



Mayor and Common Council Borough of Flemington

December 9, 2019

Council Meeting Room

Executive Session (5:30 PM)

1. RESOLUTION 2019-231: EXECUTIVE SESSION FOR LEGAL ADVICE REGARDING THE SALE OF BOROUGH PROPERTY AT 90-100 MAIN STREET

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. 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: Nov. 14, 2019 Special Council Meeting**

Motion To: **Approve Minutes: Nov. 14, 2019 Executive Session**

Motion To: **Approve Minutes: Nov. 18, 2019 Regular Meeting**

Motion To: **Approve Minutes: Nov. 18, 2019 Executive Session**

Consent Agenda

1. RESOLUTION 2019-232: APPROVING APPLICATION FROM ROBERT A. KING JR. FOR ASSOCIATE MEMBERSHIP IN THE FLEMINGTON FIRE DEPARTMENT
2. RESOLUTION 2019-233: RENEWING A CONTRACT FOR MARKETING THE BOROUGH-OWNED PROPERTY AT 144 MAIN ST., BLOCK 38, LOT 1.01
3. RESOLUTION 2019-234: CHAPTER 159 RESOLUTION ADDING FUNDS INTO THE 2019 MUNICIPAL BUDGET OF THE BOROUGH OF FLEMINGTON IN THE AMOUNT OF \$12,811.54

4. RESOLUTION 2019-235: AUTHORIZING A GRANT AGREEMENT BETWEEN FLEMINGTON AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR VEHICLE CHARGING STATIONS
5. RESOLUTION 2019-236: GRANTING CMS CONSTRUCTION AN ADDITIONAL SIXTY-THREE (63) CALENDAR DAYS FOR COMPLETION OF THE MAIN STREET STREETScape IMPROVEMENT PROJECT
6. RESOLUTION 2019-237: AUTHORIZING THE RENEWAL OF TAXI LICENSES FOR 2020

Regular Agenda

1. RESOLUTION 2019-205: SECOND READING: FLEMINGTON BOROUGH SPECIAL IMPROVEMENT DISTRICT 2020 BUDGET
 2. RESOLUTION 2019-207: AUTHORIZING THE MAYOR AND CLERK TO SIGN A 2020-2022 COLLECTIVE BARGAINING AGREEMENT WITH PBA LOCAL 188 REPRESENTING FLEMINGTON POLICE DEPARTMENT
 3. 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
 4. RESOLUTION 2019-238: TO AUTHORIZE THE EXECUTION OF A CONDITIONAL DESIGNATION AND ESCROW AGREEMENT WITH CAPTIVA MAIN STREET LLC PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ.
 5. RESOLUTION 2019-239: PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES AND DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$4,602,000 GENERAL OBLIGATION BONDS, SERIES 2020, CONSISTING OF \$2,458,000 GENERAL IMPROVEMENT BONDS, SERIES 2020A, \$2,026,000 WATER UTILITY BONDS, SERIES 2020B, AND \$118,000 SEWER UTILITY BONDS, SERIES 2020C, OF THE BOROUGH OF FLEMINGTON, IN HUNTERDON COUNTY, NEW JERSEY, AND PROVIDING FOR THE SALE OF SUCH BONDS
- V. Public Comments - Session II (up to 3 minutes each, for a maximum of 30 minutes)
- VI. Attorney's Report
- VII. Payment of the Bills
- Motion To: **Pay The Bills in the Amount of \$855,603.30**
- VIII. Executive Session for Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)
- IX. Adjournment