



# Mayor and Common Council Borough of Flemington

November 19, 2018

---

Historic Flemington Courthouse

---

## Work Session (7:00 PM)

Understanding the sewer/water portion of the Courthouse Square Redeveloper Agreement

## 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: Oct. 22, 2018 Regular Council Meeting**

## Consent Agenda

1. RESOLUTION 2018-165: REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES FOR 2019
2. RESOLUTION 2018-166: REVIEWING AND ACCEPTING THE RESULTS OF THE BOROUGH'S 2018 BEST PRACTICES INVENTORY

3. RESOLUTION 2018-167: AUTHORIZING RETURN OF \$250 ESCROW FEE FOR A STREET OPENING PERMIT ISSUED FOR 25 CHURCH STREET
4. RESOLUTION 2018-168: AUTHORIZING RETURN OF \$250 ESCROW FEE FOR A STREET OPENING PERMIT ISSUED FOR 32 NEW JERSEY AVENUE
5. RESOLUTION 2018-169: AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE CENTRAL HUNTERDON MUNICIPAL ALLIANCE GRANT FOR FY 2020

### **Regular Agenda**

1. RESOLUTION 2018-170: AUTHORIZING TRANSFER OF FUNDS
2. RESOLUTION 2018-171: AUTHORIZING EMERGENCY CONTRACT FOR REPAIRS TO FIRE DEPARTMENT TRUCK NO. 10
3. RESOLUTION 2018-172: AUTHORIZING CONTRACT WITH CLARKE CATON HINTZ FOR UPDATE OF HISTORIC DISTRICT MAP, FOR \$12,815.00
4. RESOLUTION 2018-173: AUTHORIZING TAX ABATEMENT FOR 61 ELWOOD AVENUE, BLOCK 27 LOT 9
5. 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
6. ORDINANCE 2018-21: SECOND READING: AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, CHAPTER XX TAXICABS, SECTION 20-12 FEES
7. ORDINANCE 2018-22: FIRST READING: AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE SALE OF BOROUGH PROPERTY TO FLEMINGTON CENTER URBAN RENEWAL, LLC, IN CONNECTION WITH A REDEVELOPMENT PLAN, PURSUANT TO N.J.S.A. 40A:12A-8(G)

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: Update on the status of Courthouse Square-related legal challenges and any other applicable matter identified during the regular meeting (action may be taken)

IX. Adjournment