



Mayor and Common Council Borough of Flemington

March 26, 2018

Historic Flemington Courthouse

Work Session (7:08 PM)

No official topic; opened to comments from audience.

Lois Stewart, 26 Spring St., asked about water and sewer capacity and reserves. Mayor Greiner said there's a small surplus of water capacity right now. There is not enough capacity at this time for projects that are planned, but Well 10 should be coming online soon, and will handle some but not all of the need. The Courthouse Square would require 86,000 gallons/day; the Spice Factory complex and the Global Ag (Nilkanth) project add up to about the same amount, and those three represent the bulk of the known future projects. There are some small projects, like Chimney Rock Inn (5,000 gallons/day), and the distillery (6,000 to 7,000 gallons/day) that should be fine - there are less than half a dozen small projects like them. This is why the Borough is moving ahead to find a site for a new Well 11. Mayor Greiner noted that not all of the projects in queue are ready to come online.

On the sewer side, the Borough has more capacity and could handle all the projects queued up at this time. He noted that Raritan Township is in the opposite position, with plenty of water but no extra sewer capacity.

Ms. Stewart asked who will pay for the new Well 11. Mayor Greiner said the Courthouse Square project will contribute \$2 million toward that, but taxpayers pay for all the wells generally. He noted that the \$2 million should cover most of the cost.

Steve Tuccio, 61 Elwood Ave., asked if the borough had paid for test-drilling for a new well. Mayor Greiner said it's been bonded for, but he doesn't know if a check's been written yet. Drilling was done near Paradise Golf, and another site in the 200 block of Main Street. Council Vice President Hain said the Paradise Golf site was one of the premium sites, and he believed it tested OK.

Mayor Greiner noted that the Borough would go ahead with a new well even without the Courthouse Square project, because it does need the capacity for other projects. Also, he said, DPW liaison John Gorman has said in the past that every couple of years you need to bring on a new well, because older ones start losing capacity.

Ms. Stewart asked what projects have been granted reserve water capacity. Mayor Greiner said Chimney Rock Inn has been approved and is under construction. The redeveloper agreement allows capacity for Courthouse Square. He's not sure of allotments for the Spice Factory or Nilkanth projects. Councilman Harris asked if any planned projects have been told they can't move forward because of lack of water capacity. Mayor Greiner said officials are figuring things out for projects including the Spice Factory and a brewery.

Mr. Harris asked about the Cut Glass townhome project; Mayor Greiner said there's no commitment there at this point, and the Skunktown distillery project is not in the system yet.

Robert Shore, 47 Broad St., asked about getting water supplied from NJ American. Mayor Greiner said Well 10 should be coming online very soon, and that will provide around 233,000 gallons/day.

Mr. Harris said the RDA represents that water is available for the Courthouse Square project. Mayor Greiner said it represents that water will be available. Mr. Harris asked if there's a way to operate so that other, smaller developers won't be turned away while capacity is held for bigger projects that aren't ready.

Mayor Greiner said that's one of the things Borough Officials are looking at.

Mr. Shore asked if once a development is done, can the Borough go by actual usage rather than the projected reserve. Mayor Greiner said a different measure kicks in at that point - the Borough has to be able to provide usage if the largest pump goes out of service. Mr. Shore said that maybe connecting with NJ American would demonstrate adequate capacity to the State so smaller projects aren't held up. Mayor Greiner said that's a very expensive option; there are some pros and cons. It would affect rates; the brewery people say it would change the taste of the water; we'd be subject to boil alerts.

Ms. Stewart suggested getting contributions from developers for the cost of providing them water.

Ms. Stewart mentioned that the first public comments session was listed out of its usual order on the agenda.

Regular Meeting (7:30 PM)

This meeting is being held in conformance with the Open Public Meetings Act.

Flag Salute

Roll Call:

Attendee Name	Title	Status	Arrived
Betsy Driver	Councilperson	Present	
John Gorman	Councilman	Absent	
Marc Hain	Council Vice President	Present	
Michael Harris	Councilman	Present	
Susan Peterson	Councilwoman	Present	
Brooke Warden	Council President	Present	
Phil Greiner	Mayor	Present	

Motion To: **Move First Public Comments Session to Follow Council Reports**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Harris, Councilman
SECONDER:	Brooke Warden, Council President
AYES:	Driver, Hain, Harris, Peterson, Warden
ABSENT:	John Gorman

I. Mayor's Report

Mayor Greiner mentioned that the computer in front of him at meetings is for making audio recordings of the meetings.

