



Mayor and Common Council Borough of Flemington

September 25, 2017

Historic Flemington Courthouse

Work Session (7:00 PM)

Update on Safe Harbor Child Access Centers - Carol Dvoor, Director

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: Sept. 11, 2017 Regular Council Meeting**

Motion To: **Approve Minutes: Executive Session Sept. 11, 2017**

Consent Agenda

1. RESOLUTION 2017-165: AUTHORIZING THE PARTIAL CLOSURE OF MAIN STREET FOR THE HALLOWEEN PARADE

2. RESOLUTION 2017-166: AUTHORIZING DISCHARGE OF MORTGAGE FOR 14 CORCORAN STREET TO JAMES AND BETTY LANE
3. RESOLUTION 2017-167: AUTHORIZING THE MAYOR TO SIGN DOCUMENTS FOR SUBMISSION TO THE STATE DEP REGARDING THE BOROUGH-OWNED PROPERTY AT 144 MAIN STREET
4. RESOLUTION 2017-168: AUTHORIZING RETURN OF \$250 ESCROW FEE FOR A STREET OPENING PERMIT ISSUED FOR 81-95 N. MAIN ST.
5. RESOLUTION 2017-169: AUTHORIZING CLOSURE OF PORTIONS OF MAIN STREET AND N. MAIN STREET FOR THE 2017 MAIN STREET MARATHON OCT. 8
6. RESOLUTION 2017-170: AUTHORIZING CLOSURE OF STANGL ROAD FOR PBA FALL FESTIVAL OCT. 21, 2017
7. RESOLUTION 2017-171: APPROVING ADDITIONAL CAR SHOW DATE FOR OCT. 7, 2017
8. RESOLUTION 2017-172: APPROVING AN OFF-PREMISE RAFFLE FOR SAFE IN HUNTERDON TO BE HELD ON OCTOBER 28, 2017

Regular Agenda

1. ORDINANCE 2017-13: FIRST READING: SALARY ORDINANCE FOR 2017
2. ORDINANCE 2017-14: SECOND READING: PROVIDING FOR DRILLING OF TEST WATER WELLS BY THE WATER UTILITY OF THE BOROUGH OF FLEMINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$215,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$215,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF
3. ORDINANCE 2017-15: FIRST READING: AMENDING CHAPTER 7 TRAFFIC OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, SCHEDULE XV PERMIT PARKING, ELWOOD 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**

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

Adjournment

Motion To: **Adjourn**