



Mayor and Common Council Borough of Flemington

February 12, 2018

Historic Flemington Courthouse

Executive Session (6:30 PM)

For the purpose of obtaining legal advice regarding the Open Public Meetings Act and the Open Public Records Act and contracts

Work Session Agenda (7:00 PM)

Council discussion about some of the implications of legalized marijuana in N.J.

Regular Meeting Agenda (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 3 minutes each, for a maximum of 30 minutes)

IV. Approval of Minutes

Motion To: **Approve Minutes: Jan. 22, 2018 Regular Council Meeting**

Motion To: **Approve Minutes: Jan. 22, 2018 Early Executive Session**

Motion To: **Approve Minutes: Jan. 22, 2018 Late Executive Session**

Consent Agenda

1. RESOLUTION 2018-38: AUTHORIZING SUBMISSION OF A RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
2. RESOLUTION 2018-39: APPOINTING THE LOCAL EMERGENCY PLANNING COUNCIL OF THE BOROUGH OF FLEMINGTON
3. RESOLUTION 2018-40: ACCEPTING LOAN AND GRANT FROM U.S. DEPARTMENT OF AGRICULTURE RURAL UTILITIES SERVICE FOR PREVIOUSLY APPROVED WATER/SEWER IMPROVEMENTS FOR STANGL ROAD, WALTERS LANE, ET AL.
4. RESOLUTION 2018-41: CERTIFYING COMPLIANCE WITH THE U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S 'ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964'
5. RESOLUTION 2018-42: AUTHORIZING CLOSING STANGL ROAD FROM CHURCH STREET TO MINE STREET FROM 4:00 PM-10:00 PM ON JULY 21, 2018 FOR SALSA NIGHT
6. RESOLUTION 2018-43: AUTHORIZING THE CLOSING OF BOROUGH STREETS ON SUNDAY, MAY 6, 2018 FOR THE GIRLS ON THE RUN 5K
7. RESOLUTION 2018-44: AUTHORIZING AMENDED REDEMPTION OF TAX SALE CERTIFICATES 2015-006 AND 2016-003 HELD ON BLOCK 22 LOT 6, 82 MAIN STREET
8. RESOLUTION 2018-45: AUTHORIZING PARTICIPATION IN THE VOLUNTEER TUITION CREDIT PROGRAM FOR FIREFIGHTERS
9. RESOLUTION 2018-46: APPROVING FLEMINGTON CAR SHOW ON MAY 26, 2018
10. RESOLUTION 2018-47: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE 2017-003 HELD ON BLOCK 19 LOT 1, 30 BROAD STREET
11. RESOLUTION 2018-48: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE 2016-006 HELD ON BLOCK 30 LOT 8, 97 BROAD STREET

Regular Agenda

1. RESOLUTION 2018-37: USING THE PROPERTY MAINTENANCE CODE TO TEMPORARILY REPAIR THE UNION HOTEL
 2. ORDINANCE 2018-2, FIRST READING: AMENDING REVISED GENERAL ORDINANCES, CHAPTER IX BUILDINGS AND HOUSING, SECTIONS 9.2 HOUSING CODE AND 9.3 SMOKE DETECTORS
- V. Public Comments -- Session II (up to 3 minutes each for a maximum of 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)**

VIII. Adjournment

Motion To: **Adjourn**