A service for Bill Reed was held March 18. Mayor Greiner said he was thankful for all the advice and unwavering support Mr. Reed provided him over the years.

A thank-you reception for first-responders set for last week was postponed due to yet another storm. It has been rescheduled for this Wednesday at 5:30 p.m. at Borough Hall. All council members are invited to attend.

On March 12 a large pile of bricks fell off the back of the hotel. That's the primary reason for a resolution on tonight's agenda to hire a structural engineer. The Redevelopment Committee has been meeting with Mr. Cust's team over a financial agreement, and that will be reviewed by a neutral third party.

Attorneys for both sides drew up lists from which the third party will be chosen.

March 23 - Met in Trenton with the DEP and RTMUA for negotiations about permits for the Wet Weather Facility. Negotiations are still in progress.

We will be introducing the budget tonight. When we get to that the mayor plans to give some highlights, but tonight is only the introduction. A public hearing will be held later in April.

Mayor Greiner closed by wishing Council President Brooke Warden a happy birthday.

II. Council Members' Reports

Councilperson Driver

OEM- It's been a busy month. The OEM was activated again for this last storm. There were no big power outages this time. We're having a big OEM meeting on Wednesday, with a thank-you reception following.

This coming Thursday, Friday and Saturday is the Fire Department's spring flower sale.

Wi-Fi - She's working with the county on obtaining permission to use the county's Wi-Fi to live-stream Borough council meetings held at the historic courthouse. The issue is going to the Freeholder Board for consideration.

Ms. Driver has spoken with the Clerk about how to store videos of meetings. The plan is to use a thumb drive to store meetings month to month, with a retention period of two years.

DIY - They're exploring grants that will allow them to pretty-up the front of the building.

Library - Nothing new to report.

Councilman Gorman

Absent.

Council Vice President Hain

The Environmental Commission will meet on April 16 at 7 p.m. Harrison Gerdes has resigned; we wish him well, and we're looking for people to fill openings on the commission. Anyone who's interested can contact Mr. Hain.

Parks & Recreation - Workout equipment for Minebrook Park will be installed this spring with labor provided by Raritan Township. We're working on the summer recreation program. So far 95 people have registered online. Fireworks will be July 3, with a rain date of July 5. The next Parks and Recreation meeting is April 10.

Planning Board - The next meeting is March 27. There are 2 HPC resolutions, regarding windows at 12 Park Ave., and siding, windows and trim at 61 Bonnell St. Conclave Brewing is coming in for an informal discussion.

Police - February statistics: 7222 miles driven; 269 summonses issued; 3 parking summonses issued; 9 summonses from license plate reader; 578 warnings issued; 16 criminal arrests; 49 disorderly persons offenses; 120 investigations; 22 motor vehicle accidents.

Construction Official - We have an item on the agenda to hire an engineering firm, after a double-brick wall collapsed at the hotel. Fencing around the building has been enlarged about 20 feet due to the bricks. The engineer will consider the logistics of tarping the hotel roof, and public safety. People our Construction Official has reached out to about the situation have declined to tarp the roof; this analysis should help with that. Drone photography of the exterior has been completed.

Property Maintenance Officer - Reported that there were 5 open investigations. He worked 38 hours last month, handled 11 calls, picked up 3 signs, delivered 1 written notice, and 1 verbal warning.

Councilman Harris

Animal Control: Legislation was passed in January to discontinue the use of the New Jersey Society for the Prevention of Cruelty to Animals; the burden for boarding and emergency medical care is currently the Borough's. A draft revision of the Maintenance Fee (section 6-8.4) has been written and reviewed by our Borough Counsel, Mr. Goodman. The proposed changes update the ordinance to recover the fees paid by the Borough.

Redevelopment Committee: Since the last Council meeting, the Redevelopment Committee met twice to review the draft financial agreement document as presented by the designated developer, Flemington Center Urban Renewal LLC. The meetings were attended by the Mayor and myself, together with Robert Beckelman, Borough's Counsel. Mr. Beckelman has provided his first suggestions to the Redevelopment Committee, mostly concerned with typographical errors and clarification on the terms sought by the developer. The

Redevelopment Committee has begun to identify points of concern and for negotiation. We will retain a consultant, recommended by our and the developer's attorneys. This neutral, third-party consultant will be paid by the developer. As with any independent, professional service, it will be very important to ask the right questions. The Redevelopment Committee next meets on March 27.

DPW: A resident of New Jersey Avenue came into the Borough Office to praise our DPW for their plowing. I too am grateful, and posted a photo of our pristine, clear of snow, historic Main Street on Thursday morning and can attest that many are grateful to our DPW and emergency service providers for keeping us safe.

I have nothing to report as Schools Liaison at this time. The Environmental Committee also has not yet met this year. There has been an inquiry by a resident Brown Street to explore a Borough composting initiative - just in time for the Spring.

Councilwoman Peterson

Planters have been emptied out. The spring plantings will be made in mid-May. The Townwide Cleanup is set for May 5. People should gather at the DPW yard at 8 Main St. before 8 a.m. She has some neon T-shirts to hand out to volunteers. The cleanup ends with lunch back at the DPW yard. It's a fun event and it's easy because the DPW staff is so helpful. Cleaners just put bags curbside, and the DPW staff picks them up. All you need to bring is good work gloves.

Samuel Fleming House - the Friends of Fleming Castle has really grown. Last month Kaitlyn Giles-McCormick joined; this month Loretta Borowski is joining the board. Planned events include planting pots in April, an afternoon tea in May, musicians performing in the style of the 18th century in June, and an ice cream social in July.

RFIS fifth-graders are visiting for four days in April.

Also, there are free yoga classes in the garden on Tuesday evenings at 6 p.m., starting May 22.

HPC - A free workshop is coming up on April 14, 10 a.m.-noon at the historic courthouse, on doing renovations on a budget for older homes. It will be followed by an historic tour.

Council President Warden

The FCP has been very busy. This morning she went to a Best Friends of Flemington group meeting. New volunteers will be recruited in May. They're exploring having Friday and Saturday night events at the Filling Station, and they're releasing a Request for Proposals for management of the events, including coordinating food, alcohol and entertainment.

The arts and culture group is organizing a "Let's Sit Together" project, where artists will decorate Adirondack chairs that will be placed throughout the Borough to encourage people to hang out longer.

The American Heart Association is having a "Move More Day" on April 4, and a walk is planned down Main Street at noon that day.

April 22-27 will be Restaurant Week again in Flemington.

The United Way of Hunterdon County will hold a health fair on April 28, and it's seeking health-related vendors.

On May 19 a Community Sing-Along Day is planned. Restaurants, business owners, school groups, churches, will all gather and sign "All You Need Is Love." It will be filmed, and video will be produced, kind of an extension of the "Love Flemington" campaign, which was very successful. The FCP tripled its email base as a results of that campaign.

The Corn and Tomato Fest is planned for August, and the FCP is working on bringing the Central Jersey Jazz Fest back again.

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

Lois Stewart, 26 Spring St., asked about what brewery is coming before the Planning Board. Mr. Hain said Conclave has asked for a 15-minute informal session, where it can ask engineers and professionals questions.

Robert Shore, 47 Broad St., asked Attorney Barry Goodman if he confirmed his opinion that the requirement for eminent domain is a simple majority vote. Mr. Goodman said yes. Mr. Shore asked if the Potting Shed building was under contract; Mayor Greiner said he's not a party to such negotiations; his understanding is that the redeveloper is negotiating with the owners of the Potting Shed building and the hotel. Mr. Shore asked if this council is ready to move forward with eminent domain. Mayor Greiner said the RDA requires that council take a look at it. The first step will be review by the Redevelopment Committee.

Tony Previte, 45 N. Main St., talked about Corning, NY, and said council could use that town as a model for development.

Joanne Braun, 77 Jefferson Court, Raritan Twp., asked if the Borough was getting more than one quote to hire a structural engineer to examine the hotel. Mr. Hain said the construction official had reached out to several companies who didn't want to work in Flemington due to potential political retribution. One has agreed to come and do work. This started out as trying to protect the roof with a tarp, but that puts different stresses on the structure and different wind loads on the building, which need an expert's review. He said he went past there tonight, and there are two sections of brick down.

Ms. Braun asked if this expert is experienced in dealing with historic structures. Mr. Haid said the construction official indicated the person he's consulting is experienced.

Chris Englehardt, 180 Main St., asked how many extensions Cut Glass can have for its proposed townhome project. Mr. Hain and Mayor Greiner said 2 or 3. Ms. Englehardt said the vacant field doesn't look good, and suggested grass or wildflowers be planted. Mayor Greiner said the property's owners actually spent a lot of money on the landscaping and fencing at the front of the property. Mr.

Hain said the field is full of rough brick and stone, and they'd have to bring in topsoil to plant anything.

Mr. Harris said if something were done to spruce up the Cut Glass site, he imagines the borough would have to take the same steps with the Global Ag property.

Steve Tuccio, 61 Elwood Ave., addressed Councilwoman Peterson, saying that when the planters are being planted this spring, they should do it with an eye for not competing with sight distances at intersections. He then thanked Mr. Hain for his report on property maintenance activities, and asked who directs the property maintenance officer to situations requiring intervention. Mr. Hain said normally he gets calls from the public, and the police and construction official alert him to issues. Mr. Hain said he'd supply more information about violations in the future. Mr. Tuccio asked why the borough is not enforcing its property maintenance ordinance on the hotel. Mayor Greiner said there's no realistic way the partnership that owns the hotel has the money needed to do the structural work. Mr. Harris said it raises a good point for development deals, that it's good to research the finances of the developer; in the hotel's past, that was not done.

IV. Approval of Minutes

Motion To: **Approve Minutes: March 12, 2018 Regular Council Meeting**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marc Hain, Council Vice President
SECONDER:	Betsy Driver, Councilperson
AYES:	Driver, Hain, Harris, Peterson, Warden
ABSENT:	John Gorman

Motion To: **Approve Minutes: March 12, 2018 Executive Session**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marc Hain, Council Vice President
SECONDER:	Brooke Warden, Council President
AYES:	Driver, Hain, Harris, Peterson, Warden
ABSENT:	John Gorman

Consent Agenda

Moved: Hain Second: Driver Vote: All present voted in favor.

1. RESOLUTION 2018-59: AUTHORIZING A RAFFLE LICENSE FOR APRIL 28, 2018, BENEFITING THE UNITED WAY OF HUNTERDON COUNTY
2. RESOLUTION 2018-60: AUTHORIZING 2-YEAR RETENTION PERIOD FOR RECORDINGS OF BOROUGH COUNCIL MEETINGS
3. RESOLUTION 2018-61: AUTHORIZING TOWN WIDE YARD SALES TO BE HELD ON MAY 19TH AND 20TH, 2018 AND OCTOBER 6TH AND 7TH, 2018

4. RESOLUTION 2018-62: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE 2014-003 HELD ON BLOCK 21 LOT 30, 16 COURT STREET
5. RESOLUTION 2018-63: AUTHORIZING THE RETURN OF A PREMIUM HELD ON TAX SALE CERTIFICATE #2017-004 HELD ON BLOCK 28 LOT 16 PROPERTY ADDRESS 43 MAPLE AVE.

Regular Agenda

1. ORDINANCE 2018-4: AN ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR CALENDAR YEAR 2018

RESULT:	INTRODUCED [UNANIMOUS]	Next: 4/9/2018 7:00 PM
MOVER:	Brooke Warden, Council President	
SECONDER:	Marc Hain, Council Vice President	
AYES:	Driver, Hain, Harris, Peterson, Warden	
ABSENT:	John Gorman	

2. RESOLUTION 2018-57: INTRODUCTION OF THE 2018 BOROUGH OF FLEMINGTON MUNICIPAL BUDGET

Mayor Greiner gave highlights of the proposed budget. Total appropriations are \$5,634,500, up \$107,000, or 1.9%, over last year's budget. That's slightly higher year to year than the 1% average the borough's seen since 2009. The municipal tax rate is rising 0.8 cents. Last year the rate rose 1.8 cents. The rate translates to a \$72 tax increase on the average borough home valued at \$265,296.

The surplus was \$579,000 at the end of 2017. It's recovered steadily over the last three years. Last year Mayor Greiner recommended holding a \$500,000 surplus, and that means applying around \$80,000 to this year's budget. This is the first time we've targeted a level for the surplus.

This budget reflects the new labor contracts for Police and DPW; police and road salaries, and insurance, made up 35% of last year's budget, and that rises 7.2% in this year's budget. That's one reason we're at a 1.9% increase rather than 1%.

In the sewer budget, we anticipate another \$25 annual increase, for the Wet Weather Facility. Water rates also may increase later this year, but we're not doing that yet.

The budget hearing will be held at the April 23, 2018 meeting.

RESULT:	INTRODUCED [UNANIMOUS]	Next: 4/23/2018 7:00 PM
MOVER:	Marc Hain, Council Vice President	
SECONDER:	Michael Harris, Councilman	
AYES:	Driver, Hain, Harris, Peterson, Warden	
ABSENT:	John Gorman	

3. RESOLUTION 2018-64: AUTHORIZING THE CONSTRUCTION OFFICIAL TO SELECT AND HIRE A STRUCTURAL ENGINEERING FIRM TO PROVIDE AN ASSESSMENT OF THE UNION HOTEL AS A RESULT OF BRICKS FALLING OFF THE BACK WALL; AT A COST OF APPROXIMATELY \$11,000

Moved by Hain, seconded by Harris. Council discussion opened.

Councilwoman Driver asked if this would be an exterior inspection, or if it would involve someone entering the building; Mr. Hain confirmed it would be done from the exterior. Ms. Driver said the hotel is a textbook example of demolition by neglect, and she doesn't think that the owner not having any money is any excuse for the borough's inaction. She said she's concerned that this structural evaluation is a first step toward demolition. She asked what the process is toward citing a building for demolition. Mr. Hain said he didn't have an answer, and asked if council wanted to delay action on this resolution.

Mayor Greiner said that the pile of bricks outside the hotel now is a lot more significant than those that fell off the south wall a few years ago. It's a public safety concern primarily, and while the structure is being looked at, it's an opportunity to see what might be done with the roof. It's not a move toward anything other than to assess what's there.

Councilman Harris said he had several concerns. He had no knowledge prior to the agenda's distribution that this resolution would be discussed. He said he has insufficient information to determine whether he concurs with the wording of the resolution, and doesn't know that the situation at the hotel has changed much. Mayor Greiner said bricks falling off is a huge change. Mr Harris said he wanted to know what's happened previously, and what's been told to the owners previously. It's irresponsible to say we'll only follow up on problems brought to us by the construction official. And to say that residents will pay \$11,000 when we don't know if there's been any contact with the owner? We've abused this community by making this building ugly. He said it's a back-door means to call the property unsafe and then demolish it.

Mayor Greiner said the agenda's been out since Thursday, and any questions could have been addressed to the construction official, Mr. Hain or himself. The question here, frankly, is, do we get the assessment done or not?

Councilwoman Peterson said it seems odd that we don't know the name of the structural engineer. She asked if the zoning officer isn't supposed to contact the owner about this. Mayor Greiner said no, if there's a particular problem, like gutters have to be fixed, that can be addressed, but the construction official can't require an owner to do a study.

Ms. Peterson said that this situation at the hotel exists, then, because a borough employee didn't take care of it? Mayor Greiner said no, the owner didn't take care of it. Attorney Goodman said that notices of violation were issued several years ago. Mayor Greiner said the construction official steps in where there are issues of public safety.

Attorney Goodman clarified that the hotel's current owner was at one time designated as the redeveloper, but then was de-designated as the redeveloper. That LLC is in bankruptcy now, and that creates an issue.

Councilperson Driver pointed out that Bensi, not the LLC, filed for bankruptcy. She said the hotel's roof was lost in Hurricane Sandy; it was all over Main Street. The borough's failure to enforce the law has led to bricks falling off. The last council ignored this situation, despite residents coming to meeting after meeting asking for the property maintenance ordinance to be enforced.

Mr. Harris asked, why spend money now when we haven't in the past? Mayor Greiner said because bricks fell off, that's new, and there's concern about exposing a public area to a safety issue. Mr. Harris asked if there's been any contact with the owner. Mayor Greiner said not to his knowledge, and to what end?

Mayor Greiner said we can get the information about the structural engineer's identity. The reason for the wording is because hiring the engineer falls within the construction official's purview to make a selection.

Ms. Peterson said the engineer should be investigated before we hire anyone. She wants to make sure they have the proper experience.

Ms. Warden said \$11,000 seems like a lot of money.

Mr. Hain and Mr. Harris withdrew the motion. Then Mr. Hain moved to table the resolution, seconded by Ms. Driver. All voted to table the resolution.

