



Mayor and Common Council Borough of Flemington

June 8, 2020

Online Only 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. 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: May 26, 2020 Regular Council Meeting**

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

Consent Agenda

(no items)

Regular Agenda

1. FIRST READING - ORDINANCE 2020-10: 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
 2. RESOLUTION 2020-110: APPROVING CHANGE ORDER #1 FOR THE BOROUGH OF FLEMINGTON PUBLIC LIBRARY INTERIOR ALTERATIONS PROJECT TO BGD CONTRACTING COMPANY FOR AN INCREASE OF \$27,600.00
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3. RESOLUTION 2020-111: AUTHORIZING THE INSTALLATION OF THREE LOCATION SIGNS AND TWO PARK BENCHES AT TUCCAMIRGAN PARK
 4. RESOLUTION 2020-112: AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW JERSEY STATE LIBRARY CONSTRUCTION BOND ACT PROGRAM FOR GRANT MONEY ASSISTANCE TO RENOVATE THE BOROUGH OF FLEMINGTON FREE PUBLIC LIBRARY
 5. RESOLUTION 2020-113: WAIVING THE PROHIBITION IN ORDINANCE 5-6.1(A) ON BEER AND WINE CONSUMPTION ON PUBLIC STREETS AND SIDEWALKS IF SUCH DRINKS ARE CONSUMED IN CONNECTION WITH PROPERLY PERMITTED OUTDOOR DINING AND WITHIN SUCH DESIGNATED AREAS
 6. RESOLUTION 2020-114: AUTHORIZING APPROVAL OF TEMPORARY LIQUOR LICENSE PREMISES EXPANSIONS DURING THE COVID-19 PANDEMIC
- 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**
- IX. Executive Session for Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)
- X. Adjournment
- Motion To: **Adjourn**
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