VIII. Payment of the Bills

Motion To: **Pay the Bills**

IX. Executive Session for Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)

X. Adjournment

Motion To: **Adjourn**