



Mayor and Common Council Borough of Flemington

June 11, 2018

Historic Flemington Courthouse

Work Session (7:00 PM)

Discussion of policies regarding road closures for events

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. Flemington Community Partnership quarterly review - Director Ann Meredith

II. Mayor's Report

III. Council Members' Reports

Councilperson Driver

Councilman Gorman

Council Vice President Hain

Councilman Harris

Councilwoman Peterson

Council President Warden

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

V. Approval of Minutes

Motion To: **Approve Minutes: May 29, 2018 Regular Council Meeting**

Motion To: **Approve Minutes: May 29, 2018 Executive Session**

Consent Agenda

1. RESOLUTION 2018-95: AUTHORIZING A FIRST AMENDMENT TO THE LEASE BETWEEN THE BOROUGH AND FLEMINGTON DIY, INC., AT 90 MAIN ST. TO ALLOW LEVEL MONTHLY PAYMENTS FOR UTILITIES

2. RESOLUTION 2018-96: AUTHORIZING RETURN OF \$250 ESCROW FEE FOR A STREET OPENING PERMIT ISSUED FOR 31 MINE STREET
3. RESOLUTION 2018-97: AUTHORIZING RETURN OF \$250 ESCROW FEE FOR A STREET OPENING PERMIT ISSUED FOR 110 MAIN STREET
4. RESOLUTION 2018-98: SUPPORTING NJ DEPARTMENT OF TRANSPORTATION TRAFFIC REGULATION ORDER PROHIBITING STOPPING/STANDING ALONG ROUTE 202 IN FLEMINGTON BOROUGH
5. RESOLUTION 2018-101: AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE WITH BROAD C 1009-32-003-014 FOR STAGECOACH LIQUORS, LLC

Regular Agenda

1. RESOLUTION 2018-99: AUTHORIZING SCHOOL TAX PAYMENTS FOR THE HUNTERDON CENTRAL REGIONAL HIGH SCHOOL DISTRICT FOR 2018-19
2. RESOLUTION 2018-100: AUTHORIZING SCHOOL TAX PAYMENTS FOR THE FLEMINGTON-RARITAN REGIONAL SCHOOL DISTRICT FOR 2018-19
3. ORDINANCE 2018-11: PROVIDING FOR VARIOUS BUILDING IMPROVEMENTS IN THE BOROUGH OF FLEMINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$265,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF

VI. Public Comments - Session II

VII. Attorney's Report

VIII. Payment of the Bills

Motion To: **Pay The Bills**

IX. Executive Session

For Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)

X. Adjournment

Mayor and Common Council

38 Park Avenue
Flemington, NJ 08822

Meeting: 06/11/18 07:00 PM
Department: Clerk of the Borough
Category: Board Policy
Prepared By: Sallie Graziano

Initiator: Sallie Graziano
Sponsors:

SCHEDULED

RESOLUTION 2018-95

DOC ID: 2729

Authorizing a First Amendment to the Lease between the Borough and Flemington DIY, Inc., at 90 Main St. to Allow Level Monthly Payments for Utilities

WHEREAS Flemington Borough and Flemington DIY, Inc., a New Jersey nonprofit corporation, entered into a lease agreement as of May 5, 2017, for a portion of the ground floor of the borough-owned building known as 90 Main St., Flemington; and

WHEREAS Flemington Borough and Flemington DIY, Inc., desire to amend the lease to allow for estimated monthly payments for utility costs, as set forth in the attached First Amendment;

NOW THEREFORE BE IT RESOLVED that the Common Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, hereby authorizes a First Amendment to the lease as described in the attached document.

