



Mayor and Common Council Borough of Flemington

May 13, 2019

Council Meeting Room

Work Session Agenda (7:00 PM)

SustainAilities E-Recycling program - Colleen Mack

Regular Meeting Agenda (7:30 PM)

This meeting is being held in conformance with the Open Public Meetings Act.

Flag Salute

Roll Call:

Betsy Driver	Mayor
Jeffrey Doshna	Council Member
Caitlin Giles-McCormick	Council Member
John Gorman	Council Member
Michael Harris	Council President
Susan Peterson	Council Member
Christopher Runion	Council Vice President

I. Mayor's Report

II. Council Members' Reports

Council Member Doshna
Council Member Giles-McCormick
Council Member Gorman
Council President Harris
Council Member Peterson
Council Vice President Runion

III. Public Comments Session I; Agenda items only. (up to 3 minutes each, for a maximum of 30 minutes)

IV. Approval of Minutes

Motion To: **Approve Minutes: April 22, 2019 Regular Council Meeting**

Consent Agenda

1. RESOLUTION 2019-105: AUTHORIZING THE RELEASE OF THE REMAINING BALANCE OF \$209.79 IN THE DEVELOPER'S ESCROW ACCOUNTS FOR SUSAN LACKEMACHER, HELD IN TRUST BY THE BOROUGH OF FLEMINGTON
2. RESOLUTION 2019-110: AUTHORIZING THE MAYOR TO SIGN AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR A NEIGHBORHOOD PRESERVATION PROGRAM GRANT

Regular Agenda

1. ORDINANCE 2019-10: SECOND READING: AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, CHAPTER 2 ADMINISTRATION, SECTION 2-4.18 ET SEQ., SPECIAL LAW ENFORCEMENT OFFICERS
2. RESOLUTION 2019-106: AUTHORIZING ABILITIES OF NORTHWEST NJ TO OPEN AN ELECTRONIC RECYCLING DROP-OFF POINT AT ITS 1 CHURCH ST. THRIFT STORE
3. RESOLUTION 2019-107: AUTHORIZING THE LEASE OF GOHUNTERDON EQUIPMENT TO CONDUCT SPEED STUDIES THROUGHOUT THE BOROUGH
4. RESOLUTION 2019-108: AUTHORIZING THE CLOSURE OF CERTAIN STREETS FOR THE MEMORIAL DAY PARADE MAY 27, 2019
5. RESOLUTION 2019-109: AUTHORIZING PARTICIPATION IN THE HUNTERDON COUNTY COOPERATIVE PRICING SYSTEM ID#51-HCCPS UPCOMING ENERGY COOPERATIVE BID FOR ELECTRIC GENERATION SUPPLY SERVICES

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