



# Mayor and Common Council Borough of Flemington

January 25, 2021

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Online during COVID-19 Emergency

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## Work Session/New Business (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
Malik Johnston	Council Member
Jeremy Long	Council Vice President
Christopher Runion	Council Member
Kimberly Tilly	Council Member

- I. OEM Report
- II. Report of Citizens' Working Group - Council VP Long and Council Member Hand
- III. Mayor's Report
- IV. Council Members' Reports
- V. Public Comments - Session I (up to 3 minutes each, for a maximum of 30 minutes)
- VI. Approval of Minutes

Motion To: **Approve Minutes: January 11, 2021 Regular Council Meeting**

Motion To: **Approve Minutes: January 11, 2021 Executive Session**

### Consent Agenda

- 1. RESOLUTION 2021-40: ESTABLISHING A COMMUNITY GARDEN PLANNING COMMITTEE FOR 2021
  - 2. RESOLUTION 2021-41: CREATING AN AD-HOC CITIZENS' COMMITTEE
  - 3. RESOLUTION 2021-42: CERTIFYING THAT THE FLEMINGTON-RARITAN FIRST AID AND RESCUE SQUAD HAS MET ALL REQUIREMENTS UNDER NJSA 27:5F-27
  - 4. RESOLUTION 2021-43: APPOINTING KENNETH DIEHL AS MUNICIPAL LIAISON TO THE RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
  - 5. RESOLUTION 2021-44: AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE 2020-004 HELD ON BLOCK 33 LOT 18, 59 MINE STREET
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## Regular Agenda

1. ORDINANCE 2021-1: SECOND READING: CREATING THE POSITION OF BUSINESS ADMINISTRATOR IN THE BOROUGH OF FLEMINGTON
2. ORDINANCE 2021-2: FIRST READING: ADDING A SECTION TO THE BOROUGH CODE ENTITLED "CLOTHING DONATION BINS"
3. ORDINANCE 2021-3: FIRST READING: AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLEMINGTON, CHAPTER VI ANIMALS
4. RESOLUTION 2021-45: AUTHORIZING THE SOLICITATION OF BIDS FOR SOLID WASTE AND RECYCLING COLLECTION FOR THE BOROUGH
5. RESOLUTION 2021-46: AUTHORIZING THE RETENTION OF BEACON PLANNING TO UNDERTAKE A FINANCIAL ANALYSIS OF THE ECONOMIC IMPACT OF A REDEVELOPMENT PROPOSAL AND PROPOSED FINANCIAL AGREEMENT
6. RESOLUTION 2021-47: AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD IN CONNECTION WITH ISSUANCE OF NOT EXCEEDING \$300,000 NON-RECOURSE REDEVELOPMENT AREA BONDS
7. RESOLUTION 2021-48: RESOLUTION OF THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE TRANSPORTATION BANK SHORT-TERM LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK," TO BE ISSUED IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,591,952, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH OF FLEMINGTON IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK'S TRANSPORTATION BANK SHORT-TERM LOAN PROGRAM
8. RESOLUTION 2021-49: AUTHORIZING SUBMISSION OF A REQUEST TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A 6-MONTH EXTENSION FOR THE HOPEWELL AVENUE ROADWAY IMPROVEMENT PROJECT
9. RESOLUTION 2021-50: AUTHORIZING THE RENEWAL OF TAXI LICENSES FOR 2021
10. RESOLUTION 2021-51: AMENDING THE AGREEMENT FOR THE SALE OF BOROUGH PROPERTY TO FLEMINGTON CENTER URBAN RENEWAL, LLC IN CONNECTION WITH A REDEVELOPMENT PLAN, PURSUANT TO N.J.S.A. 40A:12A-8(G)

VII. Public Comments - Session II (up to 3 minutes each, for a maximum of 30 minutes)

VIII. Attorney's Report

IX. Payment of the Bills

Motion To: **Pay the Bills in the Amount of \$6,536,729.63**

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X. Executive Session for Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)

XI. Adjournment

Motion To:     **Adjourn**