



Mayor and Common Council Borough of Flemington

JANUARY 8, 2024

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

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 January 8, 2024 was included in a list-of-meetings notice sent to the *Hunterdon County Democrat* and *Courier-News* on Jan. 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. PRESENTATIONS: Robin Lapidus - FCP budget for 2024

1. RESOLUTION 2024-25 – 2024 TEMPORARY BUDGET FOR FCP

VI. MAYOR'S REPORT

VII. COUNCIL MEMBERS REPORTS

VIII. PUBLIC COMMENT - SESSION I

IX. APPROVAL OF MINUTES

X. CONSENT AGENDA

2. RESOLUTION 2024-26 – RESOLUTION APPROVING A TAX ABATEMENT FOR BLOCK 25 LOT 16.11

3. RESOLUTION 2024-27 – RE-APPOINTING STEPHEN ECKERT, ALAN UMGELTER AND CHRISTOPHER WILT AS DEPUTY FIRE MARSHALS, 2024

4. RESOLUTION 2024-28 - AMENDING RESOLUTION 2023-20 - APPOINTING BRIAN MCNALLY AS EMERGENCY MANAGEMENT COORDINATOR FOR A 3-YEAR TERM BEGINNING JANUARY 1, 2023

5. RESOLUTION 2024-29 - APPOINTING MICHAEL CAMPION TO THE SOLID WASTE ADVISORY COUNCIL (SWAC) FOR 2024

XI. PUBLIC HEARING

XII. REGULAR AGENDA

6. RESOLUITON 2024-30 - AUTHORIZING THE HIRING OF BAY HILL ENVIRONMENTAL AS A CONSULTANT FOR THE FLEMINGTON BOROUGH'S LEAD PAINT INSPECTION SERVICES FOR 2024

XIII. WORK SESSION

XIV. PUBLIC COMMENT - SESSION II

XV. PAYMENT OF BILLS

AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF \$4,513,526.51

XVI. EXECUTIVE SESSION

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

XVII. ADJOURNMENT