



Mayor and Common Council Borough of Flemington

May 14, 2018

Historic Flemington Courthouse

Work Session (7:00 PM)

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 3 minutes each, for a maximum of 30 minutes)

IV. Approval of Minutes

Motion To: **Approve Minutes: April 23, 2018 Regular Council Meeting**

Consent Agenda

1. RESOLUTION 2018-79: AUTHORIZING THE RELEASE OF THE REMAINING BALANCE OF \$10,502.77 IN THE DEVELOPER'S ESCROW ACCOUNTS FOR LIDL US, LLC, HELD IN TRUST BY THE BOROUGH OF FLEMINGTON
2. RESOLUTION 2018-80: AUTHORIZING THE RELEASE OF THE REMAINING BALANCE OF \$108.50 IN THE DEVELOPER'S ESCROW ACCOUNTS FOR SHAMMY SHINE CAR WASH/RT. 12, HELD IN TRUST BY THE BOROUGH OF FLEMINGTON

3. RESOLUTION 2018-81: AUTHORIZING THE CLOSURE OF STREETS FOR THE MEMORIAL DAY PARADE 2018
4. RESOLUTION 2018-82: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE #2016-008 HELD ON BLOCK 35 LOT 74.36 - 36 COPPERMINE VILLAGE
5. RESOLUTION 2018-83: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE 2017-007 HELD ON BLOCK 35 LOT 65, 19 CHURCH STREET
6. RESOLUTION 2018-84: AUTHORIZING THE REFUND OF A HOMESTEAD REBATE RECEIVED ON 104 PARK AVE. BLOCK 4 LOT 6, TO ALICE C. WALSH IN THE AMOUNT OF \$296.79
7. RESOLUTION 2018-87: APPOINTING ELLEN WOLOCK TO THE ENVIRONMENTAL COMMISSION

Regular Agenda

1. RESOLUTION 2018-86: AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS FOR REDEVELOPMENT OF THE GLOBAL AG SITE, BLOCK 5, LOTS 1 AND 2 AND BLOCK 14, LOT 1
 2. RESOLUTION 2018-88: INTRODUCING AMENDMENTS TO THE 2018 MUNICIPAL BUDGET TOTALING A NET REDUCTION OF \$18,600
 3. RESOLUTION 2018-89: AMENDING THE TEMPORARY BUDGET FOR 2018
 4. ORDINANCE 2018-3: FIRST READING: AMENDING THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, CHAPTER VIII FIRE PREVENTION CODE, SECTION 8-15 FEES"
 5. ORDINANCE 2018-7: SECOND READING: AMENDING THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, CHAPTER IV, LICENSING," ELIMINATING "SECTION 4-7 AUTOMATIC AMUSEMENT DEVICES"
 6. ORDINANCE 2018-8: SECOND READING: SUPPLEMENTING AND AMENDING CHAPTER XXVI ENTITLED "ZONING" OF THE LAND DEVELOPMENT CODE, AS HERETOFORE SUPPLEMENTED AND AMENDED
- 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

Legal advice concerning Courthouse Square redevelopment area, and any other applicable matter identified during the regular meeting (Action may be taken)

VIII. Adjournment