



Mayor and Common Council Borough of Flemington

October 9, 2018

Historic Flemington Courthouse

Work Session (7:00 PM)

Update to Council on certain provisions of the Water Accountability Act, presented by Borough Engineer Robert Martucci

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: Sept. 11, 2018 Regular Council Meeting**

Motion To: **Approve Minutes: Sept. 11, 2018 Executive Session**

Consent Agenda

1. RESOLUTION 2018-140: AUTHORIZING RETURN OF ESCROW FOR STREET OPENING PERMIT FOR 20-22 MAPLE STREET

2. RESOLUTION 2018-141: AUTHORIZING RETURN OF \$250 ESCROW FEE FOR A STREET OPENING PERMIT ISSUED FOR 32 PENNSYLVANIA AVENUE
3. RESOLUTION 2018-142: AUTHORIZING RETURN OF \$250 ESCROW FEE FOR A STREET OPENING PERMIT ISSUED FOR 35 MAIN ST.
4. RESOLUTION 2018-143: AUTHORIZING RETURN OF \$250 ESCROW FEE FOR A STREET OPENING PERMIT ISSUED FOR 29-31 BLOOMFIELD AVE.
5. RESOLUTION 2018-144: AUTHORIZING MEMBERSHIP IN A NATIONAL COOPERATIVE PURCHASING AGREEMENT
6. RESOLUTION 2018-145: ADOPTING THE REGULATIONS OF P.L. 2016, CHAPTER 29 ELECTRONIC FUNDS TRANSFERS AND VENDOR CERTIFICATION (N.J.A.C. 5:30-9A.6)
7. RESOLUTION 2018-146: AUTHORIZING AN OFF-PREMISE MERCHANDISE RAFFLE FOR SOMERSET HEALTHCARE FOUNDATION, TO BE HELD OCT. 22, 2018
8. RESOLUTION 2018-147: APPROVING FIRE DEPARTMENT MEMBERSHIP FOR PAUL GORMLY
9. RESOLUTION 2018-148: AUTHORIZING THE RELEASE OF A PERFORMANCE BOND IN THE AMOUNT OF \$437,647.32 TO 41 ROUTE 31 LLC, FOR CHIMNEY ROCK INN CONSTRUCTION
10. RESOLUTION 2018-149: AUTHORIZING THE SALE OF A 2000 ELGIN STREET SWEEPER
11. RESOLUTION 2018-155: AUTHORIZING THE MAYOR AND CLERK TO SIGN A TWO-YEAR LEASE WITH RARITAN TOWNSHIP FOR USE OF THE MUNICIPAL COURT AND OFFICE SPACE

Regular Agenda

1. RESOLUTION 2018-150: AUTHORIZING THE HIRING OF WILLIAM SIDOTE TO THE POSITION OF PROPERTY MAINTENANCE OFFICER AT AN ANNUAL SALARY OF \$11,932.00
2. RESOLUTION 2018-151: GIVING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MAIN STREET AND CHURCH STREET IMPROVEMENT PROJECT
3. RESOLUTION 2018-152: GIVING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HOPEWELL AVENUE IMPROVEMENT PROJECT.
4. RESOLUTION 2018-153: REJECTING ALL BIDS RECEIVED FOR THE MAIN STREET STREETScape IMPROVEMENT PROJECT

5. RESOLUTION 2018-154: REJECTING ALL BIDS FOR TELECOMMUNICATIONS LEASE
 6. ORDINANCE 2018-18: SECOND READING: AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR PAYMENT IN LIEU OF TAXES WITH FLEMINGTON CENTER URBAN RENEWAL, LLC PURSUANT TO N.J.S.A 40A:20-1, ET. SEQ.
 7. ORDINANCE 2018-19: FIRST READING: AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON BY REPLACING CHAPTER VIII FIRE PREVENTION CODE INDEX
 8. ORDINANCE 2018-20: FIRST READING: BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE 2016-3, WHICH PROVIDES FOR MAIN STREET STREETSCAPE IMPROVEMENTS, TO INCREASE THE APPROPRIATION THEREIN (TO INCLUDE ADDITIONAL GRANT FUNDS OF \$500,000 EXPECTED TO BE RECEIVED FROM THE FEDERAL HIGHWAY ADMINISTRATION) AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES BY \$500,000
- V. Public Comments - Session II (up to approximately 3 minutes each, for a maximum of approximately 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