



Mayor and Common Council Borough of Flemington

August 24, 2020

Online-Only during COVID-19 Pandemic

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: August 10, 2020 Council Meeting**

Consent Agenda

1. RESOLUTION 2020-149: AUTHORIZING EXTENSION OF AN ACCESS AGREEMENT TO ALLOW THE COURTHOUSE SQUARE REDEVELOPER TO PERFORM ARCHAEOLOGICAL WORK PURSUANT TO SHPO'S APPROVAL OF AND CONDITIONS FOR THE SALE OF THE 90-100 MAIN AREA PROPERTIES
2. RESOLUTION 2020-150: AUTHORIZING THE MAYOR TO SIGN THE HAZARD MITIGATION PLAN
3. RESOLUTION 2020-151: AUTHORIZING THE MAYOR AND CLERK TO SUBMIT A GRANT APPLICATION IDENTIFIED AS TA 2020 FLEMINGTON BOROUGH 00005 MAIN STREET STREETScape PROJECT PHASE II
4. RESOLUTION 2020-152: AUTHORIZING A TOWN WIDE YARD SALE TO BE HELD ON OCTOBER 3RD & 4TH, 2020 WITH RAIN DATES OF OCTOBER 10TH & 11TH, 2020

Regular Agenda

1. ORDINANCE 2020-12: FINAL READING: AMENDING THE GLOBAL AGWAY REDEVELOPMENT PLAN
 2. RESOLUTION 2020-148: AUTHORIZING CLOSURE OF PART OF NEW YORK AVENUE FOR A NEIGHBORHOOD PARTY SEPT. 12, 2020 (RAIN DATE SEPT. 13)
 3. RESOLUTION 2020-153: AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/ OR EXTENDING ITS WATER FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE
 4. RESOLUTION 2020-154: AUTHORIZING CLOSURE OF A PORTION OF ELWOOD AVENUE FOR A NEIGHBORHOOD PARTY AUG. 29, 2020
 5. RESOLUTION 2020-155: RESOLUTION AUTHORIZING AND DIRECTING THE LAND USE BOARD OF THE BOROUGH OF FLEMINGTON TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER A CERTAIN AREA WITHIN THE BOROUGH IS A REDEVELOPMENT AREA
- VI. Public Comments - Session II (up to 3 minutes each, for a maximum of 30 minutes)
- VII. Attorney's Report

Executive Session

1. RESOLUTION 2020-156: RESOLUTION TO RETIRE INTO EXECUTIVE SESSION FOR THE PURPOSE OF CONTRACT NEGOTIATIONS FOR SHARED SERVICES AND CONTRACT NEGOTIATIONS REGARDING BOROUGH-OWNED PROPERTY AT 144 MAIN STREET
- VIII. Adjournment
- Motion To: **Adjourn**