



Mayor and Common Council Borough of Flemington

January 4, 2023

Historic Hunterdon County Courthouse

Call to Order (5:00 PM) This meeting is being held in conformance with the Open Public Meetings Act.

Flag Salute

Oath of Office

- Marcia A. Karrow (Mayor)
- Jeremy Long (Council Member)
- Susan Engelhardt (Council Member)

Roll Call

- Council Member Susan Engelhardt
- Council Member Malik Johnston
- Council Member Jeremy Long
- Council Member Tony Parker
- Council Member Liz Rosetti
- Council Member Kim Tilly
- Mayor Marcia Karrow

OPMA Statement

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This reorganization meeting of January 4, 2023 was adopted by Resolution 2022-235 on November 28, 2022, and was noticed *Hunterdon County Democrat* and *Courier-News* on December 28, 2022. The previous date of January 3, 2023 was noticed in the list-of-meetings notice sent to the *Hunterdon County Democrat* and *Courier-News* on January 5, 2022, which was 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.

Comments

Mayor's Comments

Mayor Karrow invited everyone to a reception following the meeting at the Flemington Woman's

Club. She acknowledged the attendance of Hunterdon County Clerk Mary Melfi, Hunterdon County Commissioner Shaun Van Doren, Hunterdon County Surrogate Susan Hoffman, Senator Andrew Zwicker, Hunterdon County Commissioner Zach Rich, Hunterdon County Sheriff Fred Brown, Former Congressman Mike Pappas, Former Congressman Leonard Lance, Judge Joe Novak, and former County Freeholder George Melick.

In 2022 Ms. Karrow's family celebrated 100 years in Flemington Borough. Her grandfather was one of the founders of the Jewish Community Center. He came to Flemington in 1922, and she told his story of pressing the suits for prisoners awaiting trial, including the Lindbergh trial. She also shared how her father would travel to New York City each day to bring men's suits to Flemington. He later served for 20 years on the Flemington Borough Council, and her mother was on the school board for 8 years, as well as numerous charities. So public service is important to her family and becoming Mayor is very personal for her. Although she enjoyed being a State Senator, she liked being a mayor better. It is the route of real public services, with people coming to local meetings because they have concerns and want to see things get done.

She thanked members of her team in Middlesex Borough for attending. She also thanked her former legislative director, and the supporter of her non-profit for attending. She spoke of the importance of Flemington being the location for the County Seat and the challenges of the next few years in addressing the debt load of the Borough. Ms. Karrow talked about how to keep our sense of place and our strong sense of history and our charming architecture, and our need to shop here, and dine here, and help the Borough develop in a way that makes sense to the residents that are here now and in the future. We have a lot of aging infrastructure issues that will be a challenge as we move forward. Being a rural town in a rural county, it's quirky and it's difficult to get around. The most serious challenge that we have is that we've had years of disagreements and years taking sides. It's now embedded here and it's got to stop. We need to be committed to moving forward, and stop revisiting history, pointing fingers and being partisan. This is a teeny tiny borough with less than 5000 people in it. We are neighbors, we are friends. We need to stick together and move this town together.

Ms. Karrow read a set of promises from her campaign: I promise to treat your tax dollars as my own, to properly plan for expenditures and long-term capital purchases to be fiscally prudent and to be accountable to you the taxpayers. I promise that we're dealing with all issues, no matter how difficult, I will work to always protect the best interests of the Borough of Flemington and not to play politics. I promise to listen to you and take your concerns seriously. I will never be dismissive. I promise to be the leader of Flemington who will no longer permit our downtown to be neglected. I promise to support redevelopment of our town, but not at any cost. But with thoughtful scrutiny and listening to the resident's and taxpayer's best interests. I promise to be a true advocate for the people of Flemington and I will ask tough questions on your behalf. I promise that as your mayor, I will be transparent in government to the full extent of the law. I promise to work to the best of our town to the people of our town. I promise to demand the best for you. I promise to always tell the truth, to always be kind and to be completely non-partisan. This is like binding contract to each and all of you.

