



Mayor and Common Council Borough of Flemington

June 22, 2020

Online during COVID-19 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: May 26, 2020 Regular Council Meeting**

Motion To: **Approve Minutes: June 1, 2020 Special Council Meeting**

Motion To: **Approve Minutes: June 8, 2020 Regular Council Meeting**

Motion To: **Approve Minutes: June 15, 2020 Special Meeting**

Consent Agenda

1. RESOLUTION 2020-117: AUTHORIZING AN OFF-PREMISES DRAW RAFFLE FOR THE FLEMINGTON FIRE DEPARTMENT ON SEPTEMBER 7, 2020
 2. RESOLUTION 2020-118: AUTHORIZING FLEMINGTON'S CONTINUED PARTICIPATION IN THE STATE LOCAL COOPERATIVE HOUSING INSPECTION PROGRAM (SLCHIP) FOR CERTAIN MULTI-FAMILY DWELLINGS FOR THE PERIOD OF JULY 1, 2020, THROUGH JUNE 30, 2021
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Regular Agenda

1. ORDINANCE 2020-8: 2ND READING: AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2017-11 (WHICH PROVIDES FOR CONSTRUCTION OF A NEW WATER STORAGE TANK AND OTHER WATER SYSTEM IMPROVEMENTS BY THE WATER UTILITY) HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, ON SEPTEMBER 11, 2017, TO INCREASE THE APPROPRIATION AND TO DECREASE THE AUTHORIZATION OF BONDS AND NOTES (TO INCLUDE A GRANT EXPECTED TO BE RECEIVED FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE)
 2. ORDINANCE 2020-9: 2ND READING: AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, CHAPTER 7A TRAFFIC SCHEDULES, SECTION 7A-12, SCHEDULE XII: PARKING RESTRICTED FOR USE BY HANDICAPPED PERSONS
 3. ORDINANCE 2020-10: 2ND READING: PROVIDING DOCUMENT MANAGEMENT FOR RECORDS RETENTION AND DISPOSAL FOR THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$130,000.00 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND
 4. RESOLUTION 2020-119: AUTHORIZING A 1-MONTH EXTENSION OF THE ANIMAL CONTROL CONTRACT WITH ADVANCED ANIMAL CONTROL, LLC AND ISSUANCE OF A REQUEST FOR PROPOSALS FOR SERVICES IN 2020-2021
 5. RESOLUTION 2020-120: GRANTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BLOOMFIELD AVENUE ROADWAY IMPROVEMENT PROJECT
 6. RESOLUTION 2020-121: GRANTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE DEWEY AVENUE ROADWAY IMPROVEMENT PROJECT
 7. RESOLUTION 2020-122: AUTHORIZING THE BOROUGH'S PLANNER TO PERFORM THE AFFORDABLE HOUSING MID-POINT REVIEW
 8. RESOLUTION 2020-123: AUTHORIZING THE MAYOR AND CLERK TO SIGN A CONTRACT WITH FOVEONICS TO SCAN ALL PERMANENT DOCUMENTS
 9. RESOLUTION 2020-124: AUTHORIZING PARTICIPATION IN THE NATIONAL PURCHASING COOPERATIVE OPERATING AS HGACBUY
 10. RESOLUTION 2020-125: AUTHORIZING A TOWN WIDE YARD SALE TO BE HELD ON JUNE 27 AND 28, 2020
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11. RESOLUTION 2020-126: ESTABLISHING A STRATEGIC PARTNERSHIP WITH A HIGHER EDUCATION CONSORTIUM TO STUDY SMART CITY TECHNOLOGY AND HOW IT CAN IMPROVE FLEMINGTON BOROUGH

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 \$291,534.20**

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

X. Adjournment

Motion To: **Adjourn**
