



Mayor and Common Council Borough of Flemington

February 24, 2020

Council Meeting Room

Call to Order (6:00 PM)

Executive Session (6:00 PM)

1. RESOLUTION 2020-55: RETIRING INTO EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE REGARDING THE COURTHOUSE SQUARE PROJECT

Results of Executive Session (if any)

Work Session (7:00 PM)

Overview of plans for the Flemington-Raritan Community Pool - Bruce Black, President and CEO of the Hunterdon County YMCA

Regular Meeting (7:30 PM)

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

Flag Salute

Roll Call:

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

- I. Tax Assessor presentation - Ed Kerwin
- II. Public Comments - Session I (up to 3 minutes each, for a maximum of 30 minutes)
- III. Mayor's Report
- IV. Council Members' Reports
- V. Approval of Minutes

Motion To: **Approve Minutes: February 9, 2020 Special Council Meeting**

Motion To: **Approve Minutes: February 9, 2020 Spec. Mtg. Exec. Session**

Motion To: **Approve Minutes: February 10, 2020 Regular Council Meeting**

Consent Agenda

1. RESOLUTION 2020-56: AUTHORIZING SUBMISSION OF A RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
2. RESOLUTION 2020-57: AUTHORIZING THE EXECUTION OF THE OPPORTUNITY ZONE CHALLENGE PROGRAM GRANT
3. RESOLUTION 2020-58: AUTHORIZING THE MAYOR TO SIGN DOCUMENTS FOR SUBMISSION TO THE STATE DEP REGARDING THE BOROUGH-OWNED PROPERTY AT 144 MAIN STREET, BLOCK 38, LOT 1.01

Regular Agenda

1. ORDINANCE 2020-1: SECOND READING: ELIMINATING THE OPTION OF APPEALING THE GRANT OF A "D" VARIANCE TO THE GOVERNING BODY AND AMENDING CHAPTER 14 ENTITLED "PLANNING BOARD AND HISTORIC PRESERVATION COMMISSION" OF THE GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY
2. RESOLUTION 2020-59: AUTHORIZATION TO SUBMIT GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH HUNTERDON COUNTY ECONOMIC DEVELOPMENT FOR ZONING REVIEW, UPDATE
3. RESOLUTION 2020-60: ESTABLISHING AN AD-HOC COMMITTEE ON THE REDEVELOPMENT OF LIBERTY VILLAGE
4. RESOLUTION 2020-61: AUTHORIZING ADDITIONAL PAYMENT OF \$4,900.00 TO CLARKE CATON HINTZ IN CONNECTION WITH THE UPDATE OF THE HISTORIC DISTRICT MAP
5. RESOLUTION 2020-62: AUTHORIZING THE PARTIAL CLOSURE OF MAPLE AVENUE ON MARCH 21, 2020, FOR A MAKER'S DAY EVENT SPONSORED BY MEDIATECH
6. RESOLUTION 2020-31: APPOINTING KENNETH MCCORMICK AS FIRE OFFICIAL
7. RESOLUTION 2020-63: REAFFIRMING ESTABLISHMENT OF A CREATIVE TEAM
8. RESOLUTION 2020-64: ESTABLISHING AN ADVISORY COMMITTEE TO CRAFT BOARD POLICY FOR BOROUGH COUNCIL

VI. Public Comments - Session II (up to 3 minutes each, for a maximum of 30 minutes)

VII. Attorney's Report

VIII. Payment of the Bills

Motion To: **Pay the Bills**

IX. Executive Session for Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)

X. Adjournment
