



Mayor and Common Council Borough of Flemington

June 26, 2017

Historic Flemington Courthouse

Executive Session (6:30 PM)

The purpose of this session is to update council members on negotiations among the borough, RTMUA, and the NJ DEP regarding the wet weather sewer facility.

Work Session (7:00 PM)

- 1- Designation of Purple Heart Community
- 2- Timing of school board elections
- 3- Flemington-Raritan EMT demonstration of LUCAS Chest Compression System

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

- I. Flemington Community Partnership (FCP) quarterly review – Judy Goodwin, FCP Executive Director
- II. Public Comments -- Session I (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
- III. Mayor's Report
- IV. Council Members' Reports
 - Councilman Gorman
 - Council President Hain
 - Council Vice President Liebowitz
 - Councilwoman Peterson
 - Councilman Swingle
 - Councilwoman Tilly

V. Approval of Minutes

Motion To: **Approve Minutes: June 12, 2017****Consent Agenda**

1. RESOLUTION 2017-120: AUTHORIZING THE RELEASE OF A PORTION OF THE EXECUTIVE SESSION MINUTES
2. RESOLUTION 2017-121: HONORING PURPLE HEART RECIPIENTS
3. RESOLUTION 2017-122: AUTHORIZING STREET CLOSURES FOR THE CENTRAL JERSEY JAZZ FEST
4. RESOLUTION 2017-123: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE # 2016-005 HELD ON BLOCK 27 LOT 5, 82 BROAD ST.
5. RESOLUTION 2017-124: APPROVING THE 2017-18 SCHOOL LEVY PAYMENT SCHEDULE FOR THE HUNTERDON CENTRAL REGIONAL HIGH SCHOOL BOARD OF EDUCATION
6. RESOLUTION 2017-126: AMENDING RESOLUTION 2017-55 TO CHANGE THE AUTUMN YARD SALE DATES FROM OCTOBER 7TH AND 8TH TO SEPTEMBER 23RD AND 24TH
7. RESOLUTION 2017-127: AUTHORIZING INTEREST-FREE TIME PAYMENT FOR INSTALLATION OF WATER SERVICE FOR 34 PARK AVENUE

Regular Agenda

1. RESOLUTION 2017-125: AWARDING CONTRACT FOR EAST MAIN STREET ROAD IMPROVEMENT PROJECT TO BLACK ROCK ENTERPRISES, IN THE AMOUNT OF \$354,831.00
2. ORDINANCE 2017-8: FIRST READING: AMENDING AND SUPPLEMENTING THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON," 1975, SPECIFICALLY "TRAFFIC SCHEDULE V" "ONE WAY STREETS"

VI. Public Comments -- Session II (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)

VII. Attorney's Report

VIII. Payment of the Bills

Motion To: **Pay The Bills****Executive Session**

For Legal Update on the Hotel-Area Lawsuits and Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)

VIII. Adjournment: Motion To: **Adjourn**