



Mayor and Common Council Borough of Flemington

April 8, 2019

Council Meeting Room

Early Executive Session (5:30 PM)

1. RESOLUTION 2019-89: EXECUTIVE SESSION FOR LEGAL ADVICE REGARDING LAWSUITS FILED BY FRIENDS OF HISTORIC FLEMINGTON

Work Session (7:00 PM)

County-led Energy Cooperative Program for shared purchasing of electric power for government electric costs - Vicky Molloy, Vice President of Concord Energy Services, program manager

Regular Meeting Agenda (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. NJ DEP proposal to amend surface water quality standards to upgrade 749 river miles to Category One - Attorney Diane Alexander

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

V. Approval of Minutes

Motion To: **Approve Minutes: March 25, 2018 Regular Council Meeting**

Motion To: **Approve Minutes: March 25, 2019 executive session**

Consent Agenda

1. RESOLUTION 2019-90: APPROVING SUBMISSION OF AN APPLICATION FROM COLE A. KIMBALL TO THE NJ STATE FIREMEN'S ASSOCIATION AND HIS MEMBERSHIP TO THE FLEMINGTON FIRE DEPARTMENT
2. RESOLUTION 2019-91: PROCLAIMING APRIL 2019 AS NATIONAL DONATE LIFE MONTH

Regular Agenda

1. ORDINANCE 2019-6: SECOND 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: SECOND READING: AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, CHAPTER IV LICENSING, SECTION 4-3 RETAIL FOOD ESTABLISHMENTS
3. ORDINANCE 2019-8: SECOND READING: ESTABLISHING A CAP BANK 2019
4. ORDINANCE 2019-9: FIRST READING: AN ORDINANCE AMENDING CHAPTER XI TITLED UTILITIES SECTION(S) 11-1.1 REGULATIONS; 11-1.2 FEES; 11-2.5 LINE EXTENSIONS; 11-2.6 WATER RESERVATION APPLICATION AND CONTRACT; AND 11-3.11 VIOLATIONS
5. RESOLUTION 2019-92: OPPOSING PROPOSED STREAM CATEGORY 1 DESIGNATION
6. RESOLUTION 2019-93: AUTHORIZING THE BOROUGH OF FLEMINGTON TO CONDUCT THE ANNUAL BUDGET EXAM
7. RESOLUTION 2019-94: ENDORSING THE PURCHASE OF A K-9 TO WORK WITH THE BOROUGH POLICE DEPARTMENT
8. RESOLUTION 2019-95: SUPPORTING PATH TO PROGRESS RECOMMENDATIONS MADE BY NEW JERSEY ECONOMIC AND FISCAL POLICY WORKGROUP

9. RESOLUTION 2019-96: AUTHORIZING THE RELEASE OF THE REMAINING BALANCE OF \$8,003.05 IN THE DEVELOPER'S ESCROW ACCOUNTS FOR KERBEL-SHERIFF PARTNERS, HELD IN TRUST BY THE BOROUGH OF FLEMINGTON
10. RESOLUTION 2019-97: AUTHORIZING A CONTRACT WITH BEACON PLANNING & CONSULTING SERVICES, LLC, FOR A FISCAL ANALYSIS OF THE IMPACT ON FLEMINGTON BOROUGH OF THE COURTHOUSE SQUARE PROJECT PROPOSED BY FLEMINGTON CENTER URBAN RENEWAL, LLC
11. RESOLUTION 2019-98: OPPOSING SENATE BILL S2505 AND ASSEMBLY BILL A2558 KNOWN AS THE VEGETATION MANAGEMENT RESPONSE ACT
12. RESOLUTION 2019-99: OPPOSING LEGISLATION OPENING PRESERVED FARMLAND TO COMMERCIAL ACTIVITY

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**

IX. Executive Session for any other applicable matter identified during the regular meeting. Action may be taken.

X. Adjournment