



Mayor and Common Council Borough of Flemington

July 27, 2020

Online during COVID-19 Emergency

Call to Order (6:30 PM)

Executive Session (6:30 PM)

1. RESOLUTION 2020-135: ENTERING EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE POTENTIAL SALE OF BOROUGH PROPERTY AT 144 MAIN ST.

Work Session (7:00 PM)

Borough streetlight audit, acquisition and LED conversion - Tanko Lighting CEO Jason Tanko, Senior Project Advisor Lizzy Kay, and Energy Advisor Caroline McDonnell

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: July 13, 2020 Regular Council Meeting**

1. Motion To: **Approve Minutes: July 13, 2020 Executive Session**

Consent Agenda

1. RESOLUTION 2020-136: AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE NUMBER 1009-44-004-007 FOR FLEMINGTON CENTRAL LIQUORS, DBA LITTLE BROTHERS BEVERAGE, FOR THE TERM 2020-2021
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2. RESOLUTION 2020-137: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE 2019-003 HELD ON BLOCK 50 LOT 2.01; 71 REAVILLE AVENUE

Regular Agenda

1. SECOND READING, ORDINANCE 2020-11: 2020 SALARY ORDINANCE
 2. FIRST READING, ORDINANCE 2020-13: RE-ESTABLISHING THE TERMS OF THE SHADE TREE COMMISSION
 3. FIRST READING, ORDINANCE 2020-14: ACCEPTING THE DEDICATION OF AN EASEMENT ON BLOCK 35, LOT 10 FOR THE CONSTRUCTION, MAINTENANCE AND USE OF A PUBLIC PEDESTRIAN SIDEWALK
 4. FIRST READING, ORDINANCE 2020-15: ADDING CERTAIN OFFENSES TO THE LOCAL SUPPLEMENTAL VIOLATIONS BUREAU SCHEDULE
 5. RESOLUTION 2020-138: AUTHORIZING ROBERT MARTUCCI, P.E. TO SUBMIT AN APPLICATION TO THE STATE HISTORIC PRESERVATION OFFICE FOR THE HOPEWELL AVENUE IMPROVEMENT PROJECT
 6. RESOLUTION 2020-139: AUTHORIZING AN INTERLOCAL AGREEMENT WITH FLEMINGTON-RARITAN REGIONAL SCHOOL DISTRICT FOR SPECIAL CLASS III LAW ENFORCEMENT OFFICERS
 7. RESOLUTION 2020-140: AWARDING A CONTRACT FOR ANIMAL CONTROL SERVICES FOR THE TERM AUGUST 1, 2020 THROUGH JULY 31, 2021
 8. RESOLUTION 2020-141: AUTHORIZING A 1-MONTH EXTENSION OF THE ANIMAL CONTROL CONTRACT WITH ADVANCED ANIMAL CONTROL, LLC
 9. RESOLUTION 2020-142: SUPPORTING STUDY AT 144 MAIN STREET (BLOCK 38, LOT 1.01)
 10. RESOLUTION 2020-143: AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS TO PERFORM A SEARCH FOR A BOROUGH ADMINISTRATOR
 11. RESOLUTION 2020-144: APPROVING THE FIRST AMENDMENT TO THE AMENDED AND RESTATED REDEVELOPMENT AGREEMENT DATED DECEMBER 12, 2017, BETWEEN THE BOROUGH OF FLEMINGTON AND FLEMINGTON CENTER URBAN RENEWAL, LLC
- V. Public Comments - Session II (up to 3 minutes each, for a maximum of 30 minutes)
- VI. Attorney's Report
- VII. Executive Session for any other applicable matter identified during the regular meeting (Action may be taken)
- VIII. Adjournment

Motion To: **Adjourn**
