



Mayor and Common Council Borough of Flemington

May 8, 2017

Historic Flemington Courthouse

Work Session (7:00 PM)

Discussion of whether to renew energy aggregation agreement with Raritan Township

Presentation regarding options for water tank on Shields Avenue – Borough Engineer Robert Martucci, P.E.

Regular Meeting (7:30 PM)

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

Flag Salute

Roll Call:

Phil Greiner	Mayor
John Gorman	Councilman
Marc Hain	Council President
Brooke Liebowitz	Council Vice President
Susan Peterson	Councilwoman
Brian Swingle	Councilman
Kim Tilly	Councilwoman

1. Public Comments -- Session I (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
2. Mayor's Report
3. Council Members' Reports
 - Councilman Gorman
 - Council President Hain
 - Council Vice President Liebowitz
 - Councilwoman Peterson
 - Councilman Swingle
 - Councilwoman Tilly
4. Approval of Minutes
 - Motion To: **Approve Minutes: April 24, 2017 Regular Council Meeting**

Consent Agenda

Motion to approve Consent agenda:

1. RESOLUTION 2017-92: AUTHORIZING CHANGE IN STREET CLOSURES FOR SALSA NIGHT JULY 15
2. RESOLUTION 2017-93: AUTHORIZING CLOSURE OF STREETS FOR MEMORIAL DAY PARADE
3. RESOLUTION 2017-94: AUTHORIZING THE REASSIGNMENT OF RESIDENTIAL PARKING PASSES, TAXI LICENSING, SOLICITORS PERMITS AND THE ENFORCEMENT OF THE GOOD NEIGHBOR ORDINANCE TO THE FLEMINGTON BOROUGH POLICE DEPARTMENT TEMPORARILY

Regular Agenda

1. RESOLUTION 2017-95: AWARDING A CONTRACT FOR THE WELL 10 IMPROVEMENT PROJECT TO DEMAIO ELECTRIAL CO. IN THE AMOUNT OF \$465,400.00
2. RESOLUTION 2017-96: EXTENDING THE COOPERATIVE ENERGY AGREEMENT WITH RARITAN TOWNSHIP

5. Public Comments -- Session II (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
6. Attorney's Report
7. 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)

Adjournment

Motion To: **Adjourn**