



# Mayor and Common Council Borough of Flemington

June 24, 2024  
7:00 p.m.  
**\*\*REVISED\*\***

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**Council Meeting Room**  
**Flemington Borough Hall, 38 Park Avenue, Flemington, NJ 08822**

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## **I. CALL TO ORDER**

## **II. FLAG SALUTE**

## **III. OPMA STATEMENT**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of June 24, 2024 was included in a list-of-meetings notice sent to the *Hunterdon County Democrat* and *Courier-News* on January 3, 2024, posted on the bulletin board at Borough Hall on that date, and has remained continuously posted as required. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Borough Clerk.

## **IV. ROLL CALL**

Susan Engelhardt	Council Member
Adrienne Fusaro	Council Member
Trent Levitt	Council Member
Jeremy Long	Council President
Tony Parker	Council Member
Elizabeth Rosetti	Council Vice President
Marcia Karrow	Mayor

## **V. MAYOR'S REPORT**

## **VI. COUNCIL MEMBERS REPORTS**

## **VII. PUBLIC COMMENT - SESSION I**

## **VIII. APPROVAL OF MINUTES**

## **IX. CONSENT AGENDA**

1 RESOLUTION 2024-102 - RESOLUTION TO RENEW THE BOROUGH OF FLEMINGTON LIQUOR LICENSES FOR THE 2024-2025 LICENSE TERM

## **X. INTRODUCTION OF ORDINANCE:**

2. ORDINANCE 2024-17 - AN ORDINANCE AMENDING CHAPTER 7A (TRAFFIC SCHEDULES) TO CREATE A FOUR-WAY STOP INTERSECTION AT BROAD STREET AND WILLIAM STREET AND TO ADD TWO COMPACT CAR PARKING SPOTS ON BROAD STREET PROXIMATE TO WILLIAM STREET

## **XI. PUBLIC HEARING**

3. ORDINANCE 2024-14 - AN ORDINANCE AMENDING CHAPTER 4 (LICENSING) OF THE MUNICIPAL CODE OF THE BOROUGH OF FLEMINGTON TO AMEND THE LICENSING FEE APPLICABLE TO MEDICAL CANNABIS FACILITIES

4. ORDINANCE 2024-15 - AN ORDINANCE AMENDING SECTION 1201 OF THE CODE, ENTITLED "WORDS AND TERMS DEFINED" FOR PUBLIC ART

## **XII. REGULAR AGENDA**

5. RESOLUTION 2024-103 - RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FLEMINGTON CONSENTING TO ASSIGNMENT OF THE CONTRACT WITH LMR DISPOSAL FOR SOLID WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES

6. RESOLUTION 2024-104 - RESOLUTION AUTHORIZATING FRENCH & PARRELLO ASSOCIATES TO FILE AN APPLICATION FOR TREATMENT WORKS APPROVAL (TWA) PERMIT FOR THE CONSTRUCTION OF ADJUSTED WASTEWATER COLLECTION, TREATMENT AND DISPOSAL SYSTEM TO SERVE THE PROPOSED ADDITION TO THE PROPERTY KNOWN AS THE SPICE FACTORY (BSD FLEMINGTON APARTMENT, LLC), BLOCK 39, LOTS 3 & 4, IN THE BOROUGH OF FLEMINGTON

7. RESOLUTION 2024-105 - RESOLUTION OF THE BOROUGH OF FLEMINGTON ADOPTING THE COMMUNITY ENERGY PLAN (CEP) AS PART OF THE NEW JERSEY BOARD OF PUBLIC UTILITIES CEP GRANT PROGRAM

**XIII. WORKSESSION – DISCUSSION OF TEMPORARY SIGNS AND MAIN STREET BANNER**

**XIV. PUBLIC COMMENT - SESSION II**

**XV. PAYMENT OF BILLS**

**XVI. EXECUTIVE SESSION**

**for Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)**

1. NEGOTIATIONS: CARDINAL AND CAPTIVA
2. CONTRACT NEGOTIATIONS: COURTHOUSE SQUARE

**XVII. ADJOURNMENT**