



Mayor and Common Council Borough of Flemington

January 11, 2021

Online during COVID-19 Emergency

Call to Order (6:30 PM)

Executive Session (6:30 PM)

1. RESOLUTION 2021-36: RESOLUTION TO RETIRE INTO EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE REGARDING THE RARITAN TOWNSHIP MUNICIPAL UTILITY AUTHORITY AND THE COURTHOUSE SQUARE PROJECT

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

Motion To: **Approve Minutes: January 4, 2021 Council Reorganization**

Regular Agenda

1. ORDINANCE 2021-1: CREATING THE POSITION OF BUSINESS ADMINISTRATOR IN THE BOROUGH OF FLEMINGTON
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2. RESOLUTION 2021-33: CONFIRMING CONSISTENCY OF FLEMINGTON CENTER URBAN RENEWAL, LLC'S DECEMBER 14, 2020 DRAFT SITE PLAN/ CONCEPT PLAN SUBMISSION WITH THE REDEVELOPMENT PLAN AND REDEVELOPMENT AGREEMENT
3. RESOLUTION 2021-34: AWARDING A CONSTRUCTION CONTRACT TO DULANE CONTRACTING COMPANY FOR EXISTING WATER TANK & IMPROVEMENTS FOR THE BOROUGH OF FLEMINGTON WATER DEPARTMENT
4. RESOLUTION 2021-35: ADOPTING A COMMENTING POLICY FOR THE PUBLIC AT 2021 BUDGET WORKSHOP SESSIONS
5. RESOLUTION 2021-37: AUTHORIZING TERMINATION OF A SHARED SERVICE AGREEMENT WITH THE CITY OF LAMBERTVILLE FOR THE SERVICES OF A BUSINESS ADMINISTRATOR
6. RESOLUTION 2021-38: AUTHORIZING THE FILING OF AN AMICUS BRIEF IN THE MATTER OF THE ADOPTION OF AMENDMENTS TO N.J.A.C. 7:9B, DOCKET NO. A-003545-19
7. RESOLUTION 2021-39: EXTENDING THE DEADLINE FOR DOG AND CAT LICENSING 60 DAYS, DURING A PUBLIC HEALTH EMERGENCY DUE TO COVID-19

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**

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

XI. Adjournment

Motion To: **Adjourn**
