



Mayor and Common Council Borough of Flemington

April 13, 2020

Held Online During COVID-19 Public Health Emergency

Work Session(Canceled)

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. Mayor's Report

II. Council Members' Reports

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

IV. Approval of Minutes

Motion To: **Approve Minutes: March 18, 2020 Special Council Meeting**

Motion To: **Approve Minutes: March 23, 2020 Regular Council Meeting**

Consent Agenda

1. RESOLUTION 2020-77: APPROVING SUBMISSION OF APPLICATION FROM ISAAC BARRETO TO THE NJ FIREMAN'S ASSOCIATION AND HIS MEMBERSHIP IN THE FLEMINGTON FIRE DEPARTMENT
 2. RESOLUTION 2020-78: IN SUPPORT OF A MOBILE COVID-19 TESTING FACILITY SERVING SOMERSET AND HUNTERDON COUNTIES
 3. RESOLUTION 2020-79: CERTIFYING COMPLIANCE WITH THE U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S 'ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964'
 4. RESOLUTION 2020-80: AUTHORIZING THE BOROUGH OF FLEMINGTON TO CONDUCT THE ANNUAL BUDGET EXAM
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Regular Agenda

1. RESOLUTION 2020-81: AUTHORIZING THE HIRING OF A GRANT WRITER
 2. RESOLUTION 2020-82: APPROVING REVISIONS TO THE PERSONNEL MANUAL FOR THE BOROUGH OF FLEMINGTON
 3. RESOLUTION 2020-83: EXTENDING THE 10-DAY GRACE PERIOD TO 30 DAYS FOR WATER & SEWER BILLS DURING A PUBLIC HEALTH EMERGENCY REGARDING COVID-19 AS NEEDED
- 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 in the Amount of \$1,146,948.10**
- VIII. Executive Session for Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)
- IX. Adjournment
- Motion To: **Adjourn**
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