Adopted:

Attest:

J. Philip Greiner, Mayor

Sallie Graziano, RMC, Borough Clerk

ATTACHMENTS:

- DIY lease 1st amendt-changes (PDF)

Mayor and Common Council

38 Park Avenue
Flemington, NJ 08822

Meeting: 06/11/18 07:00 PM
Department: Clerk of the Borough
Category: Financial Approval
Prepared By: Sallie Graziano

Initiator: Sallie Graziano
Sponsors:

SCHEDULED

RESOLUTION 2018-96

DOC ID: 2728

Escrow Return for Street Opening Permit for 31 Mine Street

BOROUGH OF FLEMINGTON
COUNTY OF HUNTERDON

WHEREAS, Richard E. Yard Plumbing and Heating, Inc., applied for a street opening permit for water service replacement at a property at 31 Mine St. and paid all necessary fees, including \$250 escrow; and

WHEREAS, the project has been completed to the satisfaction of borough officials;

NOW THEREFORE BE IT RESOLVED by the Mayor and Common Council, Borough of Flemington, County of Hunterdon, State of New Jersey that a refund of the escrow in the amount of \$250.00, made payable to Richard E. Yard Plumbing and Heating, Inc., 477 Barbertown Point Breeze Road, Frenchtown, NJ 08825, is approved.

Adopted: June 11, 2018

J. Philip Greiner, Mayor

Attest:

Sallie Graziano, RMC, Borough Clerk

Mayor and Common Council

38 Park Avenue
Flemington, NJ 08822

Meeting: 06/11/18 07:00 PM
Department: Clerk of the Borough
Category: Financial Approval
Prepared By: Sallie Graziano

Initiator: Sallie Graziano
Sponsors:

SCHEDULED

RESOLUTION 2018-97

DOC ID: 2724

**Authorizing Return of \$250 Escrow Fee for a Street Opening
Permit Issued for 110 Main Street**

BOROUGH OF FLEMINGTON
COUNTY OF HUNTERDON

WHEREAS, Daniel Smith Plumbing and Heating, LLC, applied for a street opening permit for sewer repair work at a property at 110 Main St. and paid all necessary fees, including \$250 escrow; and

WHEREAS, the project has been completed to the satisfaction of borough officials;

NOW THEREFORE BE IT RESOLVED by the Mayor and Common Council, Borough of Flemington, County of Hunterdon, State of New Jersey that a refund of the escrow in the amount of \$250.00, made payable to Daniel Smith Plumbing and Heating, LLC, 15 Minneakoning Road, #105, Flemington, NJ 08822, is approved.

Adopted: June 11, 2018

J. Philip Greiner, Mayor

Attest:

Sallie Graziano, RMC, Borough Clerk

Mayor and Common Council

38 Park Avenue
Flemington, NJ 08822

Meeting: 06/11/18 07:00 PM
Department: Clerk of the Borough
Category: Board Policy
Prepared By: Sallie Graziano

Initiator: Sallie Graziano
Sponsors:

SCHEDULED

RESOLUTION 2018-98

DOC ID: 2730

Supporting NJ Department of Transportation Traffic Regulation Order Prohibiting Stopping/Standing Along Route 202 in Flemington Borough

WHEREAS, the New Jersey Department of Transportation is promulgating a Traffic Regulation Order re-establishing the existing approved No Stopping or Standing zone from Route US 202-31 to Route 202 in the Borough of Flemington, County of Hunterdon, State of New Jersey; and

WHEREAS, the No Stopping or Standing regulation reads substantially as follows:

No Stopping or Standing:

No person shall Stop or Stand a vehicle on any day (including public holidays) upon any of the streets or parts of streets described.

<u>Name of Street</u>	<u>Direction</u>	<u>Hours</u>	<u>Location</u>
Route US 202	Both	All	For the entire length within the corporate limits of the Borough of Flemington including all ramps and connections under the jurisdiction of the Commissioner of Transportation. (Approximate mileposts 11.14 to 11.54)

Repealer Clause:

The Borough of Flemington concurs that any approved traffic regulation in conflict with or inconsistent with the provisions of the Resolution be rescinded upon approval of the Traffic Regulation Order.

NOW THEREFORE BE IT RESOLVED that the Common Council of the Borough of Flemington supports this action.

