



Mayor and Common Council Borough of Flemington

December 14, 2020

Online during COVID-19 Public Health Emergency

Call to Order (6:30 PM)

Executive Session (6:30 PM)

1. RESOLUTION 2020-197: RETIRING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING LEASE NEGOTIATIONS FOR MUNICIPAL COURT FACILITIES IN RARITAN TOWNSHIP

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: Nov. 9, 2020 Regular Council Meeting**

Motion To: **Approve Minutes: Nov, 18, 2020 Special Council Meeting**

Motion To: **Approve Minutes: Nov. 18, 2020 Executive Session**

Consent Agenda

1. RESOLUTION 2020-198: WAIVING PERMIT FEES IN CONNECTION WITH THE UTILIZATION OF OUTDOOR SPACE DURING THE WINTER MONTHS BY RESTAURANTS AND SIMILAR ESTABLISHMENTS
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2. RESOLUTION 2020-199: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE 2020-005 HELD ON BLOCK 47 LOT 1, 1-41 REAVILLE AVE
3. RESOLUTION 2020-200: RESCINDING WATER PAYMENTS THAT WERE SOLD AT TAX SALE ON 10/20/2020
4. RESOLUTION 2020-201: ACCEPTING GRANT FUNDS AND AUTHORIZING PARTICIPATION IN A GRANT PROGRAM ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY
5. RESOLUTION 2020-202: ACCEPTING A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, IN THE AMOUNT OF \$14,425.00 UNDER THE FY2021 SAFE AND SECURE COMMUNITIES PROGRAM, SUBAWARD GRANT NO. 21-1009
6. RESOLUTION 2020-203: AMENDING AUTHORIZATION FOR SUBMISSION OF A STRATEGIC PLAN FOR THE CENTRAL HUNTERDON MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2021
7. RESOLUTION 2020-204: AUTHORIZING RETURN OF \$250 ESCROW FEE FOR A STREET OPENING PERMIT ISSUED FOR 52 MAIN STREET
8. RESOLUTION 2020-205: AUTHORIZING THE REFUNDING OF A DUPLICATE TAX PAYMENT IN THE AMOUNT OF \$2,343.40 TO CLAIRE DECICCO
9. RESOLUTION 2020-206: EXTENDING DEADLINE FOR REPORT TO COUNCIL FROM THE AD-HOC CITIZENS' WORKING GROUP

Regular Agenda

1. Presentation of FCP Budget for 2021

2. RESOLUTION 2020-194: SECOND READING: FLEMINGTON BOROUGH SPECIAL IMPROVEMENT DISTRICT 2021 BUDGET
 3. ORDINANCE 2020-18: SECOND READING: PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS, BY AND IN THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$1,672,550 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,591,952 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
 4. ORDINANCE 2020-19: SECOND READING: CREATING THE POSITION OF BUSINESS ADMINISTRATOR
 5. ORDINANCE 2020-20: SECOND READING: AN ORDINANCE OF THE BOROUGH OF FLEMINGTON ESTABLISHING AN ELECTRIC AGGREGATION PROGRAM
 6. RESOLUTION 2020-207: AUTHORIZING THE SIGNING OF GOVERNMENT ENERGY AGGREGATION PROGRAM AGREEMENTS
 7. RESOLUTION 2020-208: REAPPOINTING SALLIE GRAZIANO AS MUNICIPAL CLERK AND REGISTRAR
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8. RESOLUTION 2020-209: AUTHORIZING THE PURCHASE OF A CHEVROLET SILVERADO FOR THE SEWER DEPARTMENT FROM NATIONAL AUTO FLEET GROUP UNDER SOURCEWELL CONTRACT # 120716-NAF
9. RESOLUTION 2020-210: AUTHORIZING THE HIRING OF MARMIC ASSOCIATES AS A CONSULTANT FOR THE MAINTENANCE AND SECURITY OF THE BOROUGH'S IT INFRASTRUCTURE
10. RESOLUTION 2020-211: IN SUPPORT OF NJ SENATE BILL NO. S-2964 AND NJ ASSEMBLY BILL NO. A-4925 WHICH ESTABLISHES A RESTRICTED ALCOHOLIC BEVERAGE LICENSE THAT ALLOWS THE SALE OF BEER, WINE AND CIDER BY THE GLASS ON THE PREMISES OF A RESTAURANT WITH A FULL-SERVICE KITCHEN
11. RESOLUTION 2020-212: AUTHORIZING EXTENSION OF A LEASE WITH RARITAN TOWNSHIP FOR USE OF MUNICIPAL COURT AND OFFICE SPACE
12. RESOLUTION 2020-213: AUTHORIZING THE MAYOR AND CLERK TO SIGN A TWO-YEAR LEASE WITH RARITAN TOWNSHIP FOR USE OF THE MUNICIPAL COURT AND OFFICE SPACE

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 \$1,128,783.37**

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

X. Adjournment

Motion To: **Adjourn**
