



# Mayor and Common Council Borough of Flemington

July 23, 2018

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Historic Flemington Courthouse

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## Work Session Canceled

### 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: July 9, 2018 Regular Council Meeting**

### Consent Agenda

1. RESOLUTION 2018-115: AUTHORIZING AN EXTENSION OF THE DUE DATE FOR THE THIRD QUARTER PROPERTY TAXES, 2018
2. RESOLUTION 2018-116: AMENDING RESOLUTION 2018-74 TO CHANGE THE LOCATION OF THE CENTRAL JERSEY JAZZ FESTIVAL TO MAIN STREET
3. RESOLUTION 2018-117: AUTHORIZING AN ON-PREMISES RAFFLE LICENSE FOR THE FLEMINGTON WOMAN'S CLUB

4. RESOLUTION 2018-118: AUTHORIZING RETURN OF \$250 ESCROW FEE FOR A STREET OPENING PERMIT ISSUED FOR 19 BLOOMFIELD AVE.

### **Regular Agenda**

1. RESOLUTION 2018-119: AUTHORIZING THE PURCHASE OF A GLOBAL M3 MECHANICAL BROOM STREET SWEEPER AND ASSOCIATED EQUIPMENT UNDER NJPA CONTRACT #122017-GEP, FROM BORTEK INDUSTRIES OF MECHANICSBURG, PA., FOR A TOTAL OF \$210,315.00
2. RESOLUTION 2018-120: AUTHORIZING THE PURCHASE OF A SPACIAL DATA LOGIC SOFTWARE LICENSE UNDER NJ SOFTWARE STATE CONTRACT 89851, FROM SHI INTERNATIONAL CORP., FOR A TOTAL OF \$35,050.00
3. ORDINANCE 2018-14: FIRST READING: BOND ORDINANCE PROVIDING FOR WATER UTILITY IMPROVEMENTS, BY AND IN THE BOROUGH OF FLEMINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$455,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$455,000 IN BONDS OR NOTES TO FINANCES THE COST THEREOF
4. ORDINANCE 2018-15: FIRST READING: PROVIDING FOR SEWER UTILITY IMPROVEMENTS, BY AND IN THE BOROUGH OF FLEMINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$150,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF

V. Public Comments - Session II (up 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