



Mayor and Common Council Borough of Flemington

September 11, 2017

Historic Flemington Courthouse

Work Session (7:00 PM)

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. Mayor's Report

II. Council Members' Reports

Councilman Gorman
Council President Hain
Council Vice President Liebowitz
Councilwoman Peterson
Councilman Swingle
Councilwoman Tilly

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

IV. Approval of Minutes

Motion To: **Approve Minutes: Aug. 14, 2017 Regular Council Meeting**

Motion To: **Approve Minutes: Aug. 31, 2017 Special Council Meeting**

Consent Agenda

1. RESOLUTION 2017-158: AUTHORIZING AN OFF-PREMISE RAFFLE LICENSE ON NOV. 16, 2017 BENEFITING CRIME STOPPERS OF HUNTERDON COUNTY
2. RESOLUTION 2017-159: RENEWING THE APPOINTMENT OF SALLIE GRAZIANO AS ACTING MUNICIPAL CLERK

3. RESOLUTION 2017-160: RETROACTIVELY AUTHORIZING CLOSURE OF A PORTION OF ELWOOD AVE. FOR A NEIGHBORHOOD PARTY ON SEPT. 3, 2017
4. RESOLUTION 2017-161: AUTHORIZING THE MAYOR AND CLERK TO SIGN A TWO-YEAR LEASE WITH RARITAN TOWNSHIP FOR THE USE OF THE MUNICIPAL COURT AND OFFICE SPACE
6. RESOLUTION 2017-162: APPOINTING HISTORIC PRESERVATION COMMISSION ALTERNATE MEMBERS LAUREN IMIOLEK AND DONALD ECKEL TO REGULAR MEMBER POSITIONS

Regular Agenda

1. RESOLUTION 2017-163: GIVING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE DEWEY AVENUE IMPROVEMENT PROJECT
 2. RESOLUTION 2017-164: GIVING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HIGHLAND AVENUE AND ELWOOD AVENUE IMPROVEMENT PROJECT
 3. ORDINANCE 2017-13: FIRST READING: SALARY ORDINANCE FOR 2017
 4. ORDINANCE 2017-14: FIRST READING: FUNDING TEST PITS FOR WATER DEPARTMENT PROJECT
 5. ORDINANCE 2017-11: SECOND READING: BOND ORDINANCE PROVIDING FOR CONSTRUCTION OF A NEW WATER STORAGE TANK AND OTHER WATER SYSTEM IMPROVEMENTS BY THE WATER UTILITY OF THE BOROUGH OF FLEMINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$4,500,000 THEREFOR AND AUTHORIZING ISSUANCE OF \$4,500,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF
 6. ORDINANCE 2017-12: SECOND READING: AMENDING CHAPTER VII TRAFFIC, SCHEDULE XII PARKING RESTRICTED FOR USE BY HANDICAPPED PERSONS, BY ADDING A SPOT ON PARK AVENUE
- V. Public Comments -- Session II (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
- VI. Attorney's Report
- VII. Payment of the Bills
- Motion To: **Pay The Bills**
- VIII. Executive Session For Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)
- IX. Adjournment
- Motion To: **Adjourn**