



# Mayor and Common Council Borough of Flemington

January 4, 2021

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Online during COVID-19 Emergency

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## Call to Order (5:00 PM)

### Reorganization Meeting (5:00 PM)

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

Flag Salute

#### I. Oaths of Office

1. Oath of Office for Kimberly A. Tilly
2. Oath of Office for Malik Johnston, sworn in by NJ Lt. Gov. Sheila Oliver

#### II. Roll Call:

|                         |                |
|-------------------------|----------------|
| Betsy Driver            | Mayor          |
| Caitlin Giles-McCormick | Council Member |
| Jessica Hand            | Council Member |
| Malik Johnston          | Council Member |
| Jeremy Long             | Council Member |
| Christopher Runion      | Council Member |
| Kimberly Tilly          | Council Member |

#### III. Mayor's Remarks

#### IV. Council Members' Remarks

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

#### VI. Council Election

1. President
2. Vice President
3. Class III Planning Board (1 year)

#### VII. Mayor's Council Assignments

#### VIII. Mayor's Nominations for Appointments to Commissions, Boards

The Mayor nominates the following:

##### Planning Board

Jeffrey Doshna, Class IV members, term expires 12/31/2024

Todd Cook, Class IV members, term expires 12/31/2024

James Hill, Alternate 1, term expires 12/31/2022

##### Historic Preservation Commission

Jennifer Williford, term expires 12/31/2024

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Shade Tree Commission

John Gorman, 1-year term, expires 12/31/2021

Sandy Borucki, 3-year term, expires 12/31/2023

Nancy Schermerhorn, 4-year term, expires 12/31/2024

Mike DeLuca, 5-year term, expires 12/31/2025

Edna Pedrick - Alternate - 5-year term, expires 12/31/2025

Motion To: **Approve the Mayor's Nominations**

**IX. Approval of Resolution 2020-1: Consent Agenda to be Used**

RESOLUTION 2021-1: APPROVING USE OF A CONSENT AGENDA

**Consent Agenda**

1. RESOLUTION 2021-2: OPEN PUBLIC MEETINGS ACT NOTICE 2021
  2. RESOLUTION 2021-3: RULES OF ORDER FOR 2021
  3. RESOLUTION 2021-4: SCHEDULING THE 2022 REORGANIZATION MEETING
  4. RESOLUTION 2021-5: ADOPTING MEETING DATES FOR 2021
  5. RESOLUTION 2021-6: DEPOSITORIES FOR 2021
  6. RESOLUTION 2021-7: SETTING A RETURNED CHECK FEE OF \$20
  7. RESOLUTION 2021-8: AUTHORIZATION TO INVEST SURPLUS FUNDS, 2021
  8. RESOLUTION 2021-9: DESIGNATION OF AUTHORITY TO SIGN CHECKS, 2021
  9. RESOLUTION 2021-10: AUTHORIZING THE PRE-PAYMENT OF CERTAIN BILLS FOR 2021
  10. RESOLUTION 2021-11: SETTING THE DELINQUENT INTEREST RATE FOR PROPERTY TAXES, 2021
  11. RESOLUTION 2021-12: TEMPORARY BUDGET FOR 2021
  12. RESOLUTION 2021-13: DESIGNATION OF OFFICIAL NEWSPAPERS FOR 2021
  13. RESOLUTION 2021-14: PUBLIC AGENCY COMPLIANCE OFFICER DESIGNATION 2021
  14. RESOLUTION 2021-15: APPOINTING ERIC PERKINS AS MUNICIPAL COURT JUDGE
  15. RESOLUTION 2021-16: APPOINTING MALESKI, EISENHUT AND ZIELINSKI, LLC AS PROSECUTOR, 2021
  16. RESOLUTION 2021-17: APPOINTING STANLEY TROY, ESQ., TO THE POSITION OF MUNICIPAL PUBLIC DEFENDER THROUGH DECEMBER 31, 2021 AT AN ANNUAL SALARY OF \$9,600.00
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17. RESOLUTION 2021-18: APPOINTING DAVE GIULIANI AS EMERGENCY MANAGEMENT FIRST DEPUTY, 2021
18. RESOLUTION 2021-19: APPOINTING CHRISTOPHER BOYCE AS EMERGENCY MANAGEMENT SECOND DEPUTY, 2021
19. RESOLUTION 2021-20: AUTHORIZING THE HIRING OF MARMIC ASSOCIATES AS A CONSULTANT FOR THE MAINTENANCE AND SECURITY OF THE BOROUGH'S IT INFRASTRUCTURE IN 2021
20. RESOLUTION 2021-21: AUTHORIZING THE HIRING OF DAVID GIULIANI TO THE POSITION OF PROPERTY MAINTENANCE OFFICER
21. RESOLUTION 2021-22: ADOPTING A PUBLIC COMMENTING POLICY FOR REMOTE/ ELECTRONIC BOROUGH COUNCIL MEETINGS

### **Appointment of Professionals**

1. RESOLUTION 2021-23: APPOINTING GEBHARDT & KIEFER, PC, BOROUGH ATTORNEY FOR 2021
2. RESOLUTION 2021-24: APPOINTING ROBERT MARTUCCI, PE, AS BOROUGH ENGINEER, 2021
3. RESOLUTION 2021-25: APPOINTMENT OF ELIZABETH MCMANUS AS BOROUGH PLANNER FOR 2021
4. RESOLUTION 2021-26: APPOINTING MARAZITI FALCON LLP AS SPECIAL COUNSEL FOR REDEVELOPMENT, 2021
5. RESOLUTION 2021-27: APPOINTING ARCHER & GREINER, PC AS BOROUGH BOND ATTORNEY FOR 2021
6. RESOLUTION 2021-28: APPOINTMENT OF SCHOLL & WHITTLESEY, LLC AS BOROUGH LABOR ATTORNEY FOR 2021
7. RESOLUTION 2021-29: APPOINTING SUPLEE, CLOONEY & COMPANY AS BOROUGH AUDITOR FOR 2021
8. RESOLUTION 2021-30: APPOINTING JEROME A. HARRIS, PE, PP, OF CME ASSOCIATES AS BOROUGH SEWER ENGINEER FOR 2021
9. RESOLUTION 2021-31: APPOINTMENT OF M2 ASSOCIATES FOR BOROUGH HYDROGEOLOGICAL SERVICES, 2021
10. RESOLUTION 2021-32: NAMING SSP ARCHITECTURAL GROUP THE ARCHITECT OF RECORD FOR THE BOROUGH OF FLEMINGTON, 2021

### **Regular Agenda**

#### **X. Approval of Minutes**

Motion To: **Approve Minutes: Dec. 14, 2020 Regular Council Meeting**

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Motion To: **Approve Minutes: Dec. 14, 2020 Executive Session**

XI. Attorney's Report

XII. Adjournment

Motion To: **Adjourn**