



Mayor and Common Council Borough of Flemington

October 15, 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 October 15, 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

VI. MAYOR'S REPORT - Discussion of Best Practices

VII. COUNCIL MEMBERS REPORTS

VIII. PUBLIC COMMENT - SESSION I

IX. APPROVAL OF MINUTES

Regular Session
Executive Session

September 23, 2024
September 23, 2024

X. CONSENT AGENDA

XI. INTRODUCTION OF ORDINANCE:

1. ORDINANCE 2024-23 - AN ORDINANCE OF THE BOROUGH OF FLEMINGTON ADOPTING AN AMENDED HISTORIC DISTRICT MAP TO REMOVE THE GARAGE BEHIND 8 NEW YORK, BLOCK 19, LOT 7 AVENUE AS A CONTRIBUTING STRUCTURE IN THE HISTORIC DISTRICT

XII. PUBLIC HEARING

2. ORDINANCE 2024-21 - AN ORDINANCE AMENDING CHAPTER FOUR (LICENSING) TO INSTITUTE REGULATIONS FOR ADVERTISING SIGNAGE IN CERTAIN INSTANCES

3. ORDINANCE 2024-22 - AN ORDINANCE AMENDING CHAPTER TWENTY-SIX (ZONING) SECTION 2631 (SIGNS) TO AMEND THE REGULATIONS FOR TEMPORARY SIGNAGE

XIII. REGULAR AGENDA

4. RESOLUTION 2024-137 - AUTHORIZING THE ADOPTION OF RULES AND REGULATIONS FOR THE FLEMINGTON BOROUGH POLICE DEPARTMENT

5. RESOLUTION 2024-138 - RESOLUTION AUTHORIZING A TRUST FUND GRANT APPLICATION

6. RESOLUTION 2024-139 - AWARD OF CONTRACT TO CROSSROADS PAVING (386 SOUTH STREET, SUITE 169, NEWARK, NJ 07105) FOR THE WILLIAM STREET ROADWAY IMPROVEMENT PROJECT

7. RESOLUTION 2024-140 - AUTHORIZING SUBMISSION OF A COMMUNITY FORESTRY PROGRAM AS PREPARED BY THE FLEMINGTON BOROUGH SHADE TREE COMMISSION PURSUANT TO THE NEW JERSEY SHADE TREE AND COMMUNITY FORESTRY ASSISTANCE ACT (N.J.S.A. 13:1L-17.1 ET SEQ)

8. RESOLUTION 2024-141 - AWARD OF CONTRACT TO MSP CONSTRUCTION CORP (19-B MINNEAKONIG ROAD, FLEMINGTON, NJ 08822) FOR THE MAIN STREET SANITARY SEWER IMPROVEMENT PROJECT

9. RESOLUTION 2024-142 - RESOLUTION AUTHORIZING A NEW EMERGENCY OPERATIONS PLAN

XIV. WORKSESSION

XV. PUBLIC COMMENT - SESSION II

XVI. PAYMENT OF BILLS

AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF \$2,087,419.06

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. PUBLIC SAFETY

XVIII. ADJOURNMENT