



Mayor and Common Council Borough of Flemington

May 26, 2020

Held Online Only during the 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: May 11, 2020 Regular Council Meeting**

Consent Agenda

1. RESOLUTION 2020-95: AUTHORIZING RETURN OF \$250 ESCROW FEE FOR A STREET OPENING PERMIT ISSUED FOR 23 EAST MAIN STREET
2. RESOLUTION 2020-96: AUTHORIZING THE MUNICIPAL BUDGET FOR THE YEAR 2020 TO BE READ BY TITLE
3. RESOLUTION 2020-97: PROCLAIMING THE MONTH OF JUNE AS "LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUESTIONING & INTERSEX (LGBTQI) PRIDE MONTH" IN THE BOROUGH OF FLEMINGTON

Regular Agenda

1. ORDINANCE 2020-6: SECOND READING: ESTABLISHING A CAP BANK 2020
 2. RESOLUTION 2020-86: SECOND READING OF THE 2020 BOROUGH OF FLEMINGTON MUNICIPAL BUDGET
 3. ORDINANCE 2020-7: SECOND READING: AMENDING THE LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF FLEMINGTON TO EXPAND AND FURTHER OUTDOOR DINING AS A PERMITTED, ACCESSORY USE
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4. ORDINANCE 2020-8: FIRST 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)
 5. ORDINANCE 2020-9: 1ST 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
 6. RESOLUTION 2020-98: AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26(E) AND CERTAIN OTHER MATTERS IN CONNECTION WITH ISSUANCE OF NOT EXCEEDING \$3,758,000 GENERAL OBLIGATION BONDS TO THE USDA RURAL DEVELOPMENT LOAN PROGRAM
 7. RESOLUTION 2020-99: AUTHORIZING THE SALE OF BOROUGH-OWNED PROPERTY AT 144 MAIN ST., BLOCK 38, LOT 1.01, TO TIDBITS LLC
 8. RESOLUTION 2020-100: WAIVING THE OUTDOOR DINING PERMIT FEE FOR THE REMAINDER OF THE YEAR 2020
 9. RESOLUTION 2020-101: AUTHORIZING PERSON-TO-PERSON TRANSFER OF ALCOHOLIC BEVERAGE LIQUOR LICENSE 1009-33-002-007
 10. RESOLUTION 2020-102: AFFIRMING TEMPORARY 15-MINUTE PARKING LIMITS ON A SECTION OF MAIN STREET DURING THE COVID-19 PUBLIC HEALTH EMERGENCY
 11. RESOLUTION 2020-103: IN SUPPORT OF SENATE BILL S-2475 AND ASSEMBLY BILL A-3971 AUTHORIZING THE ISSUANCE OF "CORONAVIRUS RELIEF BONDS" BY MUNICIPALITIES AND COUNTIES
 12. RESOLUTION 2020-104: APPROVING THE SCHEDULE OF PAYMENTS FOR THE FLEMINGTON-RARITAN REGIONAL SCHOOL BOARD OF EDUCATION FOR THE 2020-2021 SCHOOL YEAR
 13. RESOLUTION 2020-105: APPROVING THE SCHEDULE OF PAYMENTS FOR THE HUNTERDON CENTRAL REGIONAL HIGH SCHOOL BOARD OF EDUCATION FOR THE 2020-2021 SCHOOL YEAR
 14. RESOLUTION 2020-106: AUTHORIZING THE EXPENDITURE OF FUNDS TO DISINFECT BOROUGH HALL FOLLOWING ITS USE AS A PRIMARY POLLING SITE ON JULY 7, 2020
 15. RESOLUTION 2020-107: AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND INDEMNIFICATION WITH STAVOLA CONTRACTING CO.
 - V. Public Comments - Session II (up to 3 minutes each, for a maximum of 30 minutes)
 - VI. Attorney's Report
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VII. Payment of the Bills

Motion To: **Pay the Bills in the Amount of \$153,633.92**

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

IX. Adjournment

Motion To: **Adjourn**
