



Mayor and Common Council Borough of Flemington

May 29, 2018

Historic Flemington Courthouse

Work Session (7:00 PM)

Review of the county's revised parks and open space plan - Bill Millette, County Planning Department

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: May 14, 2018 Regular Council Meeting**

Motion To: **Approve Minutes: Executive Session May 14, 2018**

Consent Agenda

1. RESOLUTION 2018-90: STREET PERMIT ESCROW RETURN FOR 15 ABBOTT COURT
2. RESOLUTION 2018-91: AUTHORIZING THE RETURN OF \$71,979.11 PERFORMANCE BOND ESCROW, PLUS INTEREST, TO CHICK-FIL-A

3. RESOLUTION 2018-92: AUTHORIZING THE RENEWAL OF CLUB LIQUOR LICENSE NUMBER 1009-31-005-001 FOR THE VETERANS OF FOREIGN WARS POST 7856 FOR THE YEAR 2018-2019
4. RESOLUTION 2018-93: AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NUMBER 1009-33-002-006 FOR THE BRIAD GROUP, DBA TGI FRIDAY'S, FOR THE YEAR 2018-2019

Regular Agenda

1. RESOLUTION 2018-88: SECOND READING: INTRODUCING AMENDMENTS TO THE 2018 MUNICIPAL BUDGET TOTALING A NET REDUCTION OF \$18,600
 2. ORDINANCE 2018-3: SECOND READING: AMENDING CHAPTER VIII TITLED FIRE PREVENTION CODE INDEX, SECTION 8-15 AMOUNT OF FEE
 3. ORDINANCE 2018-7: SECOND READING: AMENDING THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, CHAPTER IV, LICENSING," ELIMINATING "SECTION 4-7 AUTOMATIC AMUSEMENT DEVICES"
 4. ORDINANCE 2018-6: FIRST READING: SALARY ORDINANCE FOR 2018
 5. ORDINANCE 2018-9: FIRST READING: PROVIDING VARIOUS 2018 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF FLEMINGTON, APPROPRIATING \$475,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$452,379 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
 6. ORDINANCE 2018-10: AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, CHAPTER VII TRAFFIC, SCHEDULE I NO PARKING, TO CREATE A LOADING/ POLICE VEHICLE ONLY PARKING AREA ON CAPNER STREET
- 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 legal advice concerning the Courthouse Square redevelopment area and any other applicable matter identified during the regular meeting. (Action may be taken).

VIII. Adjournment