



# Mayor and Common Council Borough of Flemington

October 28, 2019

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Council Meeting Room

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## Call to Order (6:30 PM)

### Executive Session (6:30 PM)

1. RESOLUTION 2019-215: RETIRING INTO EXECUTIVE SESSION FOR THE PURPOSE OF ADDRESSING MATTERS PERTAINING TO PENDING LITIGATION REGARDING THE COURTHOUSE SQUARE PROJECT

### 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. Introduction of Flemington Special Improvement District 2020 Budget

1. RESOLUTION 2019-205: FLEMINGTON BOROUGH SPECIAL IMPROVEMENT DISTRICT 2020 BUDGET

#### II. Mayor's Report

#### III. Council Members' Reports

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

#### V. Approval of Minutes

Motion To: **Approve Minutes: October 15, 2019 Regular Council Meeting**

Motion To: **Approve Minutes: October 15, 2019 Executive Session**

### Consent Agenda

1. RESOLUTION 2019-206: EXPRESSING SUPPORT FOR TRANSPORTATION ELECTRIFICATION IN THE STATE OF NEW JERSEY
2. RESOLUTION 2019-216: AUTHORIZING AN OFF-PREMISES DRAW RAFFLE FOR THE FLEMINGTON FIRE DEPARTMENT ON DECEMBER 1 OR 8, 2019

## Regular Agenda

1. 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
  2. ORDINANCE 2019-24: FIRST READING: MODIFYING CHAPTER XXVI (ZONING) IN THE LAND DEVELOPMENT ORDINANCE TO ADD THE MIXED-USE MULTI-FAMILY ("MUMF") OVERLAY ZONE DISTRICT AS AN ADDITIONAL ZONING DISTRICT AND OUTLINE THE REQUIREMENTS THEREOF
  3. RESOLUTION 2019-197: REFERRING ORDINANCE 2019-24 TO THE FLEMINGTON BOROUGH PLANNING BOARD FOR COMMENT AND REVIEW
  4. RESOLUTION 2019-204: RESOLVING THAT THE FINANCIAL IMPACT STUDY PREPARED BY BEACON PLANNING BE TURNED OVER TO COUNCIL
  5. RESOLUTION 2019-207: AUTHORIZING THE MAYOR AND CLERK TO SIGN A 2020-2022 COLLECTIVE BARGAINING AGREEMENT WITH PBA LOCAL 188 REPRESENTING FLEMINGTON POLICE DEPARTMENT
  6. RESOLUTION 2019-208: AUTHORIZING THE MAYOR AND CLERK TO SIGN THE 2020-2022 COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 469 REPRESENTING THE FLEMINGTON DPW EMPLOYEES
  7. RESOLUTION 2019-209: AUTHORIZING SUBMISSION OF A LOAN APPLICATION TO THE U.S.D.A. RURAL DEVELOPMENT DRINKING WATER PROGRAM TO SECURE FINANCING FOR THE EXISTING WATER TANK IMPROVEMENT PROJECT, BLOCK 50 LOT 4, IN RARITAN TOWNSHIP
  8. RESOLUTION 2019-210: HOLIDAY PARADE 2019 ROAD CLOSURES
  9. RESOLUTION 2019-211: TURKEY TROT STREET CLOSURES NOVEMBER 2019
  10. RESOLUTION 2019-212: AMENDING RESOLUTION 2019-19, APPOINTMENT OF ROBERT MARTUCCI OF VAN CLEEF ENGINEERING AS BOROUGH ENGINEER FOR 2019
- VI. Public Comments - Session II (up to 3 minutes each, for a maximum of 30 minutes)
- VII. Attorney's Report
- VIII. Payment of the Bills in the Amount of \$93,014.27

Motion To: **Pay the Bills**

IX. Council Discussion

**Executive Session (Action May Be Taken)**

1. RESOLUTION 2019-213: TO RETIRE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS INVOLVING THE PROPERTY MAINTENANCE OFFICIAL AND THE TAX COLLECTOR

X. Adjournment