



# Mayor and Common Council Borough of Flemington

January 27, 2020

Council Meeting Room

## **Executive Session (6:30 PM) Action may be taken.**

1. RESOLUTION 2020-32: RESOLUTION TO RETIRE INTO EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE REGARDING THE COURTHOUSE SQUARE PROJECT

## **Work Session (7:00 PM)**

## **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. Mayor's Report
- II. Council Members' Reports
- III. Public Comments - Session I (up to 3 minutes each, for a maximum of 30 minutes)
- IV. Approval of Minutes

Motion To: **Approve Minutes: Jan. 2, 2020 Regular Council Meeting**

## **Consent Agenda**

1. RESOLUTION 2020-33: AUTHORIZING A REFUND FOR SEWER CHARGES FOR A WATER LEAK
2. RESOLUTION 2020-34: AUTHORIZING A STIPEND IN THE AMOUNT OF \$700.00 FOR STEVEN COTTONE FOR HIS EXTENSIVE VOLUNTEER EFFORTS WITH THE SHADE TREE COMMISSION FOR THE YEAR 2019
3. RESOLUTION 2020-35: RESOLUTION REAFFIRMING THE COMMITMENT AND OBJECTIVES OF THE FLEMINGTON GREEN TEAM

## Regular Agenda

1. ORDINANCE 2020-1: FIRST READING: ELIMINATING THE OPTION OF APPEALING THE GRANT OF A "D" VARIANCE TO THE GOVERNING BODY AND AMENDING CHAPTER 14 ENTITLED "PLANNING BOARD AND HISTORIC PRESERVATION COMMISSION" OF THE GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY
  2. ORDINANCE 2020-2: FIRST READING: ESTABLISHING THE MIXED-USE MULTI-FAMILY OVERLAY DISTRICT
  3. ORDINANCE 2020-3: FIRST READING: PERMITTING CIGAR BARS, CIGAR LOUNGES, SOCIAL CLUBS, AND CERTAIN THEATER USES IN THE DOWNTOWN II BUSINESS DISTRICT AND THE VILLAGE ARTISAN SHOPPING DISTRICT
  4. RESOLUTION 2020-36: RESOLUTION REFERRING ORDINANCES TO THE PLANNING BOARD IN ACCORDANCE WITH THE MUNICIPAL LAND USE LAW
  5. RESOLUTION 2020-37: ADOPTING A DOMESTIC VIOLENCE POLICY UPDATING THE BOROUGH OF FLEMINGTON PERSONNEL POLICIES AND PROCEDURES MANUAL TO COMPLY WITH N.J.S.A. 11A:2-6A(B)(1)
  6. RESOLUTION 2020-38: AUTHORIZING THE ABATEMENT OF INTEREST PAID ON COUNTY UTILITY BILLS
  7. RESOLUTION 2020-39: AUTHORIZING THE RENEWAL OF TAXI LICENSES FOR 2020
  8. RESOLUTION 2020-40: NAMING SSP ARCHITECTURAL GROUP THE ARCHITECT OF RECORD FOR THE BOROUGH OF FLEMINGTON, 2020
  9. RESOLUTION 2020-41: HIRING M2 ASSOCIATES TO REHABILITATE WELL NO. 4
  10. RESOLUTION 2020-42: AUTHORIZING THE MAYOR TO SIGN DOCUMENTS FOR SUBMISSION TO THE STATE DEP REGARDING THE BOROUGH-OWNED PROPERTY AT 144 MAIN STREET, BLOCK 38, LOT 1.01
  11. RESOLUTION 2020-43: ADJUSTING BOROUGH CLERK'S HOURS
  12. RESOLUTION 2020-44: RESIGNATION OF WILLIAM SIDOTE, PROPERTY MAINTENANCE OFFICIAL
- V. Public Comments - Session II (up to 3 minutes each, for a maximum of 30 minutes)
- VI. Attorney's Report
- VII. Payment of the Bills
- Motion To: **Pay the Bills in the Amount of \$2,256,292.85**

## **Executive Session (Action may be taken)**

For a Personnel Matter Involving Property Maintenance, and for Any Other Applicable Matter Identified During the Regular Meeting

1. RESOLUTION 2020-45: TO RETIRE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER INVOLVING PROPERTY MAINTENANCE

### VIII. Adjournment