



Mayor and Common Council Borough of Flemington

December 16, 2022

Council Meeting Room and Online

I. Call to Order

OPMA Statement

This emergency meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 16, 2022 was noticed to the public on December 14, 2022, sent to the official newspaper at least 48 hours in advance, posted on the bulletin board at Borough Hall and on the Borough website on that date. 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.

Flag Salute

Roll Call:

Betsy Driver	Mayor
Jessica Hand	Council Vice President
Malik Johnston	Council Member
Jeremy Long	Council President
Tony Parker	Council Member
Elizabeth Rosetti	Council Member
Kimberly Tilly	Council Member

II. Reports

Mayor's Report

Council Members Reports

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

Approval of Minutes - Minutes from December 12, 2022 are not ready for approval

Regular Agenda (Start)

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

1. RESOLUTION 2022-252: AUTHORIZING RELEASE OF PORTION OF CASH BOND IN EXCHANGE FOR A SURETY BOND OF BSD FLEMINGTON APARTMENTS, LLC (BLOCK 39, LOT 3)
 2. RESOLUTION 2022-253: AUTHORIZING CHANGE ORDER NO. 7, DATED DECEMBER 9, 2022, TO THE CONTRACT WITH DULAIN CONTRACTING, INC., FOR EXISTING WATER TANK IMPROVEMENT PROJECT
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3. RESOLUTION 2022-254: APPOINTING EARL L. HUTCHINS TO THE COMMUNITY EMERGENCY RESPONSE TEAM
4. RESOLUTION 2022-255: AMENDMENT TO RESOLUTION 2022-224
5. RESOLUTION 2022-256: AMENDMENT TO THE LEASE AGREEMENT BETWEEN FLEMINGTON BOROUGH AND FCUR

IV. Public Comments and Adjournment (up to 3 minutes each, for a maximum of 30 minutes)

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

Motion To: **Adjournment**