



Mayor and Common Council Borough of Flemington

May 22, 2017

Historic Flemington Courthouse

Work Session (7:00 PM)

Creative Place-making Summit - Joey Novick

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. Discussion of Union Hotel area redevelopment project - saving the hotel and 90 Main St. structures
2. Public Comments -- Session I (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
3. Mayor's Report
4. Council Members' Reports
 - Councilman Gorman
 - Council President Hain
 - Council Vice President Liebowitz
 - Councilwoman Peterson
 - Councilman Swingle
 - Councilwoman Tilly
5. Approval of Minutes

Motion To: **Approve Minutes: May 8, 2017 Regular Council Meeting**

Consent Agenda

1. RESOLUTION 2017-97: AUTHORIZING A 50/50 RAFFLE AND A MERCHANDISE RAFFLE TO BE HELD JUNE 11, 2017, BENEFITING REACH EDUCATIONAL SERVICES
2. RESOLUTION 2017-98: AUTHORIZING FLEMINGTON'S CONTINUED PARTICIPATION IN THE STATE LOCAL COOPERATIVE HOUSING INSPECTION PROGRAM (SLCHIP) FOR CERTAIN MULTI-FAMILY DWELLINGS FOR THE PERIOD OF JULY 1, 2017, THROUGH JUNE 30, 2018
3. RESOLUTION 2017-99: SUPPORTING THE CLICK IT OR TICKET MOBILIZATION MAY 22-JUNE 4, 2017
4. RESOLUTION 2017-100: AUTHORIZING SUBMISSION OF A RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
5. RESOLUTION 2017-101: CONFIRMING FUNDS ARE AVAILABLE FOR ENVIRONMENTAL MONITORING AT BOROUGH GARAGE

Regular Agenda

1. RESOLUTION 2017-102: AUTHORIZING THE AWARD OF A CONTRACT TO CME ASSOCIATES FOR THE DEVELOPMENT OF A GIS SYSTEM FOR THE BOROUGH'S WATER AND SEWER SYSTEMS IN THE AMOUNT OF \$24,890.00
2. RESOLUTION 2017-103: ACCEPTING THE RESIGNATION OF FIRE MARSHAL DAVID TURNER AND APPOINTING HIS REPLACEMENT
8. Public Comments -- Session II (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
9. Attorney's Report
10. 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**