

**CALL TO ORDER**

Mayor Myhre called the special meeting to order at 7:30 am. and stated that in compliance with the "Open Public Meetings Act" this Meeting was duly noticed to the Hunterdon County Democrat and the Express Times on October 10, 2019; the Agenda has been posted at Borough Hall and distributed to the newspapers.

**FLAG SALUTE**

Mayor Myhre asked everyone to stand for the flag salute.

**ROLL CALL**

Present for the Meeting:

Liz Johnson  
Michele Liebttag  
Tami Peterson (by teleconference)  
Caroline Scutt

Absent from Meeting:

William Sullivan  
Holly Low

Borough Clerk Brenda S. Shepherd was present for the Meeting. There were no members of the public present.

**PUBLIC COMMENTS**

The Council approved opening the public comment session.  
Having no comments, the Mayor closed the public comment session.

**CONSENT AGENDA** – All matters listed on the Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

**PAYMENT OF CONTRACTOR BILLS**

- A. DeSapio Construction, Inc.
- B. Cifelli & Son General Contracting, Inc.
- C. V & K Construction Co., Inc.
- D. Murray Paving & Concrete, LLC

On motion by Michele Liebttag, seconded by Liz Johnson and carried by unanimous favorable roll call vote, the Mayor and Common Council approved the consent agenda approving the bills list of 10/15/19/19 as attached to pay the above listed contractors.

**OTHER BUSINESS:**

**Approve use of Borough Hall for "Ordinary Lola" film showing on November 3<sup>rd</sup> from 4-6 pm.**

On motion by Liz Johnson, seconded by Caroline Scutt and carried by unanimous favorable roll call vote, the Mayor and Common Council approved the use of Borough Hall for "Ordinary Lola" film showing on November 3<sup>rd</sup> from 4-6 pm.

**ADJOURNMENT**

Being no further business to come before the Mayor and Council, the meeting was adjourned at 7:35 am on motion by Michele Liebttag, seconded by Liz Johnson and carried by favorable voice vote.

Respectfully submitted,

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Brenda Shepherd, RMC  
Borough Clerk