



# Mayor and Common Council Borough of Flemington

JANUARY 22, 2024  
7:00 p.m.

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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 January 22, 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  
Adrienne Fusaro  
Trent Levitt  
Jeremy Long  
Tony Parker  
Elizabeth Rosetti  
Marcia Karrow

Council Member  
Council Member  
Council Member  
Council President  
Council Member  
Council Vice President  
Mayor

## V. PRESENTATIONS

## VI. MAYOR'S REPORT

## VII. COUNCIL MEMBERS REPORTS

## VIII. PUBLIC COMMENT - SESSION I

## **IX. APPROVAL OF MINUTES**

Regular Session	October 9, 2023
Regular Session	October 23, 2023
Executive Session	October 23, 2023

## **X. CONSENT AGENDA**

1. RESOLUTION 2024-32 – RESOLUTION APPROVING THE MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2025

## **XI. PUBLIC HEARING**

## **XII. REGULAR AGENDA**

2. RESOLUTION 2024-33 - RESOLUTION APPOINTING DILWORTH PAXSON AS THE REDEVELOPMENT COUNSEL
3. RESOLUTION 2024-34 – RESOLUTION APPROVING NORTHEAST WATER TECHNOLOGY FOR PROFESSIONAL SERVICES FOR WATER LEAK DETENTION

## **XIII. WORK SESSION**

## **XIV. PUBLIC COMMENT - SESSION II**

## **XV. PAYMENT OF BILLS**

AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF \$275,019.39

## **XVI. EXECUTIVE SESSION**

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

1. CONTRACT NEGOTIATION - UPDATE ON LIBERTY VILLAGE
2. CONTRACT NEGOTIATION – LIBERTY VILLAGE’S PILOT

## **XVII. ADJOURNMENT**