



Mayor and Common Council Borough of Flemington

August 22, 2016

St. Magdalen Parish Hall

6:30 PM Open House for the public to review updated architectural renderings of the hotel redevelopment area

Regular Meeting Agenda (7:30 PM)

This meeting is being held in conformance with the Open Public Meetings Act.

Flag Salute

Roll Call:

Phil Greiner	Mayor
Alan P. Brewer	Councilman
John Gorman	Councilman
Marc Hain	Council Vice President
Brooke Liebowitz	Councilwoman
Michelle Oberst	Councilwoman
Brian Swingle	Council President

1. PRESENTATION OF THE CURRENT STATUS OF PLANS FOR THE HOTEL REDEVELOPMENT AREA - JACK CUST
2. Public Comments -- Session I (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
3. Mayor's Report (up to approximately 3 minutes)
4. Council Members' Reports (up to approximately 3 minutes each)

Councilman Brewer

Councilman Gorman

Council Vice President Hain

Councilwoman Liebowitz

Councilwoman Oberst

Council President Swingle

5. Approval of Minutes

Motion To: **Approve Minutes: Aug. 8, 2016 Regular Council Meeting**

CONSENT AGENDA

7. RESOLUTION 2016-130: AUTHORIZING A REFUND OF A STREET OPENING PERMIT FEE TO VINLUX VENTURES AT 32 BROAD STREET

8. RESOLUTION 2016-131: AUTHORIZING A REFUND OF A STREET OPENING PERMIT FEE TO BARBICHE CONSTRUCTION AT THE OLD EGG AUCTION ON PARK AVENUE
9. RESOLUTION 2016-132: ACCEPTING THE RESIGNATION OF SERGEANT WILLIAM SVARD FROM THE POLICE DEPARTMENT AND AUTHORIZING THE SEARCH FOR A REPLACEMENT OFFICER
10. RESOLUTION 2016-133: RESOLUTION APPOINTING DEPUTY REGISTRAR OF VITAL STATISTICS

REGULAR AGENDA

12. RESOLUTION 2016-134: EXTENDING THE DESIGNATION OF JOHN J. CUST, JR., AS THE REDEVELOPER OF THE EXPANDED HOTEL REDEVELOPMENT AREA
13. Public Comments -- Session II (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
14. Attorney's Report
15. Payment of the Bills

Motion To: **Pay The Bills**

Executive Session For Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)

1. RESOLUTION 2016-135: A RESOLUTION ALLOWING THE BOROUGH COUNCIL TO RETIRE INTO EXECUTIVE SESSION FOR LEGAL ADVICE RELATED TO THE FLEMING HOUSE

Adjournment

Motion To: **Adjourn**