



Mayor and Common Council Borough of Flemington

September 11, 2018

Historic Flemington Courthouse

Work Session (7:00 PM)

Council discussion about Main Street Streetscape construction bids

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: August 27, 2018 Regular Council Meeting**

Consent Agenda

1. RESOLUTION 2018-133: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY
2. RESOLUTION 2018-134: ACCEPTING FORFEITURE OF TAXI LICENSE #18-27

Regular Agenda

1. RESOLUTION 2018-131: APPROVING CHANGE ORDER #1, RECYCLING CHARGE, IN THE SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICE CONTRACT
2. RESOLUTION 2018-135: AWARDED CONTRACT FOR REPAIRS TO THE LIBRARY
3. RESOLUTION 2018-128: AUTHORIZING THE CLOSING OF STREETS FROM 6:00 A.M. TO 11:00 A.M. AND RESTRICTION OF VEHICLE PARKING ON SEVERAL STREETS FROM 8 A.M. TO 10:30 A.M., ON NOV. 22, 2018, FOR THE TURKEY TROT
4. RESOLUTION 2018-136: AUTHORIZING CLOSURE OF PARTS OF STANGL ROAD, CAPNER ST., PARK AVE. AND MINE ST. FOR THE MAIN ST. MARATHON ON OCT. 7, 2018
5. RESOLUTION 2018-137: CONFIRMING CONSISTENCY OF FLEMINGTON CENTER URBAN RENEWAL, LLC'S AUGUST 10, 2018 DRAFT SITE PLAN/ CONCEPT PLAN SUBMISSION WITH THE REDEVELOPMENT PLAN AND REDEVELOPMENT AGREEMENT
6. RESOLUTION 2018-138: APPROVING THE APPLICATION OF FLEMINGTON CENTER URBAN RENEWAL, LLC FOR A LONG TERM TAX EXEMPTION, PURSUANT TO N.J.S.A. 40A:20A-1, ET. SEQ.
7. ORDINANCE 2018-18: FIRST READING: AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR PAYMENT IN LIEU OF TAXES WITH FLEMINGTON CENTER URBAN RENEWAL, LLC PURSUANT TO N.J.S.A 40A:20A-1, ET. SEQ.

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