



Mayor and Common Council Borough of Flemington

DECEMBER 11, 2023
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 December 11, 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 Clerk.

IV. ROLL CALL

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

Mayor
Council Member
Council Member
Council President
Council Member
Council Member
Council Vice President

V. PRESENTATIONS: Catherine Suttle from Hunterdon Land Trust - Dvoor Farm Project

VI. MAYOR'S REPORT

VII. COUNCIL MEMBERS REPORTS

VIII. PUBLIC COMMENT - SESSION I

IX. APPROVAL OF MINUTES

Regular Session
Executive Session

September 26, 2023
September 26, 2023

X. CONSENT AGENDA

1. RESOLUTION 2023-200 - CHAPTER 159 – ALCOHOL EDUCATION GRANT
2. RESOLUTION 2023-201 - CHAPTER 159 – STORMWATER GRANT
3. RESOLUTION 2023-202 - CHAPTER 159 – HUNTERDON COUNTY CDBG
4. RESOLUTION 2023-203 - DECLARING TWO VEHICLES SURPLUS AND AUTHORIZING THEIR DONATION TO THE FLEMINGTON-RARITAN FIRST AID AND RESCