



Mayor and Common Council Borough of Flemington

January 2, 2019

Historic Flemington Courthouse

Reorganization Meeting (5:00 PM)

I. Oaths of Office

- A. Oath of Office: Mayor Betsy Driver
- B. Oath of Office: Councilwoman Caitlin Giles-McCormick
- C. Oath of Office: Councilman Chris Runion

II. Nomination of Replacement for Councilperson Betsy Driver

- A. Oath of Office: New Council Member

III. Call to Order

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

Roll Call:

Betsy Driver	Mayor
Caitlin Giles-McCormick	Councilwoman
John Gorman	Councilman
Michael Harris	Councilman
Susan Peterson	Councilwoman
Christopher Runion	Councilman
_____	Council Member

IV. Mayor's Remarks

V. Council Members' Remarks

VI. Public Comments (Up to 3 minutes each, for a maximum of 30 minutes)

VII. Council Election

- A. President of Council
- B. Vice President of Council
- C. Class III Planning Board Member (1 Year)

VIII. Mayor's Council Assignments

IX. Mayor's Nominations for Appointments to Boards, Commissions

1. Motion To: **Motion to Confirm Mayor's Nominations**

X. Approval of Resolution 2019-1: Consent Agenda

1. RESOLUTION 2019-1: CONSENT AGENDA TO BE USED

XI. Reorganization Consent Agenda

1. RESOLUTION 2019-2: OPEN PUBLIC MEETINGS ACT NOTICE 2019
2. RESOLUTION 2019-3: ADOPTING RULES OF ORDER FOR 2019
3. RESOLUTION 2019-4: SCHEDULING THE 2020 REORGANIZATION MEETING
4. RESOLUTION 2019-5: ADOPTING MEETING DATES FOR 2019
5. RESOLUTION 2019-6: DEPOSITORIES FOR 2019
6. RESOLUTION 2019-7: FEE CHARGED FOR RETURNED CHECKS
7. RESOLUTION 2019-8: AUTHORIZATION TO INVEST SURPLUS FUNDS 2019
8. RESOLUTION 2019-9: DESIGNATION OF AUTHORITY TO SIGN CHECKS 2019
9. RESOLUTION 2019-10: SETTING THE DELINQUENT INTEREST RATE FOR PROPERTY TAXES 2019
10. RESOLUTION 2019-11: AUTHORIZING THE TAX COLLECTOR TO REFUND AND CANCEL TAXES LESS THAN \$10
11. RESOLUTION 2019-12: TEMPORARY BUDGET FOR 2019
12. RESOLUTION 2019-13: DESIGNATING THE OFFICIAL NEWSPAPER FOR 2019
13. RESOLUTION 2019-14: APPOINTING MUNICIPAL PROSECUTOR AND DEPUTY, 2019
14. RESOLUTION 2019-15: APPOINTING DAVID GUILIANI AS EMERGENCY MANAGEMENT COORDINATOR FIRST DEPUTY, 2019
15. RESOLUTION 2019-16: APPOINTING BRIAN MCNALLY AS EMERGENCY MANAGEMENT COORDINATOR SECOND DEPUTY, 2019
16. RESOLUTION 2019-17: APPOINTING ANIMAL CONTROL SOLUTIONS TO PROVIDE ANIMAL CONTROL SERVICES FOR 2019

XII. Resolutions Appointing Professionals for 2019

1. RESOLUTION 2019-18: APPOINTMENT OF BOROUGH ATTORNEY FOR 2019
2. RESOLUTION 2019-19: APPOINTMENT OF ROBERT MARTUCCI OF VAN CLEEF ENGINEERING AS BOROUGH ENGINEER FOR 2019

3. RESOLUTION 2019-20: APPOINTMENT OF KENDRA LELIE OF CLARKE, CATON AND HINTZ AS BOROUGH PLANNER
4. RESOLUTION 2019-21: APPOINTING JERRY HARRIS OF CME ASSOCIATES AS BOROUGH SEWER ENGINEER FOR 2019
5. RESOLUTION 2019-22: APPOINTMENT FOR BOROUGH HYDROGEOLOGICAL SERVICES 2019
6. RESOLUTION 2019-23: APPOINTING BOROUGH BOND ATTORNEY FOR 2019
7. RESOLUTION 2019-24: APPOINTMENT OF RUDERMAN, HORN & ESMERADO AS BOROUGH LABOR ATTORNEY 2019
8. RESOLUTION 2019-25: APPOINTING BOROUGH AUDITOR FOR 2019

Regular Agenda

1. RESOLUTION 2019-26: AUTHORIZING THE RENEWAL OF TAXI LICENSES FOR 2019
- I. Approval of Minutes
 - Motion To: **Approve Minutes from December 10, 2018 Regular Council Meeting**
 - Motion To: **Approve Minutes from December 10, 2018 Executive Session**
 - II. Attorney's Report
 - III. Payment of the Bills
 - IV. Adjournment