



# Mayor and Common Council Borough of Flemington

October 22, 2018

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Historic Flemington Courthouse

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## Work Session (7:00 PM)

Overview of proposed construction plans by Jersey Central Power & Light, and a proposed rate increase

## 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. Introduction of Flemington Borough Special Improvement District 2019 Budget

RESOLUTION 2018-156: FLEMINGTON BOROUGH SPECIAL IMPROVEMENT DISTRICT 2019 BUDGET

### II. Review of Countryside Plaza's proposed improvements that are within the Borough's right-of-way on Stangl Road - Donald Scholl, Esq.

### III. Mayor's Report

### IV. Council Members' Reports

Councilperson Driver  
Councilman Gorman  
Council Vice President Hain  
Councilman Harris  
Councilwoman Peterson  
Council President Warden

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

### VI. Approval of Minutes

Motion To: **Approve Minutes: Sept. 18, 2018 Special Council Meeting**

Motion To: **Approve Minutes: Oct. 9, 2018 Regular Council Meeting**

### **Consent Agenda**

1. RESOLUTION 2018-157: AUTHORIZING THE APPOINTMENT OF SALLIE GRAZIANO, BOROUGH CLERK, AS THE FUND COMMISSIONER FOR STATEWIDE INSURANCE
2. RESOLUTION 2018-158: APPOINTING JOHN MOORE AS RISK MANAGEMENT CONSULTANT FOR THE BOROUGH OF FLEMINGTON FOR 2019
3. RESOLUTION 2018-159: AUTHORIZING THE PARTIAL CLOSURE OF MAIN STREET FOR THE HALLOWEEN PARADE
4. RESOLUTION 2018-160: AUTHORIZING AN UPDATED EMERGENCY OPERATIONS PLAN
5. RESOLUTION 2018-163: SHOWING COUNCIL SUPPORT FOR JCP&L'S PROPOSED CONSTRUCTION PLANS AND RATE INCREASE
6. RESOLUTION 2018-164: AUTHORIZING AN ON-PREMISES MERCHANDISE DRAW RAFFLE LICENSE FOR NOVEMBER 30, 2018 BENEFITING FRIENDS OF FLEMING CASTLE

### **Regular Agenda**

1. RESOLUTION 2018-161: AUTHORIZING RE-ISSUANCE OF A REQUEST FOR BIDS AND SPECIFICATIONS FOR A PROPOSED TELECOMMUNICATIONS LEASE WITH THE BOROUGH OF FLEMINGTON
2. RESOLUTION 2018-162: AUTHORIZING THE EXPENDITURE OF \$7,000 FOR ADDITIONAL WORK AT THE LIBRARY
3. ORDINANCE 2018-19: SECOND READING: AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON BY REPLACING CHAPTER VIII FIRE PREVENTION CODE INDEX
4. ORDINANCE 2018-20: SECOND 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
5. ORDINANCE 2018-21: FIRST READING: AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, CHAPTER XX TAXICABS, SECTION 20-12 FEES

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

VIII. Attorney's Report

IX. Payment of the Bills

Motion To: **Pay the Bills**

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

XI. Adjournment