



Mayor and Common Council Borough of Flemington

August 26, 2019

Council Meeting Room

Executive Session (6:30 PM)

To obtain legal advice regarding potential litigation. Action may be taken.

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. 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. (Up to 3 minutes each, for a maximum of 30 minutes)

Consent Agenda

1. RESOLUTION 2019-166: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE 2018-002 HELD ON BLOCK 30 LOT 3.01 QUALIFIER C0002; 44 SPRING STREET
2. RESOLUTION 2019-167: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE 2018-001 HELD ON BLOCK 30 LOT 3.01 QUALIFIER C0001; 42 SPRING STREET
3. RESOLUTION 2019-168: AUTHORIZING INTEREST-FREE TIME PAYMENT FOR A WATER BILL FOR 55 MINE STREET

Regular Agenda

1. ORDINANCE 2019-18: SECOND READING: BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND A NON-PASSENGER VEHICLE FOR THE POLICE DEPARTMENT AND VARIOUS EQUIPMENT FOR THE FIRE DEPARTMENT, BY AND IN THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$140,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$133,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
2. ORDINANCE 2019-20: FIRST READING: AMENDING CHAPTER 7 TRAFFIC OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, SECTION 7-4.11 PARKING BY PERMIT, AND SCHEDULE XV PERMIT PARKING AND SCHEDULE XVII CHANGES
3. ORDINANCE 2019-21: FIRST READING: AMENDING CHAPTER XIV PLANNING BOARD AND HISTORIC PRESERVATION COMMISSION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, SECTION 1415 APPEALS FROM PLANNING BOARD DECISIONS TO THE GOVERNING BODY
4. RESOLUTION 2019-169: ACCEPTING THE RESIGNATION OF PATROLMAN PHIL CANALE EFFECTIVE AUGUST 29, 2019 AND AUTHORIZING THE SEARCH FOR A REPLACEMENT
5. RESOLUTION 2019-170: DETERMINING TO PROCEED IN ALL MATTERS INVOLVING OR RELATED TO THE FRIENDS OF HISTORIC FLEMINGTON AND THE FLEMINGTON CENTER URBAN RENEWAL REDEVELOPMENT PROJECT IN THE PRESENCE OF COUNCIL PRESIDENT MICHAEL HARRIS DESPITE LEGAL OPINION THAT HE RECUSE HIMSELF

IV. Approval of Minutes

Motion To: **Approve Minutes: August 12, 2019 Regular Council Meeting**

Motion To: **Approve Minutes: August 12, 2019 Executive Session**

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

VI. Attorney's Report

VII. Council Discussion

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