



Mayor and Common Council Borough of Flemington

APRIL 22, 2024
7:00 p.m.

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 April 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. WORKSESSION – I-Bank application for PFAS treatment at Borough wells

VI. MAYOR'S REPORT

VII. COUNCIL MEMBERS REPORTS

VIII. PUBLIC COMMENT - SESSION I

IX. APPROVAL OF MINUTES

X. CONSENT AGENDA

1. RESOLUTION 2024-71 – RESOLUTION APPROVING TYLER GILMARTIN AS A SOCIAL MEMBER OF THE FLEMINGTON BOROUGH DEPARTMENT
2. RESOLUTION 2024-72 - RESOLUTION APPROVING FIREWORKS ON JULY 3, 2024 WITH A RAIN DATE OF JULY 5, 2024, AUTHORIZING ROAD CLOSURES AND WAIVING THE PERMIT FEE
3. RESOLUTION 2024-73 - RESOLUTION REQUESTING PERMISSION FOR DEDICATION BY RIDER FOR POLICE K9 DONATIONS AND FEES REQUIRED BY NJS 40A:5-29
4. RESOLUTION 2024-74 - RESOLUTION REQUESTING PERMISSION FOR DEDICATION BY RIDER FOR HISTORIC COMMITTEE DONATIONS AND FEES REQUIRED BY NJS 40A:5-29
5. RESOLUTION 2024-75 - RESOLUTION REQUESTING PERMISSION FOR DEDICATION BY RIDER FOR COUNCIL ON AFFORDABLE HOUSING FEES REQUIRED BY NJSA40A: 12A-3 ET SEQ.
6. RESOLUTION 2024-76 – RESOLUTION ACCEPTING THE RESIGNATION OF REBECCA NEWMAN

XI. INTRODUCTION:

7. ORDINANCE 2024-08 – AN ORDINANCE CREATING CHAPTER 9C, ENTITLED PRIVATELY-OWNED SALT STORAGE
8. ORDINANCE 2024-09 - AN ORDINANCE REPEALING AND REPLACING CHAPTER 21, ENTITLED “STORMWATER MANAGEMENT”
9. ORDINANCE 2024-10 – AN ORDINANCE AMENDING CHAPTER TWENTY-FIVE (COLLECTION OF SOLID WASTE) TO CLARIFY COLLECTION PROCEDURES IN AREAS IN NEED OF REDEVELOPMENT
10. ORDINANCE 2024-11 - AN ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) OF THE MUNICIPAL CODE OF THE BOROUGH OF FLEMINGTON TO CLARIFY PROVISIONS THEREOF RELATED TO THE CHIEF FINANCIAL OFFICER, TREASURER, DEPUTY TREASURER, AND TAX/UTILITY COLLECTOR

XII. PUBLIC HEARING

11. ORDINANCE NO. 2024-03 - CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2.5 PERCENT (N.J.S.A. 40A:4-45.14)

12. ORDINANCE 2024-07 - AN ORDINANCE AMENDING CHAPTERS FOUR (LICENSING), TWELVE (LAND DEVELOPMENT DEFINITIONS) AND TWENTY-SIX (ZONING) TO CLARIFY "COTTAGE FOOD" ESTABLISHMENTS AS A PERMITTED USE IN THE BOROUGH OF FLEMINGTON

13. 2024 BUDGET

XIII. INTRODUCTION OF AMENDED BUDGET

XIV. REGULAR AGENDA

14. RESOLUTION 2024-77 - RESOLUTION AUTHORIZING THE BOROUGH OF FLEMINGTON TO ENTER INTO A WATER RESERVATION AGREEMENT WITH BSD HOMES FLEMINGTON, LLC PURSUANT TO CHAPTER 11-2.6

XV. PUBLIC COMMENT - SESSION II

XVI. PAYMENT OF BILLS

AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF \$1,565,182.05

XVII. EXECUTIVE SESSION

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

1. NEGOTIATIONS – LIBERTY VILLAGE AND CARDINAL
2. POTENTIAL LITIGATION – PERSONNEL MATTER

XVIII. ADJOURNMENT