Adopted:

Attest:

J. Philip Greiner, Mayor

Sallie Graziano, RMC, Borough Clerk

Clerk's Certification

I, Sallie Graziano, Municipal Clerk, hereby certify that this resolution was duly adopted by the Borough of Flemington at a meeting duly held on the 11th day of June, 2018; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date

Sallie Graziano, RMC, Borough Clerk

Mayor and Common Council

38 Park Avenue
Flemington, NJ 08822

Meeting: 06/11/18 07:00 PM
Department: Clerk of the Borough
Category: Financial Approval
Prepared By: Sallie Graziano

Initiator: Sallie Graziano
Sponsors:

SCHEDULED

RESOLUTION 2018-99

DOC ID: 2727

**Authorizing School Tax Payments for Hunterdon Central
Regional High School District for 2018-19**

WHEREAS, the total levy for Flemington Borough for the 2018-2019 school year for the Hunterdon Central Regional High School District has been certified at \$2,117,953.00.00;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Flemington that the 2018-2019 school tax be paid as follows:

July 15, 2018	\$352,992.33
September 15, 2018	\$352,992.33
November 17, 2018	\$352,992.36
January 15, 2019	\$352,991.99
March 15, 2019	\$352,991.99
May 15, 2019	\$352,992.00

Adopted: June 11, 2018

Attest:

J. Philip Greiner, Mayor

Sallie Graziano, RMC, Borough Clerk

Mayor and Common Council

38 Park Avenue
Flemington, NJ 08822

Meeting: 06/11/18 07:00 PM
Department: Clerk of the Borough
Category: Financial Approval
Prepared By: Sallie Graziano

Initiator: Sallie Graziano
Sponsors:

SCHEDULED

RESOLUTION 2018-100

DOC ID: 2726

**Authorizing School Tax Payments for the Flemington-Raritan
Regional School District for 2018-19**

WHEREAS, the total levy for Flemington Borough for the 2018-2019 school year for the Flemington-Raritan Regional School District has been certified at \$5,902,333.00;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Flemington that the 2018-2019 school tax be paid as follows:

July 15, 2018	\$983,722.33
September 15, 2018	\$983,722.33
November 17, 2018	\$983,722.34
January 15, 2019	\$983,722.00
March 15, 2019	\$983,722.00
May 15, 2019	\$983,722.00

Adopted: June 11, 2018

Attest:

J. Philip Greiner, Mayor

Sallie Graziano, RMC, Borough Clerk

Mayor and Common Council

38 Park Avenue
Flemington, NJ 08822

Meeting: 06/11/18 07:00 PM
Department: Clerk of the Borough
Category: Board Policy
Prepared By: Sallie Graziano

Initiator: Sallie Graziano
Sponsors:

SCHEDULED

RESOLUTION 2018-101

DOC ID: 2732

Authorizing Renewal of Liquor License 1009-32-003-014 for Stagecoach Liquors, LLC for 2018-2019

**BOROUGH OF FLEMINGTON
COUNTY OF HUNTERDON**

WHEREAS, application has been received from Stagecoach Liquors, LLC for renewal of the Plenary Retail consumption license with Broad C (1009-32-003-014); and

WHEREAS, said application is complete and accompanied by the required fees, affidavits, and tax clearance certificate from the New Jersey Division of Taxation; and

WHEREAS, no written objection to the renewal of this license was received by the Borough Clerk; and

WHEREAS, Stagecoach Liquors received a special ruling from the director of the Division of Alcoholic Beverage Control pursuant to NJSA 33: 1-12.18 authorizing renewal of the license for the 2018-19 term;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, as follows:

1. That the license as referenced above be issued for the 2018-19 license term and that the Borough Clerk be directed to forward a certified copy of this Resolution and the renewal application and accompanying fee to the Division of Alcoholic Beverage Control, Department of Law and Public Safety for processing, and to the applicants; and;
2. That the Borough Clerk be authorized to issue the 2018-2019 license to the proper holder with the effective date of July 1, 2018.
3. This Resolution shall take effect immediately.

Adopted: June 11, 2018

ATTEST:

By: _____
Sallie Graziano, RMC
Borough Clerk

By: _____
J. Philip Greiner, Mayor