I want to thank the Council for the last couple of weeks during the transition period, especially Council President, Jeremy Long, for all the efforts that he put forth to move this town forward and

to our Clerk Administrator Michael Humphrey. Thank you to all of you. Many of you in this room are like my family and are all friends and I know my guy is smiling down on us. Thank you.

VIP Acknowledgements

Council Comments

- Susan Engelhardt
- Malik Johnston
- Jeremy Long
- Tony Parker
- Elizabeth Rosetti
- Kim Tilly

Council Member Susan Engelhardt:

Council Member Engelhardt expressed her thank you all of the voters for electing her, and especially her husband and two sons. She is looking forward to the possible award of a grant for EV Charging Stations in the Borough, which we should know sometime soon.

Council Member Malik Johnston:

Council Member Johnston mentioned the 2022 assignments and thanked the people he worked with, including Shade Tree Commission Chair Mike DeLuca and Vice Chair Nancy Sherman, the Animal Control Officer Caroline Murphy, The Court Administrator Olivia Barrett, Flemington House Museum's Kelli Dochterman, and the Flemington Free Public Library's Sean Armington. The library thing great hands.

Council Member Jeremy Long:

Good evening. It is an honor to be sitting here tonight. I want to thank the voters of Flemington Borough for deciding that I am fit to serve another term on council. In January of 2020, I began my first term here. Little did I know that a mere two months later, in March of 2020, the world would decide to make things a little bit more interesting for all of us. It became especially interesting for those of us involved in local government. It is an epic tale: There was a global pandemic, protests, and a massive fire that displaced residents of one of our apartment complexes. Flemington even experienced its own great flood when Ida rained down upon us. These moments were part of a larger story in which every single person associated with Flemington had some sort of role in. No matter how big or how small their actions, these characters were part of the plot.

While all of these monumental events were happening, while this epic tale unfolded, our little municipality was able to function at every single level. This was due in large part to our borough employees, our former mayor, council members both past and present, our Police officers first responders, and our volunteers from all walks of life. With the help of various professionals, Mayor

Driver and the governing body were able to move a major development project–Courthouse Square–forward. Multiple businesses were able to keep their doors open while new businesses opened up shop. We were able to have a semblance of normalcy as the Flemington Community Partnership was able to coordinate fun events and activities. Neighbors reached out to one another. Some got to know each other a little better. Some were–literally–heroes to one another.

Tonight, Flemington's epic adventure continues. Where we experience challenges, we will press forward and grow. Where we have disagreements, we will toil, labor, and fight to find consensus. I am a realist. I know that it won't always be smooth sailing. Honestly, you can't have a story without a conflict. But if we keep our eyes keenly open to the necessary decisions for a successful and healthy town, no conflict can stop our efforts. We must strive for a more perfect union in the heart of Hunterdon.

I believe that this governing body, the people who work for this town, along with engaged residents, business leaders, committee members, volunteers, and even those who are waiting for their call to adventure, will work towards seeing where this story goes.

I want to welcome Councilwoman Engelhardt to the governing body. Having worked with you in the past on the planning board, I am looking forward to seeing you make the transition to another arena of leadership in Flemington. I'd also like to welcome our new Mayor Marcia Karrow to the story line here. For the past few weeks I have gotten to know you and I look forward to seeing what your experience can bring to Flemington as a whole. Mayor Karrow and I have something in common: deep roots in Flemington's soil. The best stories always include characters who come back home in some form or another. I look forward to working again with council members Johnston, Parker, Rosetti, and Tilly in order to continue to help manage Flemington and to see it grow and flourish into the town that it can be. We now turn the page to a new chapter of our story.

Council Member Tony Parker:

Council Member Tony Parker expressed how deeply humbled and honored to be voted into the seat, with voters from both parties. He shared that he is not a politician, but instead someone who wants to bring change. He talked to people throughout the community to help learn how to help us move forward.

