



Mayor and Common Council Borough of Flemington

July 13, 2020

Online during COVID-19 Emergency

Executive Session (6:00 PM)

1. RESOLUTION 2020-127: TO RETIRE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING MATTERS INVOLVING POLICE PROCEDURES

Work Session (7:00 PM)

Mid-year financial review, with CFO William Hance

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

Motion To: **Approve Minutes: June 22, 2020 Regular Council Meeting**

Consent Agenda

1. RESOLUTION 2020-128: AUTHORIZING RENEWAL OF LIQUOR LICENSE 1009-32-003-014 FOR STAGECOACH LIQUORS, LLC FOR 2020-2021

Regular Agenda

1. SECOND READING: ORD. 2020-2 AS AMENDED: ESTABLISHING THE MIXED-USE MULTI-FAMILY OVERLAY DISTRICT
 2. FIRST READING: ORDINANCE 2020-11: 2020 SALARY ORDINANCE
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3. FIRST READING: ORDINANCE 2020-12: AMENDING THE GLOBAL AGWAY REDEVELOPMENT PLAN
4. RESOLUTION 2020-129: REFERRING ORD. 2020-12 TO THE PLANNING BOARD FOR REVIEW
5. RESOLUTION 2020-130: AUTHORIZING AN AMENDMENT TO THE COMMON INTEREST AGREEMENT BETWEEN THE BOROUGH OF FLEMINGTON AND THE RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ("RTMUA")
6. RESOLUTION 2020-131: AUTHORIZING EXTENSION OF THE WINDOW TO USE ACCRUED TIME OFF, FOR MEMBERS OF TEAMSTERS LOCAL 469 AND PBA LOCAL 188
7. RESOLUTION 2020-132: AUTHORIZING THE CHIEF FINANCIAL OFFICER TO LEASE VEHICLES FOR THE POLICE DEPARTMENT AND THE OFFICE OF THE FIRE MARSHAL
8. RESOLUTION 2020-133: ESTABLISHING AN AD-HOC CITIZENS' WORKING GROUP ON POLICE AND COMMUNITY RELATIONS
9. RESOLUTION 2020-134: DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$3,758,000 GENERAL OBLIGATION BONDS OF THE BOROUGH OF FLEMINGTON IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY AND PROVIDING FOR THEIR SALE TO THE UNITED STATES DEPARTMENT OF AGRICULTURE (THE "USDA") PURSUANT TO THE USDA RURAL DEVELOPMENT LOAN PROGRAM

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 in the Amount of \$2,279,499.63**

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

X. Adjournment

Motion To: **Adjourn**
