



Mayor and Common Council Borough of Flemington

July 9, 2018

Historic Hunterdon Courthouse

Work Session (7:00 PM)

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: June 25, 2018 Regular Council Meeting**

Consent Agenda

1. RESOLUTION 2018-110: AUTHORIZING CLOSURE OF A PORTION OF ELWOOD AVENUE FOR A NEIGHBORHOOD PARTY SEPT. 2, 2018

Regular Agenda

1. RESOLUTION 2018-111: AUTHORIZING THE PURCHASE OF A 2019 CHEVROLET SILVERADO FOR THE WATER DEPARTMENT IN THE AMOUNT OF \$39,000.00, UNDER NJPA CONTRACT FROM NATIONAL AUTO FLEET GROUP
2. RESOLUTION 2018-112: AUTHORIZING EXECUTION OF A DEVELOPER AGREEMENT WITH 41 ROUTE 31, LLC
3. RESOLUTION 2018-113: RECOMMENDING REPLACEMENT OF THE BOROUGH'S REDEVELOPMENT ATTORNEY (SUBMITTED BY COUNCILMAN MICHAEL HARRIS)
4. ORDINANCE 2018-12: SECOND READING: AMENDING THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, CHAPTER IV LICENSING, SECTION 4-7 AUTOMATIC AMUSEMENT DEVICES," TO REDUCE THE AMOUNT OF THE LICENSING FEES
5. ORDINANCE 2018-13: FIRST READING: AMENDING THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, CHAPTER III POLICE REGULATIONS, SECTION 3-18 SMOKING REGULATED AT FLEMINGTON BOROUGH MUNICIPAL, FIRE AND POLICE BUILDING"
- 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**
- VIII. Executive Session For Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)
- IX. Adjournment