



Mayor and Common Council Borough of Flemington

February 25, 2019

Council Meeting Room

Work Session (7:00 PM)

Proposed Sign Ordinance revisions – Todd Cook, Planning Board Chairman, and Chris Runion, Council Vice President

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	Council President
Susan Peterson	Councilwoman
Christopher Runion	Council Vice President

I. Mayor's Report

II. Council Members' Reports

Councilman Doshna
Councilwoman Giles-McCormick
Councilman Gorman
Council President Harris
Council Vice President Runion
Councilwoman Peterson

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

IV. Approval of Minutes

Motion To: **Approve Minutes: Jan. 24, 2019 Special Council Meeting**

Motion To: **Approve Minutes: Jan. 24, 2019 Executive Session**

Motion To: **Approve Minutes: Jan. 28, 2019 Executive Session**

Motion To: **Approve Minutes: Feb. 11, 2019 Regular Council Meeting**

Motion To: **Approve Minutes: Feb. 11, 2019 Executive Session**

Motion To: **Approve Minutes: Feb. 15, 2019 Special Meeting**

Consent Agenda

1. RESOLUTION 2019-57: AUTHORIZING AN EXTENSION OF TIME TO PAY A 1ST QUARTER UTILITY BILL FOR 127 MAIN STREET DUE TO A LEAK
 2. RESOLUTION 2019-58: ISSUING A NEW TAXI LICENSE FOR 2019
 3. RESOLUTION 2019-59: SUPPORTING THE HUNTERDON AND SOMERSET COUNTY STEM ECOSYSTEM CONSORTIUM
 4. RESOLUTION 2019-60: OPPOSING THE NEW JERSEY DEPARTMENT OF AGRICULTURE'S NEW BEEKEEPING REGULATIONS
 5. RESOLUTION 2019-61: AUTHORIZING TOWN WIDE YARD SALES TO BE HELD ON MAY 4-5, 2019 AND OCTOBER 5-6, 2019
 6. RESOLUTION 2019-65: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE 2018-003 HELD ON BLOCK 30 LOT 5, 46 SPRING STREET
- V. Review of 2019 Property Assessments - Tax Assessor Ed Kerwin

Regular Agenda

1. RESOLUTION 2019-62: CONFIRMING INTENT TO PURSUE PLAN ENDORSEMENT TO MAINTAIN CENTER DESIGNATION ISSUED BY NEW JERSEY STATE PLANNING COMMISSION
2. RESOLUTION 2019-63: AWARDING A CONTRACT TO COUNTRY GARDEN SHED FOR THE 2019, 2020 PLANTINGS IN THE AMOUNT OF \$21,312.50
3. RESOLUTION 2019-64: APPOINTING BOROUGH RESIDENT BILLY LARUE TO A VACANT POSITION ON THE SHADE TREE COMMISSION
4. ORDINANCE 2019-2: SECOND READING: AMENDING CHAPTER XXV COLLECTION OF SOLID WASTE
5. ORDINANCE 2019-3: SECOND READING: AMENDING AND SUPPLEMENTING THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON" SET FORTH IN CHAPTER 7 TRAFFIC, SCHEDULE XIV "NO LEFT TURNS"
6. ORDINANCE 2019-4: SECOND READING: PROVIDING FOR VARIOUS BUILDING IMPROVEMENTS, BY AND IN THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$50,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$47,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
7. ORDINANCE 2019-5: 2019-5: FIRST READING, HIGHLAND AND ELWOOD ROAD IMPROVEMENTS, \$550,000

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

VII. Attorney's Report

VIII. Council Discussion

IX. Payment of the Bills

Motion To: **Pay The Bills**

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

XI. Adjournment