



Mayor and Common Council Borough of Flemington

June 25, 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: June 11, 2018 Regular Council Meeting**

Consent Agenda

1. RESOLUTION 2018-103: AUTHORIZING FLEMINGTON'S CONTINUED PARTICIPATION IN THE STATE LOCAL COOPERATIVE HOUSING INSPECTION PROGRAM (SLCHIP) FOR CERTAIN MULTI-FAMILY DWELLINGS FOR THE PERIOD OF JULY 1, 2018, THROUGH JUNE 30, 2019
2. RESOLUTION 2018-104: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE 2017-006 HELD ON BLOCK 35 LOT 55, 25 BROWN STREET

3. RESOLUTION 2018-105: AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION WITH BROAD PACKAGE LIQUOR LICENSE NUMBER 1009-32-001-005 FOR FLEMINGTON CENTRAL LIQUORS FOR THE YEAR 2018-2019
4. RESOLUTION 2018-106: AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE NUMBER 1009-44-004-007 FOR FLEMINGTON CENTRAL LIQUORS, DBA LITTLE BROTHERS BEVERAGE, FOR THE TERM 2018-2019

Regular Agenda

1. RESOLUTION 2018-107: AUTHORIZING THE AWARD OF A CONTRACT TO ENGINEERING AND LAND PLANNING ASSOCIATES, INC. FOR INSPECTION AND CONTRACT ADMINISTRATION FOR THE MAIN STREET STREETScape IMPROVEMENT PROJECT, FLEMINGTON, NEW JERSEY
2. RESOLUTION 2018-108: AUTHORIZING THE PURCHASE OF A 2019 CHEVROLET SILVERADO FOR THE SEWER DEPARTMENT IN THE AMOUNT OF \$33,585.24, UNDER NJPA CONTRACT FROM NATIONAL AUTO FLEET GROUP, AND ACCOMPANYING EQUIPMENT IN THE AMOUNT OF \$13,424.00 UNDER STATE CONTRACT FROM A&K EQUIPMENT CO.
3. RESOLUTION 2018-109: AUTHORIZING AND DIRECTING THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE IF BLOCK 22, LOTS 5 AND 12, 78 MAIN ST. AND 7 SPRING ST., RESPECTIVELY, QUALIFY FOR EMINENT DOMAIN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW
4. ORDINANCE 2018-6: SECOND READING: SALARY ORDINANCE FOR 2018
5. ORDINANCE 2018-9: SECOND READING: PROVIDING VARIOUS 2018 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF FLEMINGTON, APPROPRIATING \$475,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$452,379 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
6. ORDINANCE 2018-10: SECOND READING: AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, CHAPTER VII TRAFFIC, SCHEDULE I NO PARKING, TO CREATE A LOADING/ POLICE VEHICLE ONLY PARKING AREA ON CAPNER STREET
7. ORDINANCE 2018-11: SECOND READING: PROVIDING FOR IMPROVEMENTS TO THE FLEMINGTON FREE PUBLIC LIBRARY AND BOROUGH HALL, BY AND IN THE BOROUGH OF FLEMINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$265,000 BONDS OR NOTES TO FINANCE PART OF THE COST
8. ORDINANCE 2018-12: FIRST READING: AMENDING THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, CHAPTER IV LICENSING, SECTION 4-7 AUTOMATIC AMUSEMENT DEVICES," TO REDUCE THE AMOUNT OF THE LICENSING FEES

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**

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

IX. Adjournment