



Mayor and Common Council Borough of Flemington

May 28, 2019

Council Meeting Room

Work Session (7:00 PM)

Hunterdon County chapter of Moms Demand Action for Gun Sense Reform -
Nancy Rumore

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	Council Member
Caitlin Giles-McCormick	Council Member
John Gorman	Council Member
Michael Harris	Council President
Susan Peterson	Council Member
Christopher Runion	Council Vice President

I. Mayor's Report

II. Council Members' Reports

Council Member Doshna
Council Member Giles-McCormick
Council Member Gorman
Council President Harris
Council Member Peterson
Council Vice President Runion

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: May 13, 2019 Regular Council Meeting**

Consent Agenda

1. RESOLUTION 2019-111: AUTHORIZING THE REFUNDING OF A DUPLICATE TAX PAYMENT IN THE AMOUNT OF \$2,848.26 TO KENWORTH TITLE, LLC

2. RESOLUTION 2019-112: DECLARING THE FIRST FRIDAY IN JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS DAY
3. RESOLUTION 2019-113: AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE NUMBER 1009-44-004-007 FOR FLEMINGTON CENTRAL LIQUORS, DBA LITTLE BROTHERS BEVERAGE, FOR THE TERM 2019-2020
4. RESOLUTION 2019-114: AUTHORIZING THE RENEWAL OF CLUB LIQUOR LICENSE NUMBER 1009-31-005-001 FOR THE VETERANS OF FOREIGN WARS POST 7856 FOR THE YEAR 2019-2020
5. RESOLUTION 2019-115: AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION WITH BROAD PACKAGE LIQUOR LICENSE NUMBER 1009-32-001-005 FOR FLEMINGTON CENTRAL LIQUORS FOR THE TERM 2019-2020
6. RESOLUTION 2019-116: AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NUMBER 1009-33-002-007 HELD BY CONSTANTINE ORGINOS, FOR THE TERM 2019-2020

Regular Agenda

1. ORDINANCE 2019-11: FIRST READING: SALARY ORDINANCE 2019
2. ORDINANCE 2019-12: FIRST READING: AMENDING CHAPTER XIV PLANNING BOARD AND HISTORIC PRESERVATION COMMISSION, SECTIONS 1401 AND 1404; CHAPTER XVI DESIGN AND PERFORMANCE STANDARDS, SECTION 1631; CHAPTER XXVI ZONING, SECTION 2631; AND A SUMMARY OF SIGN REGULATIONS
3. ORDINANCE 2019-13: FIRST READING: PROVIDING FOR ROADWAY IMPROVEMENTS TO HOPEWELL AVENUE, BY AND IN THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$521,000 THEREFOR (INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT EXPECTED TO BE RECEIVED BY THE BOROUGH) AND AUTHORIZING THE ISSUANCE OF \$521,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
4. MAYOR'S PROCLAMATION: GOOD CITIZEN AWARD
5. RESOLUTION 2019-117: PROCLAIMING THE MONTH OF JUNE AS "LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUESTIONING & INTERSEX (LGBTQI) PRIDE MONTH" IN THE BOROUGH OF FLEMINGTON
6. RESOLUTION 2019-118: AUTHORIZING \$1,000 IN MATCH FUNDS FOR A HUNTERDON COUNTY ECONOMIC DEVELOPMENT GRANT
7. RESOLUTION 2019-119: AUTHORIZING ROBERT MARTUCCI, P.E. TO SUBMIT AN APPLICATION TO THE STATE HISTORIC PRESERVATION OFFICE FOR THE HIGHLAND AVENUE AND ELWOOD AVENUE ROAD IMPROVEMENT PROJECT

8. RESOLUTION 2019-120: AUTHORIZING A SECOND COMMENT SUBMISSION ASKING THE DEP TO EXTEND FOR 30 OR 60 DAYS THE OPEN COMMENT PERIOD FOR THE PROPOSED CATEGORY 1 STREAM RECLASSIFICATION BASED UPON INFORMATION IN NEW MAPS RECENTLY MADE PUBLIC

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

VI. Attorney's Report

VII. Payment of the Bills

Motion To: **Pay the Bills**

Executive Session

For the purposes of receiving legal advice regarding Borough communication platforms, the Courthouse Square project, and any other applicable item identified during the regular meeting. Action may be taken.

VIII. Adjournment