



Mayor and Common Council Borough of Flemington

November 18, 2020

Online during COVID-19 Emergency

Special Council Meeting (5:30 PM)

I. Call to Order

Mayor Driver called the meeting to order at 5:30 p.m.

This meeting is being held in conformance with the Open Public Meetings Act.

Flag Salute

Roll Call:

Attendee Name	Title	Status	Arrived
Caitlin Giles-McCormick	Council President	Present	
Jessica Hand	Council Member	Present	
Michael Harris	Council Member	Present	5:40 PM
Jeremy Long	Council Member	Present	
Christopher Runion	Council Member	Absent	
Kimberly Tilly	Council Vice President	Present	
Betsy Driver	Mayor	Present	

II. Public Comment

No comments.

III. Resolutions

1. RESOLUTION 2020-195: ENTERING EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AND OBTAINING LEGAL ADVICE REGARDING THE POTENTIAL SALE OF BOROUGH PROPERTY AT 144 MAIN STREET

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kimberly Tilly, Council Vice President
SECONDER:	Jeremy Long, Council Member
AYES:	Giles-McCormick, Hand, Harris, Long, Runion, Tilly

Minutes for the executive session are kept separately.

IV. Return to Public Session

Motion To: **Return to Open Session**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Harris, Council Member
SECONDER:	Caitlin Giles-McCormick, Council President
AYES:	Giles-McCormick, Hand, Harris, Long, Runion, Tilly

Mayor Driver summarized that the executive session covered legal advice regarding the potential sale of 144 Main St., and said the Council will be voting on a resolution to amend the sales contract with the buyers.

2. RESOLUTION 2020-196: SECOND AMENDMENT TO SALES AGREEMENT FOR BOROUGH PROPERTY AT 144 MAIN STREET TO ALLOW EXTENDED ACCESS AND POTENTIAL REIMBURSEMENT CONTINGENT ON APPROVAL FROM THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION

Mayor Driver described the amendments being proposed. Attorney St. Angelo said the cost would be for the removal of the tanks and additional testing of the soil to determine if something else has to be done. Mr. Harris asked if the amount of reimbursement would include the cost of previous testing, and was told it would not.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Caitlin Giles-McCormick, Council President
SECONDER:	Kimberly Tilly, Council Vice President
AYES:	Giles-McCormick, Hand, Harris, Long, Tilly
ABSENT:	Christopher Runion

V. Adjournment

Motion To: **Adjourn**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeremy Long, Council Member
SECONDER:	Kimberly Tilly, Council Vice President
AYES:	Giles-McCormick, Hand, Harris, Long, Tilly
ABSENT:	Christopher Runion

The meeting adjourned at 6:20 p.m.

Attest: _____
Sallie Graziano, Borough Clerk