



# Mayor and Common Council Borough of Flemington

March 25, 2019

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Council Meeting Room

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## Early Executive Session (6:45 PM)

1. RESOLUTION 2019-72: EXECUTIVE SESSION FOR A PERSONNEL MATTER INVOLVING ROBERT OZIMEK. ACTION MAY BE TAKEN.

## Work Session (7:00 PM)

Utilities Ordinance amendments - Borough Engineer Robert Martucci

## 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  
Councilwoman Peterson  
Council Vice President Runion

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

### IV. Approval of Minutes

Motion To: **Approve Minutes: March 11, 2019 Regular Council Meeting**  
Motion To: **Approve Minutes: March 11, 2019 Executive Session**

## Consent Agenda

1. RESOLUTION 2019-73: CERTIFYING COMPLIANCE WITH THE U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S 'ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964'
2. RESOLUTION 2019-74: AUTHORIZING A REFUND OF A WATER AND SEWER OVERPAYMENT AT 35 COPPERMINE VILLAGE IN THE AMOUNT OF \$1,313.84
3. RESOLUTION 2019-75: AUTHORIZING A CREDIT OF \$3,429.74 FOR SEWER USAGE AT 30 FULPER ROAD DUE TO AN EXTERIOR LEAK AND AUTHORIZING A PERIOD OF 12 MONTHS TO PAY THE WATER BILL INTEREST FREE
4. RESOLUTION 2019-76: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE 2016-011 HELD ON BLOCK 36 LOT 2.01, 26 CENTRAL AVE.

## Regular Agenda

1. ORDINANCE 2019-6: FIRST READING: AMENDING CHAPTER XIV PLANNING BOARD AND HISTORIC PRESERVATION COMMISSION, SECTION 1401 (I); CHAPTER XVI DESIGN AND PERFORMANCE STANDARDS, SECTION 1631 HISTORIC DISTRICT REVIEW ORDINANCE; CHAPTER XXVI ZONING, SECTION 2631 SIGNS; AND A SUMMARY OF SIGN REGULATIONS
2. ORDINANCE 2019-7: FIRST READING: AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, CHAPTER IV LICENSING, SECTION 4-3 RETAIL FOOD ESTABLISHMENTS
3. ORDINANCE 2019-8: FIRST READING: ESTABLISHING A CAP BANK 2019
4. RESOLUTION 2019-77: FIRST READING OF THE 2019 BOROUGH OF FLEMINGTON MUNICIPAL BUDGET
5. RESOLUTION 2019-78: TEMPORARY BUDGET 2019
6. RESOLUTION 2019-79: ENDORSING PARTICIPATION IN A STUDY OF SHARED SERVICES, WITH THE N.J. DEPARTMENT OF COMMUNITY AFFAIRS
7. RESOLUTION 2019-80: APPROVING A SETTLEMENT OF THE MID-AMERICAN SALT LAWSUIT
8. RESOLUTION 2019-81: AUTHORIZING THE EXTENSION OF THE CONTRACT FOR 2019 ANIMAL CONTROL SERVICES WITH ANIMAL CONTROL SOLUTIONS, LLC, FOR UP TO 3 ADDITIONAL MONTHS
9. RESOLUTION 2019-82: AUTHORIZING THE BOROUGH ENGINEER TO APPLY FOR A NJ DEP PERMIT TO PERFORM MAINTENANCE ON AN EXISTING STORMWATER OUTFALL AT 77 MINE STREET
10. RESOLUTION 2019-83: HIRING KRISTA PARSONS ON TEMPORARY BASIS FOR THE POLICE DEPARTMENT

11. RESOLUTION 2019-84: ESTABLISHING A BOROUGH OF FLEMINGTON CREATIVE TEAM
12. RESOLUTION 2019-85: AUTHORIZING BLANKET \$100 FOOD LICENSE FEES FOR EVENTS ORGANIZED BY THE FLEMINGTON COMMUNITY PARTNERSHIP
13. RESOLUTION 2019-86: RECOMMENDING STATE ACTION FOR A NEW JERSEY COMPREHENSIVE BAG POLICY
14. RESOLUTION 2019-87: AUTHORIZING THE BOROUGH TO SUBMIT A LETTER OF MAP AMENDMENT (LOMA) TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE PARK AVENUE DRAINAGE CULVERT
15. RESOLUTION 2019-88: AUTHORIZING THE DONATION OF SICK TIME BY DEPARTMENT OF PUBLIC WORKS EMPLOYEES FOR THE LIMITED PURPOSE OF ASSISTING ROBERT OZIMEK TO REACH RETIREMENT

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**

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

X. Adjournment