



Mayor and Common Council Borough of Flemington

November 13, 2017

Historic Flemington Courthouse

Work Session (7:00 PM)

Overview of traffic and parking for the Courthouse Square project - Elizabeth McManus, LEED AP, PP, AICP

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: October 23, 2017 Regular Council Meeting**

Motion To: **Approve Minutes: October 23, 2017 Executive Session**

Consent Agenda

1. RESOLUTION 2017-189: CHAPTER 159 RESOLUTION ADDING FUNDS FROM VARIOUS STATE GRANTS INTO THE 2017 MUNICIPAL BUDGET OF THE BOROUGH OF FLEMINGTON IN THE AMOUNT OF \$49,382.20
2. RESOLUTION 2017-190: AUTHORIZING RENEWAL OF INACTIVE LIQUOR LICENSE NO. 1009-32-003-014 FOR STAGECOACH LIQUORS, LLC
3. RESOLUTION 2017-191: APPROVING APPLICATION FROM MELISSA NEMEC FOR SOCIAL MEMBERSHIP IN THE FLEMINGTON FIRE DEPARTMENT
4. RESOLUTION 2017-192: AUTHORIZING THE RELEASE OF A PORTION OF THE EXECUTIVE SESSION MINUTES
5. RESOLUTION 2017-193: SUPPORTING HAVING THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION PROCESS EXPENDITURES FOR HUNTERDON MUNICIPAL ALLIANCE PROGRAMS THAT PROVIDE SUBSTANCE ABUSE PREVENTION EDUCATION
6. RESOLUTION 2017-194: AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE ZERO-SUM BUDGET TRANSFERS TOTALING \$23,150.00

Regular Agenda

1. RESOLUTION 2017-195: AUTHORIZING THE BOROUGH ENGINEER TO COMPLETE THE NJDEP MASTER PERMIT FOR WATER MAIN CONSTRUCTION
2. RESOLUTION 2017-196: AUTHORIZING PURCHASES OF EQUIPMENT FOR THE BOROUGH POLICE DEPARTMENT TOTALING \$77,440.18, AS AUTHORIZED IN THE 2017 CAPITAL BUDGET
3. ORDINANCE 2017-19: FIRST READING: AN ORDINANCE AMENDING CHAPTER VIII, FIRE PREVENTION CODE, ARTICLE 2, SECOND 8-20B
4. ORDINANCE 2017-17: SECOND READING: ADOPTING THE REDEVELOPMENT PLAN FOR THE UNION HOTEL REDEVELOPMENT AREA
- 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**