



Mayor and Common Council Borough of Flemington

March 12, 2018

Historic Flemington Courthouse

Work Session Agenda (7:00 PM)

This meeting is being held in conformance with the Open Public Meetings Act.

Regular Meeting Agenda (7:30 PM)

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Roll Call:

Phil Greiner	Mayor
Betsy Driver	Councilperson
John Gorman	Councilman
Marc Hain	Council Vice President
Michael Harris	Councilman
Susan Peterson	Councilwoman
Brooke Warden	Council President

1. Mayor's Report
2. Council Members' Reports (up to approximately 3 minutes each)
 - Councilperson Driver
 - Councilman Gorman
 - Council Vice President Hain
 - Councilman Harris
 - Councilwoman Peterson
 - Council President Warden
3. Public Comments -- Session I (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
4. Approval of Minutes
 - Motion To: **Approve Minutes: Feb. 26, 2018 Regular Council Meeting**
 - 1. Motion To: **Approve Minutes: Feb. 26, 2018 Executive Session**
5. Consent Agenda
 1. RESOLUTION 2018-54: RENEWING A CONTRACT FOR MARKETING THE BOROUGH-OWNED PROPERTY AT 144 MAIN ST., BLOCK 38, LOT 1.01

2. RESOLUTION 2018-55: AUTHORIZING RENEWAL OF AN AGREEMENT WITH CGP&H AS THE BOROUGH'S ADMINISTRATIVE AGENT FOR COAH-RELATED CLIENT SUPPORT SERVICES
3. RESOLUTION 2018-56: AUTHORIZING CLOSURE OF STANGL ROAD FOR PBA SPRING FESTIVAL ON MAY 19, 2018

Regular Agenda

1. RESOLUTION 2018-58: RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$2,365,000 GENERAL OBLIGATION BONDS CONSISTING OF NOT TO EXCEED \$1,152,301 SEWER UTILITY BONDS AND NOT TO EXCEED \$1,212,699 WATER UTILITY BONDS OF THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY AND PROVIDING FOR THEIR SALE TO THE UNITED STATES DEPARTMENT OF AGRICULTURE (THE "USDA") PURSUANT TO THE USDA RURAL DEVELOPMENT LOAN PROGRAM. (NOTE: THIS IS TO PERMANENTLY FINANCE COMPLETED PROJECTS AND DOES NOT REPRESENT NEW DEBT TO THE BOROUGH.
7. Public Comments -- Session II (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
8. Attorney's Report
9. 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**