



Mayor and Common Council Borough of Flemington

September 9, 2019

Council Meeting Room

Call to Order (7:00 PM)

Executive Session (7:00 PM)

1. RESOLUTION 2019-180: RESOLUTION TO RETIRE INTO EXECUTIVE SESSION FOR THE PURPOSE OF LEGAL ADVICE: PENDING LITIGATION

Regular Meeting (7:30 P.M.)

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. Budget update from Chief Financial Officer William Hance

II. Mayor's Report

III. Council Members' Reports

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

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

V. Approval of Minutes

Motion To: **Approve Minutes: August 12, 2019 Regular Council Meeting**
Motion To: **Approve Minutes: August 12, 2019 Executive Session**
Motion To: **Approve Minutes: August 26, 2019 Regular Council Meeting**

Consent Agenda

1. RESOLUTION 2019-167: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE 2018-001 HELD ON BLOCK 30 LOT 3.01 QUALIFIER C0001; 42 SPRING STREET
2. RESOLUTION 2019-178: AUTHORIZING APPLICATION FOR THE NJ ECONOMIC DEVELOPMENT AUTHORITY OPPORTUNITY ZONE CHALLENGE PROGRAM AND EXECUTION OF GRANT AND PARTNERSHIP DOCUMENTS
3. RESOLUTION 2019-179: AUTHORIZING A REFUND OF WATER AND SEWER CHARGES FOR FLEMINGTON RARITAN BASEBALL IN THE AMOUNT OF \$1,788.25

Regular Agenda

1. ORDINANCE 2019-20: SECOND 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
 2. ORDINANCE 2019-21: SECOND 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
 3. ORDINANCE 2019-22: FIRST READING: AMENDING CHAPTER VII TRAFFIC, SCHEDULE XII PARKING RESTRICTED FOR USE BY HANDICAPPED PERSONS, BY ADDING A SPOT ON PARK AVENUE
 4. RESOLUTION 2019-172: EMERGENCY CHANGE ORDER, STREETScape PROJECT
 5. RESOLUTION 2019-173: AUTHORIZING FORMAL INQUIRIES TO RARITAN TOWNSHIP OFFICIALS REGARDING POSSIBLE SHARED SERVICES
 6. RESOLUTION 2019-174: ENFORCING THE BOROUGH'S PROPERTY MAINTENANCE CODE IN RELATION TO THE UNION HOTEL PROPERTY
 7. RESOLUTION 2019-175: HIRING NICOLE IZZO AS AN OFFICE STAFF PERSON FOR THE TAX ASSESSOR DEPARTMENT
 8. RESOLUTION 2019-176: A RESOLUTION AWARDDING A CONTRACT TO MIDAMERICAN ENERGY SERVICES, LLC, FOR ELECTRIC GENERATION SUPPLY
 9. RESOLUTION 2019-177: A RESOLUTION AWARDDING A CONTRACT TO MIDAMERICAN ENERGY SERVICES, LLC, FOR ELECTRIC GENERATION SUPPLY
- 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 in Bill List A, totaling \$17,214.29**

Motion To: **Pay the Bills in Bill List B, totaling \$316,791.17**

X. Executive Session for any other applicable matter identified during the regular meeting (Action May Be Taken)

XI. Adjournment