



Mayor and Common Council Borough of Flemington

March 18, 2020

Council Meeting Room

SPECIAL MEETING

Call to Order (4:30 PM)

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

Held online through GoToMeeting; notice was provided to area newspapers, on the Borough website and on the door at Borough Hall regarding how to call in to participate. Mayor Driver called the meeting to order at 4:30 p.m. All Council Members were present (Jessica Hand joined at 4:49 p.m.). Attorney Tara St. Angelo also present.

Attendee Name	Title	Status	Arrived
Caitlin Giles-McCormick	Council President	Present	
Jessica Hand	Council Member	Late	4:49 PM
Michael Harris	Council Member	Present	
Jeremy Long	Council Member	Present	
Christopher Runion	Council Member	Present	
Kimberly Tilly	Council Vice President	Present	
Betsy Driver	Mayor	Present	

I. Public Portion

No comments.

II. Mayor and Council Comments

Mayor Driver: It's been an interesting week; there's no handbook for mayor on how to handle a pandemic. People looking for information on the COVID-19 situation can visit the link on the Borough's website; information posted there has been vetted by our Office of Emergency Management. Borough Hall hours are reduced to Monday, Wednesday and Friday, 9:30 a.m. to 2 p.m. Staff is also working remotely, corresponding by email and returning voicemail messages. Many Borough restaurants have been proactive, offering curbside pickup. We'll be checking with the County and State to see if any help is available.

Council Comments:

Ms. Giles-McCormick: She's been in touch with the executive director of the Flemington Community Partnership; they're making connections and area businesses can use them as a resource.

Regular Agenda

1. RESOLUTION 2020-69: TEMPORARY BUDGET 2020

RESULT: **ADOPTED [5 TO 0]**
MOVER: Kimberly Tilly, Council Vice President
SECONDER: Caitlin Giles-McCormick, Council President
AYES: Giles-McCormick, Harris, Long, Runion, Tilly
AWAY: Jessica Hand

2. RESOLUTION 2020-70: AWARDING CONTRACT FOR INTERIOR ALTERATIONS AT THE FLEMINGTON BOROUGH LIBRARY

RESULT: **ADOPTED [5 TO 0]**
MOVER: Kimberly Tilly, Council Vice President
SECONDER: Michael Harris, Council Member
AYES: Giles-McCormick, Harris, Long, Runion, Tilly
AWAY: Jessica Hand

3. RESOLUTION 2020-71: ESTABLISHING TEMPORARY SICK LEAVE POLICY DURING A PUBLIC HEALTH EMERGENCY REGARDING COVID-19

RESULT: **ADOPTED [5 TO 0]**
MOVER: Michael Harris, Council Member
SECONDER: Kimberly Tilly, Council Vice President
AYES: Giles-McCormick, Harris, Long, Runion, Tilly
AWAY: Jessica Hand

4. RESOLUTION 2020-72: EXTENDING THE 10-DAY GRACE PERIOD TO 30 DAYS FOR WATER & SEWER BILLS DURING A PUBLIC HEALTH EMERGENCY REGARDING COVID-19

RESULT: **ADOPTED [5 TO 0]**
MOVER: Michael Harris, Council Member
SECONDER: Kimberly Tilly, Council Vice President
AYES: Giles-McCormick, Harris, Long, Runion, Tilly
AWAY: Jessica Hand

5. RESOLUTION 2020-73: TEMPORARILY SUSPENDING MULTIPLE SIGNATURES ON CHECKS ISSUED BY THE BOROUGH OF FLEMINGTON

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

III. Motion To: **Cancel March 25, 2020 Meeting Including Public Hearings on Ord. 2020-2 and 2020-3**

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

IV. Shared Service with Raritan Township for Registrar Duties

Per requirements by the state Department of Health, Office of Vital Statistics and Registry, and under authority granted by N.J.S.A. 26:8-17, the Borough Clerk has made arrangements with Raritan Township to deputize the Township's Registrar to act on Flemington Borough's behalf, should the need arise.

V. Adjournment

Motion To: **Adjourn the Meeting**

The meeting was adjourned at 5:00 p.m.

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

Attest: _____
Sallie Graziano, Borough Clerk