



Mayor and Common Council Borough of Flemington

August 13, 2018

Historic Flemington Courthouse

Work Session (7:00 PM)

Council discussion of Courthouse Square project.

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. Report of Findings on Review of the proposed PILOT (Payment in Lieu of Taxes) agreement with Flemington Center Urban Renewal LLC - Chris Otteau

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: July 23, 2018 Regular Council Meeting**

Consent Agenda

1. RESOLUTION 2018-121: CERTIFYING THAT ALL MEMBERS OF THE GOVERNING BODY OF FLEMINGTON BOROUGH, HUNTERDON COUNTY, HAVE REVIEWED, AT A MINIMUM, THE SECTIONS OF THE 2017 ANNUAL AUDIT ENTITLED "GENERAL COMMENTS AND RECOMMENDATIONS"
2. RESOLUTION 2018-122: CORRECTIVE ACTION PLAN FOR AUDIT FOR YEAR 2017
3. RESOLUTION 2018-123: AUTHORIZING A LIEN BE PLACED ON BLOCK 14 LOT 1 KNOWN AS 40-42 N MAIN STREET, ASSESSED OWNER FLEMINGTON NILKANTH, LLC C/O STEVES IN THE AMOUNT OF \$400.00 FOR WEED CONTROL AND BRUSH REMOVAL
4. RESOLUTION 2018-124: DECLARING DPW VEHICLES AS SURPLUS AND AUTHORIZING THEM TO BE SOLD BY SEALED BID OR DISPOSED OF
5. RESOLUTION 2018-125: AUTHORIZING A LICENSE FOR ONE BINGO EVENT FOR ST. MAGDALEN'S CHURCH TO BE HELD ON SEPT. 28, 2018

Regular Agenda

1. CONFIRMING VOTE ON MOTION TO AMEND JULY 23, 2018 AGENDA TO INCLUDE A RESOLUTION REGARDING TRANSFER OF THE LIQUOR LICENSE HELD BY STAGECOACH LIQUORS LLC
2. CONFIRMING VOTE ON MOTION TO AMEND JULY 23, 2018 AGENDA TO INCLUDE A RESOLUTION TO RETAIN ATTORNEY WILLIAM KEARNS TO REVIEW THE COURTHOUSE SQUARE REDEVELOPER AGREEMENT
3. RESOLUTION 2018-126: AUTHORIZING THE HIRING OF SPECIAL COUNSEL TO REVIEW THE COURTHOUSE SQUARE REDEVELOPER AGREEMENT (SUBMITTED BY COUNCILMAN MICHAEL HARRIS)
4. RESOLUTION 2018-127: AUTHORIZING MAYOR'S SIGNATURE ON FORM TO INCLUDE 5 BOROUGH PROPERTIES IN THE COURTHOUSE SQUARE PLANNING BOARD APPLICATION
5. ORDINANCE 2018-13: SECOND READING: AMENDING THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, CHAPTER III POLICE REGULATIONS, SECTION 3-18 SMOKING REGULATED AT FLEMINGTON BOROUGH MUNICIPAL, FIRE AND POLICE BUILDING"
6. ORDINANCE 2018-14: SECOND READING: BOND ORDINANCE PROVIDING FOR WATER UTILITY IMPROVEMENTS, BY AND IN THE BOROUGH OF FLEMINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$455,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$455,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF

7. ORDINANCE 2018-15: SECOND READING: PROVIDING FOR SEWER UTILITY IMPROVEMENTS, BY AND IN THE BOROUGH OF FLEMINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$150,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF
8. ORDINANCE 2018-16: FIRST READING: AN ORDINANCE AMENDING CHAPTER XI TITLED UTILITIES, CHAPTER 11-1.2 FEES
9. ORDINANCE 2018-17: FIRST READING: ACCEPTING AN EASEMENT FOR WATER MAIN FACILITIES

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

VII. Attorney's Report

VIII. Payment of the Bills

Motion To: **Pay The Bills**

Executive Session

For a legal update on Courthouse Square litigation, and any other applicable matter identified during the regular meeting. (Action may be taken.)

IX. Adjournment