



# Mayor and Common Council Borough of Flemington

June 24, 2019

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Council Meeting Room

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## Work Session Agenda (7:00 PM)

Update on water meter replacement project - Borough Engineer Robert Martucci, PE

## 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	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. Presentation about Medical Marijuana Dispensary
- II. Mayor's Report
- III. Council Members' Reports
- IV. Public Comments - Session I. Agenda items only. Up to 3 minutes each for a maximum of 30 minutes

## Consent Agenda

1. RESOLUTION 2019-132: AUTHORIZING AN OFF-PREMISE RAFFLE FOR THE FLEMINGTON LIONS CLUB TO BE HELD ON SEPTEMBER 24, 2019
2. RESOLUTION 2019-133: AUTHORIZING AN OFF-PREMISE RAFFLE FOR HUNTERDON HELPLINE TO BE HELD ON JULY 20, 2019
3. RESOLUTION 2019-134: HONORING RON VAN HORN FOR HIS YEARS OF SERVICE TO THE BETTERMENT OF FLEMINGTON BOROUGH
4. RESOLUTION 2019-135: AUTHORIZING THE MAYOR TO SIGN THE TREATMENT WORKS PERMIT APPLICATION FOR NJDOT'S MAINTENANCE FACILITY ON ROUTE 31 (FLEMINGTON BLOCK 39, LOT 11)

## Regular Agenda

1. ORDINANCE 2019-14: SECOND 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
2. ORDINANCE 2019-15: FIRST READING: AMENDING CHAPTER 7 TRAFFIC OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, SCHEDULE I NO PARKING, SCHEDULE III PARKING TIME LIMITED ON CERTAIN STREETS, SCHEDULE XII PARKING RESTRICTED FOR USE BY HANDICAPPED PERSONS, SCHEDULE XV PERMIT PARKING, AND SCHEDULE XVII PARKING TIME LIMITED ON CERTAIN STREETS WITHOUT PARKING PERMIT
3. ORDINANCE 2019-16: FIRST READING: AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, CHAPTER V ALCOHOLIC BEVERAGE CONTROL, SECTION 5-3.4 LICENSE FEES; MAXIMUM NUMBER
4. RESOLUTION 2019-136: AWARDED A CONTRACT FOR ANIMAL CONTROL SERVICES TO ADVANCED ANIMAL CONTROL, LLC, FOR THE TERM JULY 1, 2019 THROUGH JUNE 30, 2020
5. RESOLUTION 2019-137: AUTHORIZING CLOSURE OF A PORTION OF ELWOOD AVENUE FOR A NEIGHBORHOOD PARTY AUG. 31, 2019 (RAIN DATE SEPT. 1)
6. RESOLUTION 2019-138: AUTHORIZING PARTIAL CLOSURE OF STANGL ROAD FOR THE CORN, TOMATO & BEER FEST ON AUG. 10, 2019
7. RESOLUTION 2019-139: AUTHORIZING PARTIAL CLOSURE OF STANGL ROAD FOR THE CENTRAL JERSEY JAZZ FEST ON SEPT. 13, 2019
8. RESOLUTION 2019-140: AUTHORIZING CLOSURE OF A PORTION OF NEW YORK AVENUE FOR A NEIGHBORHOOD PARTY JULY 6, 2019 (RAIN DATE JULY 7)
9. RESOLUTION 2019-141: EXPRESSING FLEMINGTON BOROUGH'S SUPPORT FOR THE OPERATION OF AN ALTERNATIVE TREATMENT CENTER WITHIN FLEMINGTON BOROUGH UNDER CERTAIN CONDITIONS

### V. Approval of Minutes

Motion To: **Approve Minutes: May 28, 2019 Regular Council Meeting**

Motion To: **Approve Minutes: May 28, 2019 Executive Session**

Motion To: **Approve Minutes: June 10, 2019 Regular Council Meeting**

Motion To: **Approve Minutes: June 10, 2019 Executive Session Part 1**

Motion To: **Approve Minutes: June 10, 2019 Executive Session Part 2**

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

VII. Attorney's Report

VIII. Council Discussion

IX. Payment of the Bills

Motion To: **Pay the Bills**

### **Executive Session**

For any other applicable matter identified during the regular meeting. Action may be taken.

X. Adjournment

Motion To: **Adjourn**