



# Mayor and Common Council Borough of Flemington

January 28, 2019

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Council Meeting Room

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## Work Session (7:00 PM)

Update on Library work and Police Station – Robert Martucci, P.E.

## Regular Meeting (7:30 PM)

Call to Order: This meeting is being held in conformance with the Open Public Meetings Act.

Flag Salute

Roll Call:

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

### I. Filling of Vacant Council Seat Through Nov. 5, 2019 General Election

1. Nominations for Council Seat

2. Oath of Office

### II. Mayor's Report

### III. Council Members' Reports

Councilwoman Giles-McCormick

Councilman Gorman

Councilman Harris

Councilwoman Peterson

Councilman Runion

New Council Member

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

### V. Approval of Minutes

Motion To: **Approve Minutes: January 2, 2019 Council Reorganization Meeting**

Motion To: **Approve Minutes: January 8, 2019 Special Executive Session**

### **Consent Agenda**

1. RESOLUTION 2019-29: AUTHORIZING RETURN OF ESCROW FOR STREET OPENING PERMIT FOR 92 BROAD STREET
2. RESOLUTION 2019-30: AUTHORIZING RETURN OF ADDITIONAL \$250 ESCROW FEE FOR A STREET OPENING PERMIT ISSUED FOR 32 NEW JERSEY AVENUE
3. RESOLUTION 2019-31: AUTHORIZING THE RENEWAL OF TAXI LICENSE # 2019-06 FOR 2019
4. RESOLUTION 2019-32: AUTHORIZING LICENSES FOR ONE BINGO EVENT AND TWO RAFFLES FOR BARLEY SHEAF PTO TO BE HELD ON MARCH 8, 2019
5. RESOLUTION 2019-42: RAFFLES FOR ST. MAGDALEN CHURCH TO BE HELD ON FEB. 8, 2019; MARCH 9, 2019; AND DEC. 20, 2019
6. RESOLUTION 2019-33: PUBLIC AGENCY COMPLIANCE OFFICER DESIGNATION 2019

### **Regular Agenda**

1. RESOLUTION 2019-34: LIBERTY VILLAGE TAX APPEAL SETTLEMENT
2. RESOLUTION 2019-35: AUTHORIZING PERSON-TO-PERSON TRANSFER OF ALCOHOLIC BEVERAGE LIQUOR LICENSE 1009-33-002-006
3. RESOLUTION 2019-18: APPOINTMENT OF BOROUGH ATTORNEY FOR 2019
4. RESOLUTION 2019-36: AUTHORIZING PARTICIPATION WITH THE NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY
5. RESOLUTION 2019-37: APPOINTING THE LOCAL EMERGENCY PLANNING COUNCIL OF THE BOROUGH OF FLEMINGTON, 2019
6. RESOLUTION 2019-38: PROFESSIONAL ARCHITECTURAL SERVICES FOR PRELIMINARY POLICE HQ DESIGN
7. RESOLUTION 2019-39: AUTHORIZING THE MAYOR AND CLERK TO SIGN AGREEMENT # 2018-DT-BLA-313, MAIN STREET SIDEWALK AND STREETScape PROJECT, FEDERAL PROJECT # TAP-1006(335), NJDOT PROJECT NO 6409314
8. RESOLUTION 2019-40: ESTABLISHING AN OPPORTUNITY ZONE COMMITTEE
9. RESOLUTION 2019-41: AMENDING RESOLUTION 2019-3, RULES OF ORDER
10. RESOLUTION 2019-43: CONFIRMING AWARD OF A RENEWABLE 5-YEAR TELECOMMUNICATIONS LEASE TO SPRINT SPECTRUM L.P.
11. RESOLUTION 2019-44: APPROVING CHANGE ORDER NO. 1, FLEMINGTON LIBRARY ROOF PROJECT, FOR \$49,621.00

12. ORDINANCE 2019-1: FIRST READING: AMENDING CHAPTER VII TRAFFIC, SCHEDULE XIII PARKING RESTRICTED IN CERTAIN PARKING LOTS FOR USE BY HANDICAPPED PERSONS, BY ADDING A SPOT IN THE MUNICIPAL LOT SERVICING BUSINESSES BETWEEN BLOOMFIELD AND PENNSYLVANIA AVENUES
  13. ORDINANCE 2019-2: FIRST READING: AMENDING CHAPTER XXV COLLECTION OF SOLID WASTE
  - VI. Public Comments -- Session II (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
  - VII. Attorney's Report
  - VIII. Payment of the Bills
- Motion To:     **Pay The Bills**

### **Executive Session**

For legal advice regarding the Mid-American Salt lawsuit, the Courthouse Square project, and any other applicable matter identified during the regular meeting. Action May Be Taken.

- IX. Adjournment