



Mayor and Common Council Borough of Flemington

January 9, 2023

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 January 9, 2023 was included in a list-of-meetings notice sent to the Hunterdon County Democrat and *Courier-News* on Jan. 5, 2023, 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.

IV. Roll Call

Marcia A. Karrow	Mayor
Susan Engelhardt	Council Member
Malik Johnston	Council Member
Jeremy Long	Council President
Tony Parker	Council Member
Elizabeth Rosetti	Council Member
Kimberly Tilly	Council Member

V. Presentations

No Presentation

Mayor's Report

- Planning Board Class II Appointment
- Additional Comments

Michael Campion was appointed to the Class II Seat, which expires on December 31, 2023

VI. Council Member Reports

VII. Administrator's Report

Administrator Humphrey shared the following:

- Pet License Renewals and New Applications are due by January 31st, to avoid a late penalty fee. The Borough had more than 32 licenses for 2022.

- The letter for the Housing/Landlord Registration for Rental Properties has been sent, accompanied by the Business Insurance Registration letter for those who have not yet registered. To date, we have collected more than 400 Business Insurance Certificates.
- Retail Food License Renewals and New Applications are now being accepted. We had over 100 in 2022
- We will be mailing another communication regarding Lead & Galvanized pipes for properties in the Borough at the end of the month. We will send it in English and Spanish.
- Daniels Law goes into effect on January 13th.
- Teamsters Contract discussions need immediate attention by the Council
- 200 Main Street renovations are underway.
- Due to the sanitary sewer overflows occurring in Flemington the EPA has issued an Administrative Consent Order (ACO) to Flemington Borough. No monetary fine is associated with the Administrative Consent order but will require creating an action plan and supplying it to the EPA within 60 days detailing how we will eliminate the overflows.
- We will be discussing the Flood Plain Ordinance and Cannabis Licensing during the Work Session tonight.

VIII. Public Comments - Session I

IX. Approval of Minutes

1. Approval of Minutes for December 12, 2022 Regular Council Meeting

Motion To: **Approve**

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

Motion To: **Approve**

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

2. Approval of Minutes for December 12, 2022 Council Executive Session

Motion To: **Approve**

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

3. Approval of Minutes for December 16, 2022 Council Special Meeting

Motion To: **Approve**

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

X. Consent Agenda

Resolution 2023-38 was moved to the Regular Agenda upon unanimous voice approval by the Council.

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

1. RESOLUTION 2023-39: RE-APPOINTING STEPHEN ECKERT AND ALAN UMGELTER AS DEPUTY FIRE MARSHALS, 2023
2. RESOLUTION 2023-40: REFUND OF STREET OPENING PERMIT BOND FEE FOR ROBERT BUHL

XI. Regular Agenda

1. RESOLUTION 2023-38: SUPPORT OF PROPOSED SENATE BILL NO. 861 ALLOWING MUNICIPALITIES TO CONDUCT ANNUAL EVENT FOR OPEN BURNING OF CHRISTMAS TREES

Motion To: **Adopt**

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

2. RESOLUTION 2023-41: APPOINTING TONY PARKER TO THE BID BOARD OF TRUSTEES, 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

3. RESOLUTION 2023-42: APPOINTMENT OF REMINGTON VERNICK ENGINEERS AT THE FLEMINGTON BOROUGH ENGINEER, 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

XII. Work Session

1. Floodplain Management Ordinance
2. Cannabis Licensing

XIII. Public Comments - Session II

XIV. Payment of the Bills

1. Approval to Pay the Bills in the Amount of \$448,549.70

Motion To: **Adopt**

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

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

XVI. Adjournment

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

Attest:

Michael Humphrey, Acting
Borough Clerk