RESULT:	TABLED [UNANIMOUS]	Next: 4/9/2018 7:00 PM
MOVER:	Marc Hain, Council Vice President	
SECONDER:	Betsy Driver, Councilperson	
AYES:	Driver, Hain, Harris, Peterson, Warden	
ABSENT:	John Gorman	

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

Robert Shore, 47 Broad St., said the question about the hotel is not structural soundness, but whether the borough is going to get repairs made or not. He suggested getting the work done and moving on. He then asked where the borough stands with the State Historic Preservation Office regarding sale of 90-100 Main St. Mayor Greiner said we have final approval - the borough has accepted conditions set on the sale. Mr. Shore said snow, grime and salt plowed from the DPW yard onto the ground near his holly trees was never removed; now he's waiting to see if the trees are damaged.

Tony Previte, 45 N. Main St., asked if the drone that surveyed the hotel was buzzing around town, because there was a drone over his house recently. Ms.

Driver said there's someone in the North Main Street area that has a drone. Mr. Previte suggested changing the image on the brick wall on the old Agway feed building.

Lois Stewart, 26 Spring St., asked if the hotel's owner will pay the assessment for the structural work being considered. Attorney Goodman said that's unclear. Ms. Stewart asked if there is any increase in new ratables. Mayor Greiner said there are some 5-year commercial tax abatements in place that will be reverting back to the tax rolls. The Mansion at 24 Mine St. moves onto full rolls this year. Ms. Stewart said there are too many planters in town; Ms. Warden said they're trying to scale that back a bit.

Joanne Braun, 77 Jefferson Court, Raritan Twp., asked about structural engineers' comments about political backlash. Mr. Hain confirmed that, and said he would get more information on who is interested in performing the work. Ms. Braun said her group wants to have things done the right way.

Chris Englehardt, 180 Main St., said rather than spending \$11,000 to see if the hotel should be demolished, why not fix the building? She wants it to stand and be repaired. Maintenance hasn't been done for years; now we have more to fix. It has to start now. Mayor Greiner said it's private property, and the borough is dealing with it as best we can, making sure the public is protected. That's why the fence is up. It's not the town's job to fix up private property, but to protect public safety.

Ms. Englehardt asked if the owner of Cut Glass is paying less in taxes now that the buildings on that land have been demolished. Mayor Greiner said he would imagine so.

VI. Attorney's Report

No report.

VII. Payment of the Bills

Motion To: **Pay The Bills**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marc Hain, Council Vice President
SECONDER:	Michael Harris, Councilman
AYES:	Driver, Hain, Harris, Peterson, Warden
ABSENT:	John Gorman

VIII. Motion To: **Amend Agenda to Introduce Resolution**

Councilman Harris called for a resolution requiring monthly reports from the Construction Official and the Property Maintenance Officer. He also wants to address the politics of this, and make his intent clear in terms of property maintenance. If things get measured, that's best. It's simple, he said - require people to do their jobs.

Ms. Warden said this resolution should be put on the next meeting's agenda, so residents have proper notice of what's being considered. Mr. Harris said we need to get a report on this on a regular basis, and he has no problem with sneaking in the expectation that people are doing their jobs.

Ms. Peterson asked Mr. Hain what he does if he doesn't get reports. Mr. Hain said he has no problems getting reports, and no problem sharing them. He's already started making regular reports to council on activities of the construction official and the property maintenance officer, and intends to keep that up. He's working with the Borough Clerk to set up a binder to hold monthly reports, so anyone who wants to can see them.

Mr. Harris said the issue is consistent application of Borough codes.

Mayor Greiner called for a vote on the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Harris, Councilman
SECONDER:	Betsy Driver, Councilperson
AYES:	Driver, Hain, Harris, Peterson, Warden
ABSENT:	John Gorman

IX. RESOLUTION 2018-65: REQUIRING MONTHLY REPORT FROM CONSTRUCTION OFFICIAL AND PROPERTY MAINTENANCE OFFICER TO COUNCIL LIAISON

Mayor Greiner asked Mr. Harris to provide the wording for the resolution.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Harris, Councilman
SECONDER:	Brooke Warden, Council President
AYES:	Driver, Hain, Harris, Peterson, Warden
ABSENT:	John Gorman

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

None needed.

XI. Adjournment

Business having been concluded, Mayor Greiner declared the meeting adjourned.

Attest: Sallie Graziano, RMC, Borough Clerk