

## **REGULAR MINUTES**

**January 8, 2009**

President Pat Gensib called Flemington Borough Council meeting held Thursday, January 8, 2009, at 7:30 p.m. to order. Roll call showed the following Council present: Hoy; Hill; Shope; Gensib; Grimm; Dion; LaRocque and Mayor Durkin.

The minutes of the December 2008 Meetings were approved.

### **PUBLIC COMMENT:**

### **REPORTS OF OFFICERS:**

Permits: Chaplain reported that 1 zoning permit was issued since the last meeting.

Ordinance Enforcement Officer (OEO):

### **COMMUNICATIONS:**

### **FINANCIAL:**

Grimm motioned to approve the bill sheet General \$11,523.82; Sewer \$1,042.71; Highway Aid \$179.99; Dion seconded. Shope asked that bonuses for opting out of the healthcare plan be shown as such on the bills.

Hill motioned to accept the financial statement; LaRocque seconded. Motion unanimously carried.

LaRocque questioned if the Borough has seriously delinquent sewer accounts as other municipalities.

Chaplain reported that payment plans were set up during the fourth quarter of 2008, which brought all seriously delinquent accounts up to date by the first quarter billing of 2009.

### **UNFINISHED BUSINESS:**

### **NEW BUSINESS**

Memorial Committee – Grimm suggested a Committee be appointed to dedicate a portion of Grove Park in Charlie's memory. Council suggested a stone with his photo and years of service be placed at the park.

### **COMMITTEE REPORTS:**

Sewer – RFP's for Interim Financing have been sent to six banks. So far, M&T has expressed interest in submitting a proposal as well as Jersey Shore State Bank.

Streets – Salt has been ordered. Truck has been repaired. Grimm reported Flemington streets look great. Other municipalities are also using ANTI-SKID. Several residents have asked to retrieve buckets of salt from our supply for their driveways. Flemington is not providing this service.

**ANNOUNCEMENTS:** It was reported that this has been the quickest meeting with Grimm present. :o)

**ADJOURN:** 7:57

**ATTEST:** Charity H. W. Chaplain, Secretary/Treasurer