



Mayor and Common Council Borough of Flemington

September 9, 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 September 9, 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. PRESENTATION – MARKETING PLAN

VI. MAYOR'S REPORT

VII. COUNCIL MEMBERS REPORTS

VIII. PUBLIC COMMENT - SESSION I

IX. APPROVAL OF MINUTES

REGULAR SESSION
EXECUTIVE SESSION

JULY 15, 2024
JULY 15, 2024

REGULAR SESSION
EXECUTIVE SESSION

AUGUST 12, 2024
AUGUST 12, 2024

X. CONSENT AGENDA

1. RESOLUTION 2024-122 - RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND TO LMR DISPOSAL SERVICES, LLC (LMR) DUE TO ASSIGNMENT OF THE SOLID WASTE COLLECTION AND DISPOSAL SERVICES CONTRACT TO CASELLA MAJOR ACCOUNT SERVICES, LLC (CASELLA) AND ACCEPTING CASELLA'S PERFORMANCE BOND
2. RESOLUTION 2024-123 - RESOLUTION APPROVING KATHERINE ABARCA TO BECOME A SOCIAL MEMBER OF THE FLEMINGTON BOROUGH FIRE DEPARTMENT
3. RESOLUTION 2024-124 - RESOLUTION APPROVING OLIVIA MITCHELL TO BECOME A SOCIAL MEMBER OF THE FLEMINGTON BOROUGH FIRE DEPARTMENT
4. RESOLUTION 2024-125 - RESOLUTION APPROVING GERARD MALEK TO BECOME A SOCIAL MEMBER OF THE FLEMINGTON BOROUGH FIRE DEPARTMENT
5. RESOLUTION 2024-126 - A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

XI. INTRODUCTION OF ORDINANCE:

6. ORDINANCE 2024-19 - AN ORDINANCE AMENDING SECTION 2611 OF THE CODE ENTITLED "ZONING MAP"
7. ORDINANCE 2024-20 - BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2023-34 ADOPTED ON DECEMBER 11, 2023, PROVIDING FOR THE MAIN STREET SEWER REPLACEMENT PROJECT, AND APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,400,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE THE LOCATING, REMOVAL AND REPLACEMENT OF GALVANIZED PIPES, AUTHORIZED IN AND BY THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY

XII. PUBLIC HEARING

XIII. REGULAR AGENDA

8. RESOLUTION 2024-127 - RESOLUTION APPOINTING KERI ROGERSON TO A FULL TIME POSITION AT THE FLEMINGTON PUBLIC LIBRARY DUE TO A VACANCY
9. RESOLUTION 2024-128 - REJECTING ALL BIDS FOR THE ROADWAY IMPROVEMENT PROJECT FOR MAIN STREET PURSUANT TO N.J.S.A. 40A:11-13.2(E)
10. RESOLUTION 2024-129 – RESOLUTION AUTHORIZING CHANGE ORDER #1 INCREASING THE CONTRACT PRICE FOR POLICE DEPARTMENT PHASE 2A PROJECT

XIV. WORKSESSION – CONTINUED DISCUSSION ON TEMPORARY SIGNS

XV. PUBLIC COMMENT - SESSION II

XVI. PAYMENT OF BILLS

AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF \$655,364.41

XVII. EXECUTIVE SESSION

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

1. NEGOTIATIONS: CARDINAL, CAPTIVA AND COURTHOUSE SQUARE
2. PERSONNEL MATTERS

XVIII. ADJOURNMENT