



Mayor and Common Council Borough of Flemington

December 11, 2017

Historic Flemington Courthouse

Work Session (7:00 PM)

United Way of Hunterdon County presentation - Bonnie Duncan, CEO, and
Caroline Scutt, Community Impact Director

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. Mayor's Report

II. Council Members' Reports

Councilman Gorman

Council President Hain

Council Vice President Liebowitz

Councilwoman Peterson

Councilman Swingle

Councilwoman Tilly

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

IV. Approval of Minutes

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

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

Consent Agenda

1. RESOLUTION 2017-197: APPOINTING JOHN MOORE AS RISK MANAGEMENT CONSULTANT FOR THE BOROUGH OF FLEMINGTON

2. RESOLUTION 2017-198: AUTHORIZING THE APPOINTMENT OF SALLIE GRAZIANO, ACTING BOROUGH CLERK, AS THE FUND COMMISSIONER FOR STATEWIDE INSURANCE
3. RESOLUTION 2017-199: AUTHORIZING A REFUND OF A STREET OPENING PERMIT FEE TO SANDRA MORRISON FOR WORK DONE AT 91-93 BROAD ST.
4. RESOLUTION 2017-200: AUTHORIZING THE ISSUANCE OF TAXI LICENSES FOR 2018
5. RESOLUTION 2017-201: APPOINTING SALLIE GRAZIANO AS MUNICIPAL CLERK
6. RESOLUTION 2017-202: AUTHORIZING OPEN SPACE FUNDS FROM 2017 TO BE BANKED
7. RESOLUTION 2017-203: AUTHORIZING THE MAYOR, COUNCIL PRESIDENT AND CLERK TO SIGN FORMS TO BE IN COMPLIANCE WITH THE GUIDELINES SET FORTH BY THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE PROGRAM'S JULY 1, 2018 THROUGH JUNE 30, 2019 GRANT CYCLE
8. RESOLUTION 2017-204: ACCEPTING THE RESIGNATION OF PATROLMAN JOSEPH DAROCHA AND AUTHORIZING THE HIRING OF DONALD J. ALA TO THE POSITION OF PATROLMAN WITH THE FLEMINGTON POLICE DEPARTMENT, AT A SALARY OF \$43,292.00
9. RESOLUTION 2017-205: AUTHORIZING THE RELEASE OF THE REMAINING BALANCE OF \$1,522.21 IN THE DEVELOPER'S ESCROW ACCOUNTS FOR MCDONALD'S CORPORATION, HELD IN TRUST BY THE BOROUGH OF FLEMINGTON
10. RESOLUTION 2017-207: AUTHORIZING ON-PREMISE RAFFLE LICENSE FOR FLEMINGTON WOMAN'S CLUB
11. RESOLUTION 2017-208: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE #2017-004 HELD ON BLOCK 28 LOT 16 PROPERTY ADDRESS 43 MAPLE AVE.
12. RESOLUTION 2017-209: AUTHORIZING A REFUND OF TAXES PAID IN THE AMOUNT OF \$30,185.80 TO UNITED TELEPHONE

Regular Agenda

1. ORDINANCE 2017-18: SECOND READING: FLEMINGTON BOROUGH SPECIAL IMPROVEMENT DISTRICT BUDGET FOR 2018
2. RESOLUTION 2017-206: AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED REDEVELOPMENT AGREEMENT WITH FLEMINGTON CENTER URBAN RENEWAL, LLC

3. Designated Redeveloper's Remarks Regarding Courthouse Square – Jack Cust (Approximately 15 Minutes)
4. ORDINANCE 2017-17: SECOND READING: ADOPTING THE REDEVELOPMENT PLAN FOR THE UNION HOTEL REDEVELOPMENT AREA
5. ORDINANCE 2017-19: SECOND READING: AN ORDINANCE AMENDING CHAPTER VIII, FIRE PREVENTION CODE, ARTICLE 2, SECTION 8-20B
- V. Public Comments -- Session II (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
- VI. Attorney's Report
- VII. 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**