



# Mayor and Common Council Borough of Flemington

August 27, 2018

---

Historic Flemington 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  
Councilman 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: Aug. 13, 2018 Regular Council Meeting**

Motion To: **Approve Minutes: Aug. 13, 2018 Executive Session**

## Consent Agenda

1. RESOLUTION 2018-128: AUTHORIZING THE CLOSING OF STREETS FROM 6:00 A.M. TO 11:00 A.M. AND RESTRICTION OF VEHICLE PARKING ON THE SOUTH SIDE OF BONNELL STREET FROM 8 A.M. TO 10:30 A.M., ON NOV. 22, 2018, FOR THE TURKEY TROT

2. RESOLUTION 2018-129: RENEWING FLEMINGTON BOROUGH'S MEMBERSHIP IN THE STATEWIDE INSURANCE FUND

### **Regular Agenda**

1. RESOLUTION 2018-130: AUTHORIZING THE MAYOR AND CLERK TO SIGN AGREEMENT # 2018-DT-BLA-313, MAIN STREET SIDEWALK AND STREETSCAPE PROJECT; FEDERAL PROJECT # TAP-1006(335), NJDOT PROJECT NO. 6409314
2. RESOLUTION 2018-131: APPROVING CHANGE ORDER #1, RECYCLING CHARGE, IN THE SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICE CONTRACT
3. RESOLUTION 2018-132: AUTHORIZING ISSUANCE OF A REQUEST FOR BIDS AND SPECIFICATIONS FOR A PROPOSED TELECOMMUNICATIONS LEASE WITH THE BOROUGH OF FLEMINGTON
4. ORDINANCE 2018-14: SECOND 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
5. ORDINANCE 2018-15: SECOND 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
6. ORDINANCE 2018-16: SECOND READING: AN ORDINANCE AMENDING CHAPTER XI TITLED UTILITIES, CHAPTER 11-1.2 FEES
7. ORDINANCE 2018-17: SECOND READING: ACCEPTING AN EASEMENT FOR WATER MAIN FACILITIES

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