



Mayor and Common Council Borough of Flemington

October 13, 2020

Held 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: Sept. 14, 2020 Executive Session**

Motion To: **Approve Minutes: Sept. 29, 2020 Regular Council Meeting**

Motion To: **Approve Minutes: Sept. 29, 2020 Executive Session**

Consent Agenda

1. RESOLUTION 2020-171: AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NUMBER 1009-33-002-008 HELD BY CYCLADES ASSOCIATES, LLC, FOR THE TERM 2020-2021
 2. RESOLUTION 2020-172: AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS FOR THE POSITION OF COMPUTER CONSULTANT FOR 2021
 3. RESOLUTION 2020-177: RECOGNIZING NATIONAL HISPANIC HERITAGE MONTH
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Regular Agenda

1. ORDINANCE 2020-16: FINAL READING: AN ORDINANCE TO AMEND AND SUPPLEMENT THE "2017 UNION HOTEL REDEVELOPMENT PLAN" AS ADOPTED BY ORDINANCE 2017-17 OF THE BOROUGH OF FLEMINGTON
2. RESOLUTION 2020-173: AMENDING THE AGREEMENT FOR THE SALE OF BOROUGH PROPERTY TO FLEMINGTON CENTER URBAN RENEWAL, LLC IN CONNECTION WITH A REDEVELOPMENT PLAN, PURSUANT TO N.J.S.A. 40A:12A-8(G)
3. RESOLUTION 2020-174: AUTHORIZING AN ESCROW AGREEMENT BETWEEN MARTUCCI ENGINEERING, LLC AND THE BOROUGH OF FLEMINGTON
4. RESOLUTION 2020-175: AUTHORIZING A SHARED SERVICE AGREEMENT WITH ROCKY HILL REGARDING LEAF PICKUP
5. RESOLUTION 2020-176: CHAPTER 159 RESOLUTION ADDING FUNDS INTO THE 2020 MUNICIPAL BUDGET OF THE BOROUGH OF FLEMINGTON IN THE AMOUNT OF \$55,723.74
6. RESOLUTION 2020-178: AUTHORIZING THE AWARD OF A CONTRACT FOR A CONSULTANT TO CONDUCT ADDITIONAL STUDY AND COMMUNITY ENGAGEMENT IN CONJUNCTION WITH THE OPPORTUNITY ZONE CHALLENGE GRANT TO STANTEC
7. RESOLUTION 2020-179: ADOPTING A POLICY FOR ALLOWING PUBLIC COMMENTS IN MEETINGS HELD ELECTRONICALLY
8. RESOLUTION 2020-180: AUTHORIZING AN AMENDMENT TO A UTILITY EASEMENT ON BLOCK 45, LOTS 5 & 6, KNOWN AS SHAMMY SHINE

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 in the Amount of \$1,099,190.42**

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

X. Adjournment

Motion To: **Adjourn**
