



# Mayor and Common Council Borough of Flemington

June 10, 2019

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Council Meeting Room

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## Work Session (7:00 PM)

New Jersey Clean Energy Program presentation - Michael Lewis Sr. and Tony O'Donnell

## 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
- 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 28, 2019 Regular Council Meeting**

## Consent Agenda

1. RESOLUTION 2019-121: AUTHORIZING THE RELEASE OF THE REMAINING BALANCE OF \$3,543.92 IN THE DEVELOPER'S ESCROW ACCOUNTS FOR GARRISON LIFESTYLE, HELD IN TRUST BY THE BOROUGH OF FLEMINGTON

## Regular Agenda

1. ORDINANCE 2019-11: SECOND READING: SALARY ORDINANCE 2019
2. ORDINANCE 2019-12: SECOND 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: SECOND 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. ORDINANCE 2019-14: FIRST READING: PROVIDING FOR VARIOUS SEWER IMPROVEMENTS FOR THE BOROUGH OF FLEMINGTON SEWER DEPARTMENT, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$130,000 THEREFOR FROM THE SEWER CAPITAL IMPROVEMENT FUND
5. RESOLUTION 2019-122: AWARDING A CONTRACT FOR HIGHLAND AND ELWOOD AVENUE WATER & SEWER IMPROVEMENTS TO MSP CONSTRUCTION CORP., BRANCHBURG, NJ
6. RESOLUTION 2019-123: AWARDING A CONSTRUCTION CONTRACT TO CMS CONSTRUCTION CORP., PLAINFIELD, NJ FOR THE MAIN STREET STREETScape IMPROVEMENT PROJECT
7. RESOLUTION 2019-124: GRANTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE DEWEY AVENUE ROADWAY IMPROVEMENT PROJECT
8. RESOLUTION 2019-125: GRANTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MAIN STREET AND CHURCH STREET IMPROVEMENT PROJECT
9. RESOLUTION 2019-126: CHAPTER 159 RESOLUTION ADDING FUNDS INTO THE 2019 MUNICIPAL BUDGET OF THE BOROUGH OF FLEMINGTON IN THE AMOUNT OF \$13,663.76
10. RESOLUTION 2019-127: AUTHORIZING SCHOOL TAX PAYMENTS FOR THE FLEMINGTON-RARITAN REGIONAL SCHOOL DISTRICT FOR 2019-20
11. RESOLUTION 2019-128: AUTHORIZING SCHOOL TAX PAYMENTS FOR THE HUNTERDON CENTRAL REGIONAL HIGH SCHOOL DISTRICT FOR 2019-20
12. RESOLUTION 2019-129: AUTHORIZING RENEWAL OF AN AGREEMENT WITH CGP&H AS THE BOROUGH'S ADMINISTRATIVE AGENT FOR COAH-RELATED CLIENT SUPPORT SERVICES
13. RESOLUTION 2019-130: AUTHORIZING THE MAYOR'S AND CLERK'S SIGNATURES ON A MEMORANDUM OF UNDERSTANDING WITH THE FLEMINGTON COMMUNITY PARTNERSHIP REGARDING PLANTERS

14. RESOLUTION 2019-131: APPROVING ROAD CLOSURES FOR FIREWORKS ON JULY 3, 2019 WITH A RAIN DATE OF JULY 5, 2019, AND WAIVING THE PERMIT FEE

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

VI. Attorney's Report

VII. Council Discussion

Including discussion of policies for the Borough website and social media.

VIII. Payment of the Bills

Motion To: **Pay the Bills**

IX. Executive Session

For legal advice regarding the Courthouse Square project, and any other applicable matter identified during the regular meeting. Action may be taken.

X. Adjournment

Motion To: **Adjourn**