

FLEMINGTON BOROUGH  
PLANNING/ZONING BOARD MEETING  
38 PARK AVENUE, FLEMINGTON, NJ 08822  
HELD VIRTUALLY VIA 'ZOOM WEBINAR' PLATFORM  
TUESDAY, DECEMBER 8, 2020 – 7:00 PM

MINUTES

The meeting was called to order at 7:00 PM by Mr. Cook.

**Roll Call:**

**Present:** Mayor Driver, Mr. Long, Mrs. Engelhardt, Mr. Cook, Mr. Campion, Mr. Budney, Mr. Hain, Mr. Doshna, Ms. Giffen, Mr. Hill, Mr. Norton, Attorney Kaczynski.

**Excused:** Planner McManus, Engineer Clerico, Traffic Engineer Troutman.

Ms. Kaczynski asked if any Board members had a conflict of interest with any items on the agenda for this evening, none were heard.

1. **Public Comments:** None. Ms. Parks discussed that no public comments regarding any agenda items had been submitted as of 3:00 pm to either the planning board email or the Borough's publiccomments email.

2. **Mayor Comments:** Mayor Driver thanked the Board for their service this year.

3. **Council Comments:** Mr. Long thanked everyone.

4. **HPC Comments:** None

5. **Approval of minutes for the November 24, 2020 regular meeting.**

Motion to approve the minutes was made by: Doshna, seconded by: Hill.

Ayes: Long, Engelhardt, Cook, Budney, Hain, Doshna, Giffen

Nays: (None)

Abstain: Driver, Campion

Motion passed: 7-0-2

**6. Chair Items:**

Mr. Cook thanked the Board stating that it was an interesting year.

Mrs. Engelhardt thanked the Board professionals.

Next meeting: December 15, 2020 if there was no business the meeting may be cancelled.

7:12 pm Mr. Hill disconnected.

7:14 pm Mr. Hill returned to the meeting.

7. **Bills:** None

8. **Professional Reports:** None

9. **Executive Session:** To discuss 2021 Professional Contracts

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Ms. Kaczynski announced that the Board would enter into executive session to discuss professional contracts and did not anticipate coming back out of the meeting to conduct any other business, no formal action would be taken and that the Board would adjourn without appearing back in public.

7:15 pm Ms. Kaczynski left the meeting and did not return.

7:15 pm Motion to enter executive session: Driver, seconded by: Doshna.  
Ayes: Driver, Long, Engelhardt, Cook, Campion, Budney, Hain, Doshna, Giffen  
Nays: (None)  
Abstain: (None)  
Motion passed: 9-0-0

7:37 pm Motion to exit executive session and adjourn the meeting: Driver, seconded by: Hill.  
All were in favor.

Respectfully submitted:

Eileen Parks, Planning Board Secretary