



Mayor and Common Council Borough of Flemington

February 11, 2019

Council Meeting Room

Work Session (7:00 PM)

Regular Meeting (7:30 PM)

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

Flag Salute

Roll Call:

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

I. Public Comments - Session I (Limited to Agenda Items; up to 3 minutes each, for a maximum of 30 minutes)

II. Mayor's Report

III. Council Members' Reports

Councilman Doshna

Councilwoman Giles-McCormick

Councilman Gorman

Council President Harris

Councilwoman Peterson

Council Vice President Runion

IV. Approval of Minutes

Motion To: **Approve Minutes: January 28, 2019 Regular Council Meeting**

Consent Agenda

1. RESOLUTION 2019-48: AUTHORIZING SUBMISSION OF A RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
2. RESOLUTION 2019-49: AUTHORIZING THE MAYOR'S SIGNATURE ON A LETTER CONFIRMING ALERTING PROCEDURES FOR RESCUE SERVICES

Regular Agenda

1. RESOLUTION 2019-38: AUTHORIZING AN AGREEMENT FOR PROFESSIONAL ARCHITECTURAL SERVICES WITH SSP ARCHITECTURAL GROUP FOR NEW POLICE HEADQUARTERS PRELIMINARY DESIGN
 2. RESOLUTION 2019-50: SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM
 3. RESOLUTION 2019-51: DESIGNATING THE ENVIRONMENTAL COMMISSION AS FLEMINGTON BOROUGH'S GREEN TEAM
 4. RESOLUTION 2019-52: APPROVING SUBMISSION OF A GRANT APPLICATION WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR NEW JERSEY'S ELECTRIC VEHICLE CHARGING GRANT PROGRAM
 5. RESOLUTION 2019-53: DECLARING THREE DEPARTMENT OF PUBLIC WORKS TRUCKS SURPLUS AND AUTHORIZING THEIR DONATION TO THE FLEMINGTON-RARITAN FIRST AID AND RESCUE SQUAD
 6. RESOLUTION 2019-54: AUTHORIZING THE WAIVER OF CHARGES FOR THE FLEMINGTON RARITAN FIRST AID SQUAD FOR WATER AND SEWER
 7. RESOLUTION 2019-55: AUTHORIZING SUBMISSION OF A SITE PLAN FOR THE PROPOSED WATER TOWER PROJECT
 8. ORDINANCE 2019-1: SECOND 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
 9. ORDINANCE 2019-2: FIRST READING: AMENDING CHAPTER XXV COLLECTION OF SOLID WASTE
 10. ORDINANCE 2019-3: FIRST READING: AMENDING AND SUPPLEMENTING THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON" SET FORTH IN CHAPTER 7 TRAFFIC, SCHEDULE XIV "NO LEFT TURNS"
 11. ORDINANCE 2019-4: APPROPRIATING \$50,000 FOR BUILDINGS AND GROUNDS
- V. Public Comments - Session II (up to 3 minutes each, for a maximum of 30 minutes)
- VI. Attorney's Report
- VII. Council Discussion
- VIII. Payment of the Bills
- Motion To: **Pay The Bills**

Executive Session

For the purpose of contract negotiations regarding a Parks and Recreation agreement with Raritan Township; legal advice concerning the Courthouse Square project; legal advice regarding special events; and any other applicable matter identified during the regular meeting. Action may be taken.

IX. Adjournment