



Mayor and Common Council Borough of Flemington

October 15, 2019

Council Meeting Room

Work Session (7:00 PM)

2020 Census presentation - Allison Jackson

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. Public Hearing on Comcast Cable Franchise Renewal
- II. Mayor's Report
- III. Council Members' Reports
- IV. FCP Report to Council and the Community - Executive Director Robin Lapidus
- V. Public Comments - Session I (up to 3 minutes each, for a maximum of 30 minutes)
- VI. Approval of Minutes

Motion To: **Approve Minutes: Sept. 23, 2019 Regular Council Meeting**

Motion To: **Approve Minutes: Sept. 23, 2019 Executive Session Part I, Property Maint.**

Motion To: **Approve Minutes: Sept. 23, 2019 Executive Session, Part II Courthouse Square**

Motion To: **Approve Minutes: Aug. 12, 2019 Executive Session**

Consent Agenda

1. RESOLUTION 2019-192: AUTHORIZING THE RELEASE OF THE REMAINING DEVELOPER'S ESCROW ACCOUNTS IN THE AMOUNT OF \$6,601.78 FOR THE HUNTERDON COUNTY CHAMBER OF COMMERCE HELD IN TRUST BY THE BOROUGH OF FLEMINGTON

2. RESOLUTION 2019-193: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE 2017-001 HELD ON BLOCK 1 LOT 11, 43 N MAIN STREET
3. RESOLUTION 2019-194: CERTIFYING THAT ALL MEMBERS OF THE GOVERNING BODY OF THE BOROUGH OF FLEMINGTON, HUNTERDON COUNTY, HAVE REVIEWED THE 2019 BEST PRACTICES CHECKLIST INVENTORY AS PROMULGATED BY THE DEPARTMENT OF COMMUNITY AFFAIRS
4. RESOLUTION 2019-195: AUTHORIZING SIGNATURE OF DPW DIRECTOR ON USDA LOAN DOCUMENTS
5. RESOLUTION 2019-196: AUTHORIZING THE PURCHASE OF A 2020 CHEVROLET TAHOE IN THE AMOUNT OF \$36,182.00 FROM MALL CHEVROLET THROUGH MCCPC CONTRACT #15A; AND PURCHASE OF EQUIPMENT FOR THE VEHICLE FROM EAST COAST EMERGENCY LIGHTING THROUGH STATE CONTRACT #17-FLEET-00768

Regular Agenda

1. ORDINANCE 2019-23: SECOND 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
2. RESOLUTION 2019-198: AUTHORIZING A MUNICIPAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF FLEMINGTON AND COPPERMINE VILLAGE HOMEOWNERS ASSOCIATION, INC.
3. RESOLUTION 2019-199: AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE TOWNSHIP OF RARITAN REGARDING THE DISSOLUTION OF THE JOINT FLEMINGTON-RARITAN PARKS AND RECREATION COMMITTEE
4. RESOLUTION 2019-200: AMENDING RESOLUTION 2019-47, INCREASING THE NOT-TO-EXCEED AMOUNT BY \$15,000, TO A TOTAL OF \$60,000
5. RESOLUTION 2019-201: AUTHORIZATION TO ADVERTISE FOR A PART-TIME INFORMATION TECHNOLOGY SUPERVISOR
6. RESOLUTION 2019-202: AUTHORIZING THE RETURN OF THE APPLICATION FEES IN THE AMOUNT OF \$1,025 FOR THE HUNTERDON COUNTY CHAMBER OF COMMERCE SUBMITTED TO THE BOROUGH OF FLEMINGTON

VII. Public Comments - Session II (up to 3 minutes each, for a maximum of 30 minutes)

VIII. Attorney's Report

IX. Council Discussion

X. Payment of the Bills

Motion To: **Pay The Bills**

Executive Session

1. RESOLUTION 2019-203: RESOLUTION TO RETIRE INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS CONCERNING THE PBA AND THE TEAMSTERS, AND FOR LEGAL ADVICE REGARDING THE OPEN PUBLIC RECORDS ACT

XI. Adjournment