



Mayor and Common Council Borough of Flemington

October 26, 2020

Online during COVID-19 Emergency

Work Session (7:00 PM)

Residential energy aggregation program options - Vicki Molloy, VP, Concord Engineering

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 President
Jessica Hand	Council Member
Michael Harris	Council Member
Jeremy Long	Council Member
Christopher Runion	Council Member
Kimberly Tilly	Council Vice President

- I. OEM Report
- 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 13, 2020 Regular Council Meeting**

Consent Agenda

1. RESOLUTION 2020-180: AUTHORIZING RETURN OF \$300 ESCROW FEE FOR A STREET OPENING PERMIT ISSUED FOR 146 MAIN STREET
 2. RESOLUTION 2020-181: APPOINTING WILLIS TOWERS WATSON AS RISK MANAGEMENT CONSULTANT FOR THE BOROUGH OF FLEMINGTON FOR 2021
 3. RESOLUTION 2020-182: AUTHORIZING THE APPOINTMENT OF SALLIE GRAZIANO, BOROUGH CLERK, AS THE FUND COMMISSIONER FOR STATEWIDE INSURANCE FOR 2021
 4. RESOLUTION 2020-183: AUTHORIZING APPLICATION TO THE STATE HISTORIC PRESERVATION OFFICE FOR PROJECT AUTHORIZATION REGARDING THE SALE OF BOROUGH PROPERTY AT 144 MAIN ST., BLOCK 38, LOT 1.01
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5. RESOLUTION 2020-189: CERTIFYING THAT ALL MEMBERS OF THE GOVERNING BODY OF THE BOROUGH OF FLEMINGTON, HUNTERDON COUNTY, HAVE REVIEWED THE 2020 BEST PRACTICES CHECKLIST INVENTORY AS PROMULGATED BY THE DEPARTMENT OF COMMUNITY AFFAIRS

Regular Agenda

1. FIRST READING: ORDINANCE 2020-18: BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS, BY AND IN THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$1,672,550 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,591,952 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
 2. RESOLUTION 2020-184: AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AMENDED EASEMENT
 3. RESOLUTION 2020-185: CERTIFYING THAT ALL MEMBERS OF THE GOVERNING BODY OF FLEMINGTON BOROUGH, HUNTERDON COUNTY, HAVE REVIEWED, AT A MINIMUM, THE SECTIONS OF THE 2019 ANNUAL AUDIT ENTITLED "GENERAL COMMENTS AND RECOMMENDATIONS"
 4. RESOLUTION 2020-186: AUTHORIZING APPLICATION TO THE HUNTERDON COUNTY COVID-19 MUNICIPAL GRANT PROGRAM
 5. RESOLUTION 2020-187: REAFFIRMING THE BOROUGH'S DESIRE TO WORK WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS REGARDING SHARED SERVICES, AS REFLECTED IN RESOLUTION 2019-79 AND RESOLUTION 2019-148
 6. RESOLUTION 2020-188: AUTHORIZING THE CHIEF FINANCIAL OFFICER TO LEASE A VEHICLE FOR THE OFFICE OF EMERGENCY MANAGEMENT
- VI. Public Comments - Session II (up to 3 minutes each, for a maximum of 30 minutes)
- VII. Attorney's Report
- VIII. Council Discussion on Bylaws
- IX. Executive Session for Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)
- X. Adjournment
- Motion To: **Adjourn**
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