



Mayor and Common Council Borough of Flemington

January 3, 2018

Council Meeting Room

Reorganization Meeting Agenda (5:00 PM)

This meeting is being held in conformance with the Open Public Meetings Act.

Flag Salute

I. Oaths of Office

Oath of Office: Councilperson Betsy Driver

Oath of Office: Councilman Michael Harris

II. Roll Call:

Phil Greiner	Mayor
Betsy Driver	Councilperson
John Gorman	Councilman
Marc Hain	Councilman
Michael Harris	Councilman
Susan Peterson	Councilwoman
Brooke Warden	Councilwoman

III. Mayor's Remarks

IV. Council Members' Remarks

V. Public Comments (up to 3 minutes each, for a maximum of 30 minutes)

VI. Council Election

President of Council

Vice President of Council

Class III Planning Board Member (1 Year)

VII. Mayor's Council Assignments

VIII. Mayor's Nominations for Appointments to Boards, Commissions, Posts for 2018

Motion To: **Confirm Mayor's Nominations**

IX. Approval of Resolution 2018-1: Consent Agenda

1. RESOLUTION 2018-1: CONSENT AGENDA TO BE USED

Reorganization Consent Agenda

1. RESOLUTION 2018-2: OPEN PUBLIC MEETINGS ACT NOTICE
2. RESOLUTION 2018-3: RULES OF ORDER
3. RESOLUTION 2018-4: REORGANIZATION MEETING 2019
4. RESOLUTION 2018-5: ADOPTING MEETING DATES FOR 2018
5. RESOLUTION 2018-6: DEPOSITORIES FOR 2018
6. RESOLUTION 2018-7: FEE CHARGED FOR RETURNED CHECKS
7. RESOLUTION 2018-8: AUTHORIZATION TO INVEST SURPLUS FUNDS
8. RESOLUTION 2018-9: DESIGNATION OF AUTHORITY TO SIGN CHECKS
9. RESOLUTION 2018-10: DELINQUENT INTEREST RATE FOR PROPERTY TAXES
10. RESOLUTION 2018-11: AUTHORIZING THE TAX COLLECTOR TO REFUND AND CANCEL TAXES LESS THAN \$10
11. RESOLUTION 2018-12: TEMPORARY BUDGET FOR 2018
12. RESOLUTION 2018-13: DESIGNATING THE OFFICIAL NEWSPAPER
13. RESOLUTION 2018-14: APPOINTING ERIC PERKINS AS MUNICIPAL COURT JUDGE
14. RESOLUTION 2018-15: APPOINTING CARL A. TAYLOR III AS MUNICIPAL PROSECUTOR AND KATHARINE ERRICKSON AS DEPUTY MUNICIPAL PROSECUTOR
15. RESOLUTION 2018-16: APPOINTING DAVID GUILIANI AS EMERGENCY MANAGEMENT COORDINATOR 1ST DEPUTY
16. RESOLUTION 2018-17: APPOINTING BRIAN MCNALLY AS EMERGENCY MANAGEMENT COORDINATOR 2ND DEPUTY
17. RESOLUTION 2018-18: AUTHORIZING A CONTRACT FOR ANIMAL CONTROL SERVICES WITH ANIMAL CONTROL SOLUTIONS

Resolutions Appointing Professionals for 2018

1. RESOLUTION 2018-19: APPOINTMENT OF BARRY GOODMAN OF GREENBAUM, ROWE, SMITH & DAVIS, LLP AS BOROUGH ATTORNEY
2. RESOLUTION 2018-20: APPOINTING ROBERT MARTUCCI AS BOROUGH ENGINEER FOR 2018
3. RESOLUTION 2018-21: APPOINTMENT OF SUPLEE, CLOONEY & CO. AS BOROUGH AUDITOR FOR 2018
4. RESOLUTION 2018-22: APPOINTMENT OF RUDERMAN, HORN & ESMARADO AS BOROUGH LABOR ATTORNEY

5. RESOLUTION 2018-23: APPOINTMENT OF ELIZABETH MCMANUS OF CLARKE CATON HINTZ AS BOROUGH PLANNER
6. RESOLUTION 2018-24: APPOINTMENT OF CME ASSOCIATES AS BOROUGH SEWER ENGINEER FOR 2018
7. RESOLUTION 2018-25: APPOINTMENT OF M2 ASSOCIATES FOR BOROUGH HYDROGEOLOGICAL SERVICES 2018
8. RESOLUTION 2018-26: APPOINTMENT OF ROCCIOLA ENGINEERING AS BOROUGH TRAFFIC ENGINEER 2018
9. RESOLUTION 2018-27: APPOINTING ARCHER & GREINER AS BOROUGH BOND ATTORNEY EFFECTIVE APRIL 1, 2018, FOR A 1-YEAR TERM
10. RESOLUTION 2018-28: APPOINTING WILENTZ, GOLDMAN & SPITZER AS BOROUGH BOND ATTORNEY THROUGH MARCH 31, 2018

Regular Agenda

- X. Approval of Minutes
Motion To: **Approve Minutes: Dec. 11, 2017 Regular Council Meeting**
- XI. Attorney's Report
- XII. Payment of the Bills
Motion To: **Pay the Bills**
- XIII. Adjournment
Motion To: **Adjourn**