Mr. Parker shared the background of his parents, his extensive travel, and how that shaped his character and leadership focus. He shared how he and his husband were on their way to see Lambertville when they stopped in Flemington and choosing it as their home. He shared his professional experience and how that will help benefit his work on behalf of the Flemington residents and businesses. Change is critical to the success of the community. Embracing people for

who they are, not their political party, or skin color, or sexual orientation.

He shared his focus moving forward, saying, "My charter is to get people involved. My charter is to get the town to the next level. My town my charter is to get people engaged. My charter is to make this inclusive and not exclusive. My charter is to talk. That's my job."

Council Member Elizabeth Rosetti:

Council Member Rosetti expressed her love to everyone who has taken their oath this evening and looks forward to working with them. She echoed the sentiment of looking forward to the future, putting differences aside, keeping our eyes on the prize, and that is developing Flemington to its fullest potential for our entire community.

Council Member Kim Tilly:

Council Member Tilly welcomed Mayor Karrow and expressed how she is looking forward to working under her leadership to keep Flemington moving in the right direction. She also congratulated Council Members Jeremy Long and Susan Engelhardt. Ms. Tilly thanked the guys from the DPW, who were a pleasure to work with for the last two years. She shared that residents should put out their Christmas trees to the curb without garland, tinsel, wires or ornaments. Ms. Tilly also thanked the gentleman in the fire department, Brian McNally and OEM CERT, and the HPC.

Public Comments - Session 1 *(up to 3 minutes each)*

No comments from the public.

Elections, Assignments, & Appointments

Council Elections

- President
- Vice President
- Class III Planning Board Member

Motion To: **Approve Appoint Council Member Jeremy Long as Flemington Council President**

RESULT:	Passed [6 - 0]
MOVER:	Kimberly Tilly, Member
SECONDER:	Tony Parker, Member
AYES:	Jeremy Long, Susan Engelhardt, Malik Johnston, Elizabeth Rosetti, Tony Parker, Kimberly Tilly

Motion To: **Approve Appoint Council Member Kimberly Tilly as Flemington Council Vice President**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Tony Parker, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

Motion To: **Approve Appoint Council Member Susan Engelhardt as Flemington Planning Board Class III Member**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

Mayor's Council Assignments
Council Assignments 2023

Mayor Marcia A. Karrow:

- Administration
- Environmental Commission
- Finance Committee
- DPW Committee
- Land Use Board

Councilwoman Engelhardt:

- Animal Control Liaison
- Parks/Rec/Fireworks Committee
- Schools Liaison
- Land Use Board

Councilman Johnston:

- Courts Liaison
- DPW Committee
- Fleming House Liaison
- Library Liaison

Council President Long:

- Finance Committee
- Police Liaison
- Redevelopment

Councilman Parker:

- Beautification Committee
- Public Information/Communications Committee

Councilwoman Rosetti:

- Codes and Zoning Committee
- Parks/Rec/Fireworks Committee
- School Liaison
- Shade Tree Commission

Council Vice President Tilly:

- DPW Committee
- Historic Preservation Commission
- OEM/Fire/Rescue Liaison
- Fireworks Committee
- Utilities Liaison
- Halloween Committee

Mayor's Appointments

MAYOR APPOINTMENTS JANUARY 4, 2023**Planning Board**

- Class IV: Karen Giffen *(term expiring 2026)*
- Class IV: Jim Hill *(term expiring 2026)*
- Alternate #1: Bryan Cimino *(term expiring 2024)*
- Alternate #3: James Weintraub *(term expiring 2024)*

Historic Preservation Commission

- Class A: Richard Giffen *(term expiring 2026)*
- Class C: Emily Hammer *(term expiring 2026)*

Environmental Commission

- Member: Chris Runion *(term expiring 2025)*
- Member: John Kearney *(term expiring 2025)*
- Alternate #1: Milissa Swingle *(term expiring 2023)*
- Chair: Chris Runion

Shade Tree Commission

- Member: John Gorman *(term expiring 2026)*
- Member: Matt Henley *(term expiring 2027)*

Flemington Free Public Library Board of Trustees

- Stephen Rogow *(term expiring 2023)*
- Jane DeHaven *(term expiring 2024)*
- James Rossetti *(term expiring 2024)*
- Elizabeth Fisher *(term expiring 2025)*
- Grace Chang-Fuoti *(term expiring 2026)*
- Warren Buckleitner *(term expiring 2027)*

Opening Resolution

Resolution 2023-1: APPROVING USE OF A CONSENT AGENDA, 2023

Motion To: **Adopt**

RESULT:	Passed [6 - 0]
MOVER:	Jeremy Long, President
SECONDER:	Kimberly Tilly, Member
AYES:	Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik Johnston, Elizabeth Rosetti

Consent Agenda

Motion To: **Adopt**

RESULT:	Passed [6 - 0]
MOVER:	Jeremy Long, President
SECONDER:	Kimberly Tilly, Member
AYES:	Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik Johnston, Elizabeth Rosetti

RESOLUTION 2023-2: OPEN PUBLIC MEETINGS ACT NOTICE 2023

Motion To: **Adopt Consent Agenda Item**

RESULT:	Passed [6 - 0]
MOVER:	Jeremy Long, President
SECONDER:	Kimberly Tilly, Member
AYES:	Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik Johnston, Elizabeth Rosetti

RESOLUTION 2023-3: ADOPTING RULES OF ORDER FOR 2023

Council Member Engelhardt requested that Resolution 2023-2 be considered separately from the

Consent Agenda, and this request was approved by the Mayor and Council. Ms. Engelhardt and Mr. Long shared concerns about opening public discussions without time limits, and Mr. Parker shared that a 4 minute time limit would be a good compromise. Mayor Karrow asked the Council to work with the no-limit timeframe for public comments, and if rules are needed later in the year, they can be adopted at any time.

Motion To: **Adopt Voted as a stand alone resolution**

RESULT:	Passed [6 - 0]
MOVER:	Jeremy Long, President
SECONDER:	Kimberly Tilly, Member
AYES:	Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik Johnston, Elizabeth Rosetti

RESOLUTION 2023-4: ADOPTING MEETING DATES FOR 2023

Motion To: **Adopt Consent Agenda Item**

RESULT:	Passed [6 - 0]
MOVER:	Jeremy Long, President
SECONDER:	Kimberly Tilly, Member
AYES:	Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik Johnston, Elizabeth Rosetti

RESOLUTION 2023-5: SCHEDULING THE 2024 REORGANIZATION MEETING

Motion To: **Adopt Consent Agenda Item**

RESULT:	Passed [6 - 0]
MOVER:	Jeremy Long, President
SECONDER:	Kimberly Tilly, Member
AYES:	Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik Johnston, Elizabeth Rosetti

RESOLUTION 2023-6: DESIGNATING THE DEPOSITORIES FOR 2023

Motion To: **Adopt Consent Agenda Item**

RESULT:	Passed [6 - 0]
MOVER:	Jeremy Long, President
SECONDER:	Kimberly Tilly, Member
AYES:	Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik Johnston, Elizabeth Rosetti

RESOLUTION 2023-7: SETTING A FEE OF \$25 FOR ANY RETURNED CHECK IN 2023

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-8: AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INVEST SURPLUS FUNDS, 2023

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-9: DESIGNATING THE AUTHORITY TO SIGN CHECKS, 2023

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-10: AUTHORIZING THE PRE-PAYMENT OF CERTAIN BILLS FOR 2023

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-11: SETTING THE DELINQUENT INTEREST RATE FOR PROPERTY TAXES, 2023

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-12: SETTING THE TEMPORARY BUDGET FOR 2023

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-13: AUTHORIZING PAYROLL PROCESSING, 2023-2024

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-14: AUTHORIZING CORRECTION OF TYPOGRAPHICAL AND TECHNICAL
ERRORS IN ORDINANCES AND RESOLUTIONS ADOPTED BY THE BOROUGH OF
FLEMINGTON MAYOR AND COUNCIL, 2023

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-15: DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF
FLEMINGTON, 2023

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-16: ADOPTING A PUBLIC COMMENTING POLICY FOR REMOTE/HYBRID
ONLINE COUNCIL MEETINGS. 2023

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-17: REAFFIRMING THE COMMITMENT AND OBJECTIVES OF THE
FLEMINGTON GREEN TEAM, 2023

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-18: AUTHORIZING THE MUNICIPAL ATTORNEY TO FILE CORRECTIVE
APPEALS AND COUNTER CLAIMS INSTEAD OF THE MUNICIPAL TAX ASSESSOR, 2023

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-19: DESIGNATING THE BOROUGH ADMINISTRATOR AS THE PUBLIC
AGENCY COMPLIANCE OFFICER, 2023

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-20: APPOINTING BRIAN MCNALLY AS EMERGENCY MANAGEMENT COORDINATOR FOR A 3-YEAR TERM BEGINNING JANUARY 1, 2023

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-21: RESOLUTION APPOINTING DAVE GIULIANI AS EMERGENCY MANAGEMENT FIRST DEPUTY, 2023

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-22: APPOINTING CHRIS BOYCE AS EMERGENCY MANAGEMENT SECOND DEPUTY, 2023

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-23: APPOINTING KENNETH DIEHL AS THE MUNICIPAL LIAISON TO THE RARITAN TOWNSHIP UTILITIES AUTHORITY, 2023

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-24: AUTHORIZING THE HIRING OF MARMIC ASSOCIATES AS A CONSULTANT FOR THE MAINTENANCE AND SECURITY OF FLEMINGTON BOROUGH'S INFORMATION TECHNOLOGY INFRASTRUCTURE, 2023

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-25: AUTHORIZING THE HIRING OF WATSON HOME INSPECTION SERVICES AS A CONSULTANT FOR THE FLEMINGTON BOROUGH'S LEAD PAINT INSPECTION SERVICES, 2023

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-26: APPOINTING STANLEY TROY, ESQ. AS THE MUNICIPAL PUBLIC DEFENDER FOR THE BOROUGH OF FLEMINGTON, 2023

Motion To: **Adopt Consent Agenda Item**

RESULT: **Passed [0 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member

Appointment of Professionals

RESOLUTION 2023-27: APPOINTMENT OF SAVO, SCHALK, CORSINI, WARNER, GILLESPIE, O'GRODNICK & FISHER, P.A., AND FLEMINGTON BOROUGH ATTORNEY, 2023

Motion To: **Adopt**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik Johnston, Elizabeth Rosetti

RESOLUTION 2023-28: APPOINTMENT OF GEHARDT & KIEFER, PC, AS CONSULTING ATTORNEY FOR JANUARY, 2023

Motion To: **Adopt**

RESULT: **Passed [6 - 0]**
MOVER: Malik Johnston, Member
SECONDER: Susan Engelhardt, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik Johnston, Elizabeth Rosetti

RESOLUTION 2023-29: APPOINTMENT OF REMINGTON VERNICK ENGINEERS AS THE FLEMINGTON SEWER ENGINEER, 2023

Council Member Engelhardt discussed the idea for an ad hoc committee to review of the appointment of the Sewer Engineer, the Municipal Engineer, as well as the role CME Associates' Jerry Harris would play as the Consulting Engineer. Mayor Karrow asked to approve the Sewer Engineer and potentially vote on the Municipal Engineer at the next regular Council Meeting. Council Member Concurred with Ms. Engelhardt.

[RVE 2023 Rate Sheet \(2\).pdf](#)

Motion To: **Adopt**

RESULT: **Passed [4 - 2]**
MOVER: Kimberly Tilly, Member
SECONDER: Jeremy Long, President
AYES: Jeremy Long, Kimberly Tilly, Malik Johnston, Elizabeth Rosetti
NOES: Susan Engelhardt, Tony Parker

RESOLUTION 2023-30: APPOINTMENT OF MATT MULHALL OF M2 ASSOCIATES TO PROVIDE FLEMINGTON BOROUGH HYDROGEOLOGICAL SERVICES, 2023

Motion To: **Adopt**

RESULT: **Passed [6 - 0]**
MOVER: Kimberly Tilly, Member
SECONDER: Jeremy Long, President
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik Johnston, Elizabeth Rosetti

RESOLUTION 2023-31: APPOINTMENT OF JAMES KYLE OF OF KYLE + MCMANUS
ASSOCIATES AS FLEMINGTON BOROUGH PLANNER, 2023

[KM 2023 Rate Sheet.pdf](#)

Motion To: **Adopt**

RESULT:	Passed [6 - 0]
MOVER:	Kimberly Tilly, Member
SECONDER:	Jeremy Long, President
AYES:	Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik Johnston, Elizabeth Rosetti

RESOLUTION 2023-32: APPOINTMENT OF GLUCKWALRATH LLP AS FLEMINGTON
BOROUGH REDEVELOPMENT ATTORNEY, 2023

[GW_2023_Rate_Sheet \(revised 01-02-2023\).pdf](#)

Motion To: **Adopt**

RESULT:	Passed [5 - 1]
MOVER:	Malik Johnston, Member
SECONDER:	Jeremy Long, President
AYES:	Jeremy Long, Tony Parker, Kimberly Tilly, Malik Johnston, Elizabeth Rosetti
NOES:	Susan Engelhardt

RESOLUTION 2023-33: APPOINTMENT OF GLUCKWALRATH LLP AS FLEMINGTON
BOROUGH BOND ATTORNEY, 2023

[GW Bond Counsel 2023 Rate Sheet.pdf](#)

Motion To: **Adopt**

RESULT:	Passed [6 - 0]
MOVER:	Malik Johnston, Member
SECONDER:	Kimberly Tilly, Member
AYES:	Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik Johnston, Elizabeth Rosetti

RESOLUTION 2023-34: APPOINTMENT OF SCHOLL & WHITTLESEY LLC AS FLEMINGTON
BOROUGH LABOR ATTORNEY, 2023

Motion To: **Adopt**

RESULT: **Passed [6 - 0]**
MOVER: Jeremy Long, President
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-35: APPOINTMENT OF SUPLEE, CLOONEY & COMPANY AS
FLEMINGTON BOROUGH AUDITOR, 2023
[SCC 2023 Rate Sheet.pdf](#)

Motion To: **Adopt**

RESULT: **Passed [6 - 0]**
MOVER: Kimberly Tilly, Member
SECONDER: Jeremy Long, President
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-36: APPOINTMENT OF MICHAEL O'GRODNICK OF SAVO, SHALK ET. AL.
AS PROSECUTOR AND HYUN LEE OF MALESKI, EISENHUT AND ZIELINSKI, LLC AS
ALTERNATE PROSECUTOR, 2023

Motion To: **Adopt**

RESULT: **Passed [6 - 0]**
MOVER: Malik Johnston, Member
SECONDER: Kimberly Tilly, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

RESOLUTION 2023-37: APPOINTMENT OF CME ASSOCIATES, AS MUNICIPAL ENGINEER
FOR JANUARY, 2023

Motion To: **Adopt**

RESULT: **Passed [6 - 0]**
MOVER: Kimberly Tilly, Member
SECONDER: Malik Johnston, Member
AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik
 Johnston, Elizabeth Rosetti

Additional Agenda

Public Comments - Session 2 (*up to 3 minutes each*)

No comments from the public.

Adjournment

Motion To: **Approve**

RESULT: **Passed [6 - 0]**

MOVER: Malik Johnston, Member

SECONDER: Kimberly Tilly, Member

AYES: Jeremy Long, Susan Engelhardt, Tony Parker, Kimberly Tilly, Malik Johnston, Elizabeth Rosetti

Attest:

Michael Humphrey, Acting
Borough Clerk