



# Mayor and Common Council Borough of Flemington

January 22, 2018

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Historic Flemington Courthouse

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## Executive Session (6:15 PM)

Discussion of two pending tax appeals, Liberty Village and The Shoppes at Flemington, with Tax Assessor Ed Kerwin.

## Work Session (7:00 PM)

Radon Awareness and Test Kit Program

## 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
Betsy Driver	Councilperson
John Gorman	Councilman
Marc Hain	Council Vice President
Michael Harris	Councilman
Susan Peterson	Councilwoman
Brooke Warden	Council President

### I. Mayor's Report

### II. Council Members' Reports

Councilperson Driver

Councilman Gorman

Council Vice President Hain

Councilman Harris

Councilwoman Peterson

Council President Warden

### 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: Jan. 3 Reorganization Meeting**

## Consent Agenda

1. RESOLUTION 2018-29: AUTHORIZING FIVE RAFFLES FOR ST. MAGDALEN'S CHURCH TO BE HELD ON FEB. 9, 2018; MARCH 10, 2018; JUNE 15, 2018; SEPT. 28, 2018; AND DEC. 21, 2018
2. RESOLUTION 2018-30: AUTHORIZING RETURN OF \$250 ESCROW FEE FOR A STREET OPENING PERMIT ISSUED FOR 5 E. MAIN ST.
3. RESOLUTION 2018-31: ESTABLISHING A FEE FOR CANCELLATION OF REDEEMED TAX SALE CERTIFICATES
4. RESOLUTION 2018-32: AUTHORIZING A 50/50 ON-PREMISE RAFFLE TO BE HELD FEB. 24, 2018, BENEFITING REACH EDUCATIONAL SERVICES
5. RESOLUTION 2018-33: AUTHORIZING THE MAYOR AND CLERK TO SIGN AN AGREEMENT FOR AN EXTENSION OF TIME TO INSTALL A WATER CONNECTION AT 34 PARK AVE.
6. RESOLUTION 2018-34: AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD
7. RESOLUTION 2018-35: APPROVING SUBMISSION OF JUNIOR FIREFIGHTER APPLICATION FROM CONNOR ATKINSON TO THE NJ FIREMAN'S ASSOCIATION AND HIS MEMBERSHIP TO THE FLEMINGTON FIRE DEPARTMENT

## Regular Agenda

1. RESOLUTION 2018-36: AUTHORIZING MAYOR'S SIGNATURE ON APPROVAL LETTER FROM THE STATE HISTORIC PRESERVATION OFFICE REGARDING THE SALE OF 90-96 MAIN ST.
2. RESOLUTION 2018-37: USING THE PROPERTY MAINTENANCE CODE TO TEMPORARILY REPAIR THE UNION HOTEL
3. ORDINANCE 2018-1: SUPPLEMENTING AND AMENDING CHAPTER XXVI ENTITLED "ZONING" OF THE LAND DEVELOPMENT CODE, AS HERETOFORE SUPPLEMENTED AND AMENDED

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 Legal Advice Regarding a Lawsuit Filed by Mid-American Salt (Action May Be Taken)**

VIII. Adjournment

Motion To: **Adjourn**