



Mayor and Common Council Borough of Flemington

November 14, 2019

Council Meeting Room

Call to Order

Mayor Driver called the meeting to order at 6:00 PM., noting that this meeting was held in conformance with the Open Public Meetings Act.

Flag Salute

Roll Call:

Attendee Name	Title	Status	Arrived
Kimberly Tilly	Council Member	Present	
Caitlin Giles-McCormick	Council Member	Present	
John Gorman	Council Member	Present	
Michael Harris	Council President	Present	
Susan Peterson	Council Member	Present	
Christopher Runion	Council Vice President	Present	
Betsy Driver	Mayor	Present	

Regular Agenda

Mayor Driver said it was recently discovered that some bills weren't being submitted for escrow payment appropriately, and those costs were paid from the general fund. The method for processing bills for escrow payments has been straightened out, and once the escrow is replenished, there will be no need to transfer funds to pay legal bills.

She asked for a motion to amend Resolution 2019-217, to authorize a fund transfer only for the Fire Official's department.

1. Motion To: **Amend Resolution 2019-217, eliminating the legal transfers**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Christopher Runion, Council Vice President
SECONDER:	Michael Harris, Council President
AYES:	Tilly, Giles-McCormick, Gorman, Harris, Peterson, Runion

2. RESOLUTION 2019-217: AUTHORIZING THE TRANSFER OF FUNDS

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Gorman, Council Member
SECONDER:	Michael Harris, Council President
AYES:	Tilly, Giles-McCormick, Gorman, Harris, Peterson, Runion

3. RESOLUTION 2019-218: AMENDING RESOLUTION 2019-47, INCREASING THE NOT-TO-EXCEED AMOUNT BY \$25,000, TO A TOTAL OF \$70,000, FOR SPECIAL COUNSEL

RESULT:	WITHDRAWN [UNANIMOUS]
MOVER:	Christopher Runion, Council Vice President
SECONDER:	Susan Peterson, Council Member
AYES:	Tilly, Giles-McCormick, Gorman, Harris, Peterson, Runion

Public Comments (up to 3 minutes each, for a maximum of 30 minutes)

None.

Executive Session

1. RESOLUTION 2019-219: RETIRING INTO EXECUTIVE SESSION FOR THE PURPOSE OF ADDRESSING MATTERS PERTAINING TO PENDING LITIGATION REGARDING THE COURTHOUSE SQUARE PROJECT

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Harris, Council President
SECONDER:	Christopher Runion, Council Vice President
AYES:	Tilly, Giles-McCormick, Gorman, Harris, Peterson, Runion

Minutes of executive session kept separately. Mr. Harris moved to return to open session at 7:45 p.m., seconded by Ms. Tilly. All members voted in favor of returning to open session.

Adjournment

1. Motion To: **Adjourn**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Gorman, Council Member
SECONDER:	Michael Harris, Council President
AYES:	Tilly, Giles-McCormick, Gorman, Harris, Peterson, Runion

The meeting was adjourned at 7:47 p.m.

Attest: _____
Sallie Graziano, Borough Clerk