



Mayor and Common Council Borough of Flemington

September 23, 2019

Historic Flemington Courthouse

Call to Order (6:30 PM)

Executive Session (6:30 PM)

1. RESOLUTION 2019-182: EXECUTIVE SESSION - COURTHOUSE SQUARE LITIGATION AND PROPERTY MAINTENANCE ISSUE

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
Jeffrey Doshna	Council Member
Caitlin Giles-McCormick	Council Member
John Gorman	Council Member
Michael Harris	Council President
Susan Peterson	Council Member
Christopher Runion	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: Sept. 9, 2019 Regular Council Meeting**

1. Motion To: **Approve Minutes: Sept. 9, 2019 Executive Session**
2. Motion To: **Approve Minutes: Aug. 12, 2019 Executive Session**

Consent Agenda

1. RESOLUTION 2019-183: AUTHORIZING THE HIRING OF ZACHARY PEREZ AS A DPW LABORER AT A RATE OF \$19.50 PER HOUR EFFECTIVE OCTOBER 7, 2019
2. RESOLUTION 2019-184: CERTIFYING THAT ALL MEMBERS OF THE GOVERNING BODY OF FLEMINGTON BOROUGH, HUNTERDON COUNTY, HAVE REVIEWED, AT A MINIMUM, THE SECTIONS OF THE 2018 ANNUAL AUDIT ENTITLED "GENERAL COMMENTS AND RECOMMENDATIONS"

3. RESOLUTION 2019-185: REAPPOINTING SALLIE GRAZIANO AS REGISTRAR, WITH HER TERM TO RUN CONCURRENT WITH HER TERM AS BOROUGH CLERK
4. RESOLUTION 2019-186: AUTHORIZING A CONTRACT WITH GRANICUS AT CARAHSOFT FOR SOFTWARE FOR THE CLERK'S OFFICE
5. RESOLUTION 2019-187: AUTHORIZING THE RELEASE OF PERFORMANCE BOND #106697870 IN THE AMOUNT OF \$39,540.96, RETURN OF CASH BOND IN THE AMOUNT OF \$4,393.44 AND THE REMAINING DEVELOPER'S ESCROW ACCOUNTS IN THE AMOUNT OF \$962.18 FOR WAWA, INC. HELD IN TRUST BY THE BOROUGH OF FLEMINGTON

Regular Agenda

1. RESOLUTION 2019-173: AUTHORIZING FORMAL INQUIRIES TO RARITAN TOWNSHIP OFFICIALS REGARDING POSSIBLE SHARED SERVICES
 2. RESOLUTION 2019-188: AUTHORIZING AN INTERLOCAL AGREEMENT WITH FLEMINGTON-RARITAN REGIONAL SCHOOL DISTRICT FOR SCHOOL CLASS III LAW ENFORCEMENT OFFICERS
 3. RESOLUTION 2019-189: AMENDING THE 2019 CAPITAL BUDGET TO INSERT THE ACQUISITION OF NEW TECHNOLOGY EQUIPMENT
 4. RESOLUTION 2019-190: AUTHORIZING THE BOROUGH OF FLEMINGTON TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
 5. ORDINANCE 2019-23: FIRST READING: PROVIDING FOR THE ACQUISITION OF NEW TECHNOLOGY EQUIPMENT FOR THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, AND APPROPRIATING \$11,500.00 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND
 6. RESOLUTION 2019-191: AWARDING A CONTRACT FOR THE HIGHLAND AND ELWOOD AVENUE ROAD IMPROVEMENT PROJECT TO YOUR WAY CONSTRUCTION IN THE AMOUNT OF \$480,917.90 FOR THE BASE BID
- V. Public Comments - Session II (up to 3 minutes each, for a maximum of 30 minutes)
- VI. Attorney's Report
- VII. Council Discussion
- 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