



Mayor and Common Council Borough of Flemington

April 22, 2019

Council Meeting Room

Work Session (7:00 PM)

Capital campaign for Flemington-Raritan First Aid and Rescue Squad's new headquarters on Royal Road - Squad President David Giuliani

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. Presentation of Flemington-Raritan School District budget - Superintendent Kari McGann

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: April 8, 2019 Regular Council Meeting**

Motion To: **Approve Minutes: April 8, 2019 Early Executive Session**

Consent Agenda

1. RESOLUTION 2019-100: AUTHORIZING LETTER OF SUPPORT FOR HUNTERDON LAND TRUST GRANT APPLICATION

Regular Agenda

1. RESOLUTION 2019-101: AUTHORIZING THE MUNICIPAL BUDGET FOR THE YEAR 2019 TO BE READ BY TITLE
2. RESOLUTION 2019-77: SECOND READING OF THE 2019 BOROUGH OF FLEMINGTON MUNICIPAL BUDGET
3. ORDINANCE 2019-9: SECOND 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
4. ORDINANCE 2019-10: FIRST READING: AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, CHAPTER 2 ADMINISTRATION, SECTION 2-4.18 ET SEQ., SPECIAL LAW ENFORCEMENT OFFICERS
5. RESOLUTION 2019-102: AUTHORIZING A CONTRACT FOR MARKETING BOROUGH-OWNED PROPERTY AT 144 MAIN ST., BLOCK 38, LOT 1.01
6. RESOLUTION 2019-103: AUTHORIZING PARTICIPATION IN THE NATIONAL PURCHASING COOPERATIVE OPERATING AS NATIONAL BUYBOARD
7. RESOLUTION 2019-104: AUTHORIZING SUBMISSION OF COMMENTS OPPOSING AN AMENDMENT TO THE NEW JERSEY SURFACE WATER QUALITY STANDARDS DESIGNATING THE SOUTH BRANCH RARITAN RIVER DOWNSTREAM OF THE RTMUA TREATMENT FACILITY AS CATEGORY ONE WATERS

VI. Public Comments - Session II: Up to 3 minutes each, for a maximum of 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