



# Mayor and Common Council Borough of Flemington

December 10, 2018

---

Historic Flemington Courthouse

---

## Work Session (7:00 PM)

Preliminary discussion about the proposed sale of the Borough's 90-100 Main St. building and parking lots

## 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: Nov. 19, 2018 Regular Council Meeting**

1. Motion To: **Approve Minutes: Nov. 19, 2018 Executive Session**

## Consent Agenda

1. RESOLUTION 2018-174: APPROVING SUBMISSION OF AN APPLICATION FROM RILEY C. BOYCE TO THE NJ STATE FIREMEN'S ASSOCIATION AND HIS MEMBERSHIP TO THE FLEMINGTON FIRE DEPARTMENT
2. RESOLUTION 2018-180: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE 2017-005 HELD ON BLOCK 35 LOT 17, 8 REASONER LANE

## Regular Agenda

1. RESOLUTION 2018-175: AWARDING A RENEWABLE 5-YEAR TELECOMMUNICATIONS LEASE TO SPRINT SPECTRUM L.P.
2. RESOLUTION 2018-176: REJECTING ALL BIDS FOR THE REAVILLE AVENUE SEWER IMPROVEMENT PROJECT
3. RESOLUTION 2018-177: AUTHORIZING TAX ABATEMENT FOR 41 ROUTE 31, LLC, BLOCK 39, LOT 12
4. RESOLUTION 2018-156: SECOND READING: FLEMINGTON BOROUGH SPECIAL IMPROVEMENT DISTRICT 2019 BUDGET
5. ORDINANCE 2018-22: SECOND 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)
6. RESOLUTION 2018-178: AUTHORIZING SIGNATURE OF AN ACCESS AGREEMENT TO ALLOW THE COURTHOUSE SQUARE REDEVELOPER TO PERFORM ARCHAEOLOGICAL WORK PURSUANT TO SHPO'S APPROVAL OF AND CONDITIONS FOR THE SALE OF THE 90-100 MAIN AREA PROPERTIES
7. RESOLUTION 2018-179: AUTHORIZING THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH SSP ARCHITECTS FOR ARCHITECTURAL SERVICES REGARDING PROGRAMMING AND CONCEPTUAL DESIGN FOR A NEW BUILDING FOR THE FLEMINGTON BOROUGH POLICE DEPARTMENT, FOR A FEE OF UP TO \$6,000.00

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