

## Mayor and Common Council Borough of Flemington

September 14, 2020

Online during COVID-19 Emergency

# **Call to Order**

## **Executive Session (6:00 PM)**

1. RESOLUTION 2020-159: RETIRING INTO EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE REGARDING THE COURTHOUSE SQUARE PROJECT

#### **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: August 24, 2020 Regular Council Meeting
  - Motion To: Approve Minutes: August 24, 2020 Executive Session
  - Motion To: Approve Minutes: August 31, 2020 Special Meeting
- VI. Courthouse Square Presentation Redeveloper Jack Cust

#### **Regular Agenda**

1. ORDINANCE 2020-16: AN ORDINANCE TO AMEND AND SUPPLEMENT THE "2017 UNION HOTEL REDEVELOPMENT PLAN" AS ADOPTED BY ORDINANCE 2017-206 OF THE BOROUGH OF FLEMINGTON

- 2. ORDINANCE 2020-17: BOND ORDINANCE PROVIDING FOR PHASE I OF WATER UTILITY AND SEWER UTILITY IMPROVEMENTS ASSOCIATED WITH THE UNION HOTEL REDEVELOPMENT PROJECT, BY AND IN THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$250,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF
- 3. RESOLUTION 2020-160: ESTABLISHING A COMMUNITY GARDEN PLANNING COMMITTEE

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

- VIII. Attorney's Report
- IX. Payment of the Bills

#### Motion To: Pay the Bills in the Amount of \$418,449.55

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

XI. Adjournment

Motion To: Adjourn