



Mayor and Common Council Borough of Flemington

April 9, 2018

Historic Flemington Courthouse

Work Session (7:00 PM)

- 1) Potential modernization of several ordinances in the Village and Artisan Shopping zone
- 2) Discussion: Starting council meetings at 7:00 PM in lieu of holding work sessions

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

I. Mayor's Report

II. Council Members' Reports

Councilperson Driver
Councilman Gorman
Council Vice President Hain
Councilman Harris
Councilwoman Peterson
Council President Warden

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

IV. Approval of Minutes

Motion To: **Approve Minutes: March 26, 2018 Regular Council Meeting**

Consent Agenda

1. RESOLUTION 2018-66: AUTHORIZING RETURN OF \$250 ESCROW FEE FOR A STREET OPENING PERMIT ISSUED FOR 28 MAPLE AVE.

2. RESOLUTION 2018-67: DECLARING A PROPERTY MAINTENANCE VEHICLE SURPLUS AND AUTHORIZING ITS DONATION TO THE FLEMINGTON-RARITAN FIRST AID AND RESCUE SQUAD
3. RESOLUTION 2018-68: AUTHORIZING CLOSURE OF STANGL ROAD FOR CORN/TOMATO/BEER FESTIVAL AUG. 4, RAIN DATE AUG. 5, 2018
4. RESOLUTION 2018-69: AUTHORIZING DEFENSE AND COUNTERCLAIM RE: TAX APPEAL BY RITE AID CORP., 78 CHURCH ST., BLOCK 39, LOT 6

Regular Agenda

1. ORDINANCE 2018-4: SECOND READING: AN ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR CALENDAR YEAR 2018
 2. ORDINANCE 2018-5: FIRST READING: AMENDING THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, CHAPTER VI ANIMALS, SECTION 6-8 ANIMAL CONTROL OFFICER"
- V. Public Comments - Session II (up to 3 minutes each, for a maximum of 30 minutes)
- VI. Attorney's Report
- VII. Payment of the Bills

Motion To: **Pay The Bills**

Executive Session

For an Update on the Status of Courthouse Square Property Acquisition Negotiations and Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)

VIII. Adjournment