



Mayor and Common Council Borough of Flemington

November 18, 2019

Historic Flemington Courthouse

Work Session (7:00 PM)

Residential energy aggregation - Vicki Molloy of Concord Energy Services

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 Member
John Gorman	Council Member
Michael Harris	Council President
Susan Peterson	Council Member
Christopher Runion	Council Vice President
Kimberly Tilly	Council Member

I. Financial Impact Study

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: October 28, 2019 Regular Council Meeting**

Motion To: **Approve Minutes: October 28, 2019 Early Exec. Session**

Motion To: **Approve Minutes: Oct. 28, 2019 Late Exec. Session, Pt. I**

Motion To: **Approve Minutes: Oct. 28, 2019 Late Exec. Session, Pt. II**

Consent Agenda

1. RESOLUTION 2019-220: APPOINTING JOHN MOORE AS RISK MANAGEMENT CONSULTANT FOR THE BOROUGH OF FLEMINGTON FOR 2020
2. RESOLUTION 2019-221: AUTHORIZING THE APPOINTMENT OF SALLIE GRAZIANO, BOROUGH CLERK, AS THE FUND COMMISSIONER FOR STATEWIDE INSURANCE
3. RESOLUTION 2019-222: AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE CENTRAL HUNTERDON MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2021

4. RESOLUTION 2019-223: AUTHORIZING AN APPLICATION TO THE COMPLETE STREETS TECHNICAL ASSISTANCE PROGRAM
5. RESOLUTION 2019-224: CALLING FOR A STUDY COMMISSION TO REVIEW THE OPEN PUBLIC RECORDS ACT

Regular Agenda

1. RESOLUTION 2019-207: AUTHORIZING THE MAYOR AND CLERK TO SIGN A 2020-2022 COLLECTIVE BARGAINING AGREEMENT WITH PBA LOCAL 188 REPRESENTING FLEMINGTON POLICE DEPARTMENT
2. RESOLUTION 2019-208: AUTHORIZING THE MAYOR AND CLERK TO SIGN THE 2020-2022 COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 469 REPRESENTING THE FLEMINGTON DPW EMPLOYEES
3. RESOLUTION 2019-225: AUTHORIZING HIRING MICHAEL CRISTADORA II TO THE POSITION OF PATROLMAN WITH THE FLEMINGTON POLICE DEPARTMENT, AT A SALARY OF \$47,931.00 ANNUALLY
4. RESOLUTION 2019-226: HIRING CRAIG SANTORO AS CLASS III SPECIAL OFFICER
5. RESOLUTION 2019-227: AUTHORIZING STREET CLOSURES FOR THE TREE LIGHTING TO BE HELD ON DECEMBER 6, 2019

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

VII. Attorney's Report

VIII. Council Discussion

IX. Payment of the Bills

Motion To: **Pay The Bills**

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

XI. Adjournment