

BOROUGH OF FLEMINGTON
REGULAR COUNCIL MEETING
JULY 10, 2023

Mayor Karrow called the meeting to order at 7:03 p.m. announcing that all laws governing Open Public Meetings Act have been met and that this meeting has been duly advertised.

SALUTE TO THE FLAG

Mayor Karrow stated a notice was provided as required. The annual meeting notice is on file in the Office of the Municipal Clerk for public inspection.

A **MOTION** was made by Council Vice President Tilly to deputize Maureen McIvor as Deputy Clerk for the Council meeting, seconded by Councilman Parker and on Roll Call the following was recorded:

Councilman Parker	Yes
Councilwoman Rosetti	Yes
Councilwoman Engelhardt	Yes
Council Vice President Tilly	Yes
Council President Long	Yes

ATTENDANCE ROLL CALL:

Councilman Malik Johnston	Absent
Councilman Tony Parker	Present
Councilwoman Elizabeth Rosetti	Present
Councilwoman Susan Engelhardt	Present
Council Vice President Kim Tilly	Present
Council President Jeremy Long	Present
Mayor Marcia Karrow	Present

Also Present:

Maureen McIvor, Borough Deputy Clerk
Chris Corsini, Borough Attorney

Mayor Karrow asked for a moment of silence for long time resident, Edna Pedrick who served on different committees for decades.

Mayor Karrow also asked for a motion to amend the agenda adding a Resolution to rescind Reivax award for Bloomfield Avenue.

A **MOTION** was made by Council Vice President Tilly to approve the amended agenda. This Motion was seconded by Councilman Parker and on Roll Call vote the following was recorded:

Councilman Parker	Yes
Councilwoman Rosetti	Yes
Councilwoman Engelhardt	Yes
Council Vice President Tilly	Yes
Council President Long	Yes

Motion carried.

Mayor Karrow also asked for a motion to amend the agenda to add Executive Session regarding potential litigation regarding the Cannabis award and to move the Resolution to award the Cannabis license for after the Executive Session.

A **MOTION** was made by Council Vice President Tilly to approve the amended agenda. This Motion was seconded by Councilman Parker and on Roll Call vote the following was recorded:

Councilman Parker	Yes
Councilwoman Rosetti	Yes
Councilwoman Engelhardt	Yes
Council Vice President Tilly	Yes
Council President Long	Yes

Motion carried.

PRESENTATION: Historic Map Update – Richard Giffen, HPC Chair and John Hatch, FAIA

Mayor Karrow explained that the HPC is requesting along with the Borough Planning Board to have the Borough Council to adopt a Historic map.

Richard Giffen, of the HPC gave a presentation on the background of changing the historic map starting in 2018. As of 2023, the Planning Board initiates revised map with boundary changes to be added to the Master Plan.

John Hatch explained about the different Historic districts, the Historic district in Flemington Borough and the projected goals and statuses. Mr. Hatch also discussed the 2023 historic district map and corrected designations.

Mayor Karrow asked for a consensus from Council for the HPC to move forward. There was a vote of all ayes.

MAYOR'S REPORT:

Mayor Karrow congratulated the Community Garden for their grand opening, thanked the OEM and CERT team for the work they did during the storm on Sunday and thanked everyone who was involved with fireworks.

Mayor Karrow asked for a consensus to cancel the August 21, 2023 Council meeting. There was a vote of all ayes.

Mayor Karrow explained the grant Resolution through Hunterdon County for the new Police building that is on the agenda tonight and she discussed the additional cost for the new Police building. Mayor Karrow asked for Motion to award PS&S as the Architects for the new Police building.

RESOLUTION 2023-144: AUTHORIZING THE AWARD OF FOR ARCHITECTURAL SERVICES TO PAULUS SOKOLOWSKI & SARTOR FOR DESIGN WORK FOR THE FLEMINGTON BOROUGH POLICE STATION IMPROVEMENT PROJECT

WHEREAS, the Borough of Flemington has a need to procure architectural services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 for design work related to the Borough Police Station Improvement Project; and,

WHEREAS, the scope of services for the contract to be awarded by this resolution are as follows:

1. Phase 1: Design of handicapped public restroom on first floor (including preparation of bid documents);
2. Phase 2A: Design of the facility's Processing Center, including holding room(s), restroom(s), office(s), and mechanicals as needed for the ground floor (including preparation of bid documents);
3. Phase 2B: Design of ground floor of facility (exclusive of 2A), including breakroom, locker room, kitchen, and restrooms (including preparation of bid documents); and
4. Outfitting of new generator.

WHEREAS, the chief financial officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Paulus, Sokolowski & Sartor has submitted a proposal June 30, 2023 indicating they will provide the aforementioned services for the in accordance with the attached fee schedule in an amount not to exceed \$XX,XXX; and

WHEREAS, Paulus, Sokolowski & Sartor has completed and submitted a Business Entity Disclosure Certification which certifies that Paulus, Sokolowski & Sartor has not made any reportable contributions to a political or candidate committee in the Borough of Flemington in the previous one year, and that the contract will prohibit the Paulus, Sokolowski & Sartor from making any reportable contributions through the term of the contract, and

WHEREAS, this Contract may be and shall be awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because these services are rendered or performed by a person authorized by law to practice a recognized profession; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that the resolution authorizing the award of contract for "Professional Services," without competitive bids and the contract itself, must be available for public inspection; and

WHEREAS, the availability of funds has been certified by William Hance, Chief Finance Officer, who shall make an appropriate entry into the Borough's encumbrance system, in the amount of \$XX,XXX, from account number 3-01-630-216 pursuant to N.J.A.C. 5:30-5.1 and 5.2, and said certification being attached to the resolution; and

NOW THEREFORE, BE IT RESOLVED that the Borough of the Flemington authorizes the Mayor to enter into a contract with Paulus, Sokolowski & Sartor as described herein in an amount not to exceed \$XX,XXX; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution. and,

BE IT FURTHER RESOLVED that the Borough Clerk shall publish such notice as required under the law.

A **MOTION** was made by Council Vice President Tilly to approve the award for PS&S as the Architects for the new Police building. This Motion was seconded by Councilman Parker and on Roll Call vote the following was recorded:

Councilman Parker	Yes
Councilwoman Rosetti	Yes
Councilwoman Engelhardt	No
Council Vice President Tilly	Yes
Council President Long	Yes

Motion carried.

Mayor Karrow also reported to have come to attention that Councilman Johnston is no longer representing the Fleming Castle as the liaison so Councilwoman Engelhardt will now be the liaison.

COUNCIL MEMBER REPORTS

COUNCIL PRESIDENT LONG:

No report given.

COUNCIL VICE PRESIDENT TILLY:

Council Vice President Tilly reported that the DPW meeting is tomorrow, the Fire Officer meeting is tomorrow night and the HPC meeting will be held July 19, 2023.

Council Vice President Tilly reported that the fireworks were a big success and thanked the fireworks committee.

COUNCILWOMAN ENGELHARDT:

Councilwoman Engelhardt thanked Mayor Karrow for appointing her the liaison for the Flemington Castle and praised Edna Pedrick. Councilwoman Engelhardt also reported that the Planning Board's next meeting will be held on July 11, 2023 and the school referendum punch list is being finalized for RFIS.

COUNCILMAN PARKER:

No report given.

COUNCILWOMAN ROSETTI:

Councilwoman Rosetti reported that the Shade Tree will hold their next meeting on July 12, 2023.

PUBLIC COMMENTS – SESSION I:

Ms. Vonnadent from Flemington Borough questioned if a Resolution for the closure of Fulper Road for the summer fiesta will be approved. Mayor Karrow stated the Resolution is on the agenda for tonight.

CONSENT AGENDA:

1. RESOLUTION 2023-134: AUTHORIZING THE CLOSURE OF FULPER ROAD FOR THE SUMMER FIESTA ON JULY 29, 2023 BETWEEN THE HOURS OF 11:00 AM TO 5:00 PM

WHEREAS, the United Way of Hunterdon County is holding a summer fiesta event on Fulper Road on July 29, 2023 between the hours of 11:00 AM and 5:00 PM; and

WHEREAS, the chief of police has approved this event.

NOW THEREFORE BE IT RESOLVED by the Mayor and Common Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, that the request submitted by the United Way of Hunterdon County to hold the summer fiesta event on July 29, 2023 at RFIS on Fulper Road is hereby approved.

BE IT FURTHER RESOLVED, by the Mayor and Common Council of the Borough of Flemington, County of Hunterdon, State of New Jersey that Fulper Road will be closed for the event between 11:00 AM and 5:00 PM on July 29, 2023.

2. RESOLUTION 2023-135: AMENDING RESOLUTIONS NO. 2023-32 (REDEVELOPMENT ATTORNEY) AND 2023-33 (COND COUNSEL) CLARIFYING THE BOROUGH'S APPOINTMENT'S APPOINTMENT THEREOF

WHEREAS, the Borough Council of the Borough of Flemington appointed the firm of GluckWalrath as Redevelopment Attorney (Resolution No. 2023-22) and Bond Counsel (Resolution No. 2023-23) on January 4, 2023; and,

WHEREAS, the combination of that firm with another entity, Dilworth Paxson, effective June 1, 2023; and

WHEREAS, the Borough Council seeks to continue its engagement with the principles of GluckWalrath and, to effectuate same, amend both Resolution No. 2023-32 and 2023-33 to make the applicable appointments directly to the firm's principle, Christopher Walrath, Esq.:

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Flemington that Resolution No. 2023-32 (Redevelopment Attorney) is hereby amended to make said appointment personal to Christopher Walrath, Esq., as that firm's principle.

BE IT FURTHER RESOLVED that Resolution No. 2023-33 (Bond Counsel) is hereby amended to make said appointment personal to Christopher Walrath, Esq., as that firm's principle.

BE IT FURTHER RESOLVED that both appointments shall be portable to whatever firm Christopher Walrath, Esq. is currently employed by inasmuch as same are personal to him.

BE IT FURTHER RESOLVED that the Borough Clerk shall publish such notice as required under the law.

3. RESOLUTION 2023-136: AUTHORIZING A REFUND IN THE AMOUNT OF \$581.56 TO CORTES AND HAY FOR A UTILITY OVER PAYMENT ON BLOCK 12 LOT 12 KNOWN AS 38 PENNSYLVANIA AVE

WHEREAS, a closing took place on June 1, 2023 for a home located at 38 Pennsylvania Avenue; and

WHEREAS, a payment was sent by the title agency to pay an outstanding balance at the time of the closing; and

WHEREAS, an online payment was made by the seller at the same time resulting in a duplicate payment.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the Borough of Flemington, County of Hunterdon, State of New Jersey that a refund in the amount of \$581.56 requested by Cortes and Hay Title Agency for Block 12 Lot 12 is approved.

BE IT FURTHER RESOLVED, that the CFO is authorized to process a check in the amount of \$581.56 made payable to Cortes and Hay.

4. RESOLUTION 2023-137: ACCEPTING AN ADDITIONAL GRANT IN THE AMOUNT OF \$67,031.00 FOR THE FLEMINGTON POLICE STATION ADA COMPLIANT PARKING AND ADA COMPLIANT COMMUNITY ENERGY OPERATIONS RECEPTION CENTER FOR THE SPENDING PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2024

WHEREAS, there is a need for improvements to the police station for ADA Compliant Parking and Pedestrian access and ADA compliant Community Energy Operations Reception Center, in the County of Hunterdon, State of New Jersey; and

WHEREAS, the funds are available through a grant from Hunterdon County Department of Human Services in the amount of \$67,031.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Flemington in the County of Hunterdon that the accepting of the grant was approved in the amount of \$67,031.00 for the spending period of January 1, 2023 through December 31, 2024.

5. RESOLUTION 2023-138: APPROVING A CHAPTER 159 RESOLUTION FOR THE INSERTION OF FUNDS INTO THE 2023 MUNICIPAL BUDGET IN THE AMOUNT OF \$91,031.00 FROM THE COUNTY OF HUNTERDON DEPARTMENT OF HUMAN SERVICES

WHEREAS, N.J.S.A. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Flemington has received \$91,031.00 for a Hunterdon County CDBG and wishes to amend its 2023 budget to include this amount as revenue,

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Flemington requests the Director of the Division of Local Government Services to approve the insertion of this item of revenue in the budget of the year 2023 in the amount of \$91,031.00 which is now available as a revenue from:

Miscellaneous Revenues: Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:

Hunterdon County CDBG	\$99,031.00
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BE IT FURTHER RESOLVED that a like sum of \$99,031.00 be and the same is hereby appropriated under the caption of:

General Appropriations: (A) Operations - Excluded from "CAPS": Public and Private Programs Offset by Revenues:

Hunterdon County CDBG	\$99,031.00
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6. RESOLUTION 2023-139: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NJDOT 2024 ROAD IMPROVEMENT PROJECT

WHEREAS, Garden Lane, Mine Street, & N Main Street are in need of improvement.

WHEREAS, Terence Vogt P.E., Borough of Flemington Engineer, has prepared a cost estimate for improvements to this street.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Flemington formally approved the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as 2024-MA-00626 - LA-2024 MA Flemington Borough - Garden Lane, Mine Street, N Main Street 10 to the New Jersey Department of Transportation on behalf of the Borough of Flemington.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Flemington and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approved the execution of the grant agreement.

7. RESOLUTION 2023-140: AUTHORIZING THE EXECUTION OF AN AMENDED AGREEMENT BETWEEN THE BOROUGH OF FLEMINGTON AND THE FLEMINGTON BOROUGH COMMUNITY GARDEN ORGANIZATION FOR USE OF A PORTION OF TUCCAMIRGAN PARK

WHEREAS, the Borough of Flemington and the Flemington Borough Community Garden (FBCG) Organization desire to continue their association and execute an amended agreement for the use of Tuccamirgan Park as a community garden; and

WHEREAS, the Agreement attached hereto as Schedule A renews the prior agreement on amended terms; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, that the Agreement attached hereto as Schedule A is hereby accepted and approved; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute the attached Agreement and take all appropriate measures to effectuate its purpose.

8. RESOLUTION 2023-141: AUTHORIZING THE EXTENSION OF TIME TO MAIL THE THIRD QUARTER TAX BILLS AND SETTING A DUE DATE OF AUGUST 18, 2023 IF NEEDED

WHEREAS, the 2023 third quarter tax payments are due on August 1, 2023; and

WHEREAS, due to a several different circumstances, including switching software's for tax collection the mailing of the 2023 tax bills may be delayed; and

WHEREAS, it may be deemed necessary to extend the grace period for payment of the 2023 third quarter taxes due to the late mailing of the tax bills;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Flemington, that the grace period for payment of the 2023 third quarter tax bills is extended to August 18, 2023, if necessary, after which time interest will be charged back to the original due date of August 1, 2023.

A **MOTION** was made by Council Vice President Tilly to approve the resolutions. This Motion was seconded by Councilman Parker and on Roll Call vote the following was recorded:

Councilman Parker	Yes
Councilwoman Rosetti	Yes
Councilwoman Engelhardt	Yes
Council Vice President Tilly	Yes
Council President Long	Yes

Motion carried.

REGULAR AGENDA:

9. RESOLUTION 2023-51 - RESCINDING RESOLUTION NO. 2023-121 CONCERNING THE AWARD OF CONTRACT FOR THE BLOOMFIELD AVENUE IMPROVEMENT PROJECT

WHEREAS, pursuant to Resolution No. 2023-121 of the Borough Council of the Borough of Flemington, a contract for the Bloomfield Avenue Improvement Project was awarded to Reivax Construction in the amount not to exceed \$298,333.13; and

WHEREAS, subsequent that that award, the Borough's Engineer has been informed by the New Jersey Infrastructure Bank of a defect in Reivax's proposal that requires rebid of the project; and

WHEREAS, the New Jersey Infrastructure Bank in partnership with the New Jersey Department of Transportation participate in the financing and approval of said project and approval of same is binding upon the Borough and a prerequisite to proceed with the project; and

WHEREAS, in accordance with the directions thereof, the Borough Council hereby desires to rescind the award of contract authorized in Resolution No. 2023-121 and present this project for a re-bid; and

WHEREAS, no formal contract has been entered into with Reivax and construction on this project has not commenced.; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Flemington, County of Hunterdon, State of New Jersey that Resolution No. 2023-121 is hereby rescinded and the project contemplated therein shall be rebid; and

A **MOTION** was made by Council Vice President Tilly to approve the resolution. This Motion was seconded by Councilwoman Engelhardt and on Roll Call vote the following was recorded:

Councilman Parker	Yes
Councilwoman Rosetti	Yes
Councilwoman Engelhardt	Yes
Council Vice President Tilly	Yes
Council President Long	Yes

Motion carried.

10. RESOLUTION 2023-142: APPOINTING CHARLES CARRO AS MUNICIPAL COURT JUDGE

WHEREAS, the Borough of Flemington is in need of the services of a Municipal Court Judge; and

WHEREAS, the Eric Perkins, presiding Judge of the Borough of Flemington Municipal has resigned; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Flemington, County of Hunterdon, to hire Judge Charles Carro for the unexpired term of Judge Perkins effective June 1, 2023 through December 31, 2023; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Flemington in the County of Hunterdon, State of New Jersey, hereby appoint Judge Charles Carro for the unexpired term commencing on June 1, 2023 through December 31, 2023.

A **MOTION** was made by Council Vice President Tilly to approve the resolution. This Motion was seconded by Council President Long and on Roll Call vote the following was recorded:

Councilman Parker	Yes
Councilwoman Rosetti	Yes
Councilwoman Engelhardt	Yes
Council Vice President Tilly	Yes
Council President Long	Yes

Motion carried.

11. RESOLUTION 2023-143: APPOINTING BIANCA WATKINS AS INTERIM MUNICIPAL COURT ADMINISTRATOR

WHEREAS, Bianca Watkins was hired on May 8, 2023 as the Municipal Court Administrator as established in the shared service agreement with Raritan Township; and

WHEREAS, Bianca Watkins is currently considered an interim Municipal Court Administrator pursuant to N.J.S.A.2B:12-11(e) since she was hired after May 25, 2011 and does not hold a Municipal Court Administrator certificate, and;

WHEREAS, the statute allows the Governing Body to appoint a person as a Municipal Court Administrator that is not a certified Municipal Court Administrator, on an interim basis, for a period not to exceed one year commencing on the date of the appointment; and

WHEREAS, the statute further states "Any person so appointed may, in consultation with the judge of the municipal court, be reappointed as a Municipal Court Administrator, on an Interim basis, for two subsequent one-year terms. The Municipal Court Administrator appointed on an Interim basis may be reappointed for a fourth, and, if necessary, a fifth additional one-year term, provided the Municipal Court Administrator is currently enrolled in the certification program and need additional time to complete that program".

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, that Bianca Watkins be appointed as the Interim Court Administrator for a one-year term.

A **MOTION** was made by Council Vice President Tilly to approve the resolution. This Motion was seconded by Council President Long and on Roll Call vote the following was recorded:

Councilman Parker	Yes
Councilwoman Rosetti	Yes
Councilwoman Engelhardt	Yes
Council Vice President Tilly	Yes
Council President Long	Yes

Motion carried.

PUBLIC COMMENTS – SESSION II:

There were no public comments.

EXECUTIVE SESSION:

BE IT RESOLVED that the Mayor and Council will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to Section 7B of the Open Public Meetings Act.

The general nature of the subject to be discussed in this session is as follows:

1. Contract negotiations – Cannabis License
 - It is unknown precisely when the matters discussed in this session will be disclosed to the public.
 - Matters concerning litigation may be announced upon the conclusion of any trial or settlement of the litigation. Other matters may be made public when the need for confidentiality no longer exists.

The Mayor and Council entered into Executive Session and a **MOTION** was made by Council Vice President Tilly, seconded by Councilwoman Engelhardt and on Roll Call vote the following was recorded:

Councilwoman Susan Engelhardt	Yes
Council President Jeremy Long	Yes
Councilman Tony Parker	Yes
Councilwoman Elizabeth Rosetti	Yes
Council Vice President Kim Tilly	Yes

Motion carried.

RETURN FROM EXECUTIVE SESSION:

RESOLUTION 2023-145: APPROVING THE AWARD OF A CLASS 5 CANNABIS LICENSE TO BLESS WELLNESS

WHEREAS, pursuant to N.J.S.A. 24:6I-31 et seq., the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (“the Act”) authorizes the legal use of recreational cannabis by adults aged twenty-one (21) and older; and

WHEREAS, the Act further establishes a comprehensive regulatory licensing scheme for commercial recreational (adult use) cannabis operations, use, and possession; and

WHEREAS, the Act establishes six (6) marketplace classes of licensed cannabis business, specifically including retail sales as a Class 5 license; and

WHEREAS, Ord. No. 2023-02 as approved on March 13, 2023 by the Borough Council of the Borough of Flemington authorizes two (2) Class 5 retail licenses; and

WHEREAS, pursuant to N.J.A.C. 17:30-5.1(a)(4), a local municipality may impose a separate local license requirement, which the Borough of Flemington has done pursuant to Chapter 95 of the municipal ordinances thereof; and

WHEREAS, the Borough has undertaken the licensing process pursuant to Section 95-7 of the municipal ordinances thereof and has reviewed four (4) applications for a Class 5 retail license;

WHEREAS, the Borough Council of the Borough of Flemington desires to award one (1) retail cannabis license to Bless Wellness, LLC of East Brunswick, New Jersey under the terms and conditions of N.J.S.A. N.J.S.A. 24:6I-31 et seq., N.J.A.C. 17:30-1 et seq., and Section 95-1 et seq. of the Borough's municipal code;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, that one (1) retail cannabis license is hereby awarded to Bless Wellness of East Brunswick, New Jersey; and

BE IT FURTHER RESOLVED, that Bless Wellness LLC shall tender all fees associated with the issuance and maintenance of this license as authorized in Section 95-4 and 95-6 of the Borough's Municipal Code; and

BE IT FURTHER RESOLVED, that the Borough Clerk of the Borough of Flemington shall issue a Class 5 retail license to Bless Wellness LLC pursuant to Section 95-5 of the municipal code thereof upon the completion of all other statutory, regulator, and municipal requirements; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to the applicant's appropriate representative; and

BE IT FURTHER RESOLVED, that this resolution shall take effect upon adoption by the Borough Council of the Borough of Flemington; and

A **MOTION** was made by Council Vice President Tilly to award a Class A Cannabis License to Bless Wellness. This Motion was seconded by Councilman Parker and on Roll Call vote the following was recorded:

Councilwoman Susan Engelhardt	Yes
Council President Jeremy Long	Yes
Councilman Tony Parker	Yes
Councilwoman Elizabeth Rosetti	Yes
Council Vice President Kim Tilly	Yes

Motion carried.


ADJOURNMENT

A **MOTION** was made by Council Vice President Tilly to adjourn the meeting, and was seconded by Councilman Parker with a vote of all ayes.

ATTEST:



Carla Conner, Borough Clerk



Marcia Karrow, Mayor

Adopted: October 9, 2023