



# Mayor and Common Council Borough of Flemington

January 2, 2020

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Council Meeting Room

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## Reorganization Meeting (5:00 PM)

### I. Call to Order

Flag Salute

### II. Oaths of Office

1. Oath of Office: Council Member Jessica Hand
2. Oath of Office: Council Member Jeremy Long

#### Roll Call:

Betsy Driver	Mayor
Caitlin Giles-McCormick	Council Member
Jessica Hand	Council Member
Michael Harris	Council Member
Jeremy Long	Council Member
Christopher Runion	Council Member
Kimberly Tilly	Council Member

### III. Appointment of Borough Attorney for 2020

1. RESOLUTION 2020-20: APPOINTING GEBHARDT & KIEFER, PC, BOROUGH ATTORNEY FOR 2020

### IV. Mayor's Remarks

### V. Council Members' Remarks

### VI. Public Comments (Up to 3 minutes each, for a maximum of 30 minutes)

### VII. Council Election

1. President of Council
  2. Vice President of Council
  3. Class III Planning Board Member (1 Year)
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## **VIII. Mayor's Council Assignments**

### **IX. Mayor's Nominations for Appointments (to Boards, Commissions)**

1. Motion To: **Confirm Mayor's Nominations**

### **X. Approval of Resolution 2019-1: Consent Agenda**

1. RESOLUTION 2020-1: CONSENT AGENDA TO BE USED

### **XI. Reorganization Consent Agenda**

1. RESOLUTION 2020-2: OPEN PUBLIC MEETINGS ACT NOTICE 2020
  2. RESOLUTION 2020-3: RULES OF ORDER FOR 2020
  3. RESOLUTION 2020-4: SCHEDULING THE 2021 REORGANIZATION MEETING
  4. RESOLUTION 2020-5: ADOPTING MEETING DATES FOR 2020
  5. RESOLUTION 2020-6: DEPOSITORIES FOR 2020
  6. RESOLUTION 2020-7: FEE CHARGED FOR RETURNED CHECKS 2020
  7. RESOLUTION 2020-8: AUTHORIZATION TO INVEST SURPLUS FUNDS 2020
  8. RESOLUTION 2020-9: DESIGNATION OF AUTHORITY TO SIGN CHECKS 2020
  9. RESOLUTION 2020-10: SETTING THE DELINQUENT INTEREST RATE FOR PROPERTY TAXES, 2020
  10. RESOLUTION 2020-11: AUTHORIZING THE TAX COLLECTOR TO REFUND AND CANCEL TAXES LESS THAN \$10
  11. RESOLUTION 2020-12: TEMPORARY BUDGET FOR 2020
  12. RESOLUTION 2020-13: DESIGNATION OF OFFICIAL NEWSPAPERS FOR 2020
  13. RESOLUTION 2020-14: PUBLIC AGENCY COMPLIANCE OFFICER DESIGNATION 2020
  14. RESOLUTION 2020-15: APPOINTING MUNICIPAL PROSECUTOR AND DEPUTY, 2020
  15. RESOLUTION 2020-16: AUTHORIZING THE APPOINTMENT OF BRIAN MCNALLY AS EMERGENCY MANAGEMENT COORDINATOR FOR A 3-YEAR TERM BEGINNING JAN. 1, 2020
  16. RESOLUTION 2020-17: APPOINTING DAVE GIULIANI AS EMERGENCY MGMT. FIRST DEPUTY, 2020
  17. RESOLUTION 2020-18: APPOINTING MARY MELFI AS EMERGENCY MGMT. SECOND DEPUTY, 2020
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18. RESOLUTION 2020-19: IT SERVICES
19. RESOLUTION 2020-30: APPOINTING STANLEY TROY, ESQ., TO THE POSITION OF MUNICIPAL PUBLIC DEFENDER THROUGH DECEMBER 31, 2020 AT AN ANNUAL SALARY OF \$6,732.00

## **XII. Resolutions Appointing Professionals for 2020**

1. RESOLUTION 2020-21: APPOINTING ROBERT MARTUCCI AS BOROUGH ENGINEER, 2020
2. RESOLUTION 2020-22: APPOINTMENT OF KENDRA LELIE AS BOROUGH PLANNER FOR 2020
3. RESOLUTION 2020-23: APPOINTING JERRY HARRIS OF CME ASSOCIATES AS BOROUGH SEWER ENGINEER FOR 2020
4. RESOLUTION 2020-24: APPOINTMENT FOR BOROUGH HYDROGEOLOGICAL SERVICES 2020
5. RESOLUTION 2020-25: APPOINTING BOROUGH BOND ATTORNEY FOR 2020
6. RESOLUTION 2020-26: APPOINTMENT OF BOROUGH LABOR ATTORNEY 2020
7. RESOLUTION 2020-27: APPOINTING BOROUGH AUDITOR FOR 2020
8. RESOLUTION 2020-28: APPOINTING SPECIAL COUNSEL FOR REDEVELOPMENT, 2020

### **Regular Agenda**

1. RESOLUTION 2020-29: AUTHORIZING THE RENEWAL OF TAXI LICENSES FOR 2020

#### **I. Approval of Minutes**

Motion To: **Approve Minutes: December 3, 2019 Special Council Meeting**

Motion To: **Approve Minutes: December 3, 2019 Executive Session**

Motion To: **Approve Minutes: December 9, 2019 Regular Council Meeting**

Motion To: **Approve Minutes: December 9, 2019 Executive Session**

#### **II. Attorney's Report**

#### **III. Payment of the Bills**

Motion To: **Pay the Bills**

#### **IV. Adjournment**

Motion To: **Adjourn**

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