

REGULAR MINUTES

August 14, 2008

President Pat Gensib called Flemington Borough Council meeting held Thursday, August 14, 2008, at 7:00 p.m. to order. Roll call showed the following Council present: Hoy; Hill; Shope; Gensib; Grimm; Dion and Mayor Durkin. Peters was absent due to health reasons.

The minutes of the July 2008 Meetings were approved.

PUBLIC COMMENT:

REPORTS OF OFFICERS:

Permits: Chaplain reported that 0 zoning permits were issued since the last meeting.

Ordinance Enforcement Officer (OEO): A complaint was received in reference to junk vehicles at the Richards' property. The weeds are excessive as well. Junk vehicles are also being housed on the neighboring property. Contact with the owner will be made. Grimm suggests photos be taken and the property be inspected regularly for noncompliance. He added that the "repair shop" work be discontinued.

Planning Commission: None.

COMMUNICATIONS:

FINANCIAL:

Grimm motioned to approve the bill sheet General \$16,582.84; Sewer \$3,042.56; Highway Aid \$1,163.68. Hill seconded. Shope motioned to accept the Financial Statement; Hill seconded. Motion carried.

UNFINISHED BUSINESS:

Newsletter – Gensib suggested to include ALL yard sales signs during the yard sale season. Shope suggested creating a cover for the newsletter describing the contents as a manual to be retained for future reference. The Newsletter, upon final approval, will be delivered by the borough crew. As new residents move into the Borough, they will be given a copy as well.

Floodplain Ordinance – Hoy motioned to approve Ordinance No. 224; Hill Seconded. Motion carried.

Park Ordinance Amendment – Grimm motioned to advertise; Dion voted no. Motion carried.

NEW BUSINESS

Salt Bids – Mid-Atlantic proposed \$95.49; Cargill proposed \$66.95. Grimm motioned to accept the Cargill proposal; Hill seconded. Gensib suggested bidding County-wide through COG next year.

COMMITTEE REPORTS:

Streets – Have been resurfaced and curbs have been painted. Roughness will smooth out with traffic use.

Hoy questioned rolling it. Gensib stated that this would cause it to roll up. He added that there would be better traction in the winter.

Personnel – Chaplain requests the morning of 8/19 and 9/11. Hill motioned; Grimm seconded. Motion carried unanimously. Jack will be back Monday.

Finance – Budget time approaching.

COG – Zoning re-codification proposals were as follows: Gannett Fleming \$79,647; Cummings & Smith \$79,200; EADS Group \$79,407.60. Shope questioned the difference in figures for each municipality. Gensib explained the pros and cons and asked for Councils recommendation. Shope in favor of individualized ordinance even though there is additional cost. Completion is expected within 16 months. Grimm motioned to accept the proposal from Gannett Flemington for re-codification of the ordinance. Dion seconded. Hill added that Gannett Fleming had the most attractive offer and presentation. Chaplain will write a letter for Leonora with Council's recommendation. Shope questioned each organization's payout vs. grant. This will be explained in the next correspondence from Leonora.

CCEP – Time Out at LHU. Landfill plan for the next few years was presented.

ADJOURN: 7:50 p.m. **ATTEST:** Charity H. W. Chaplain, Secretary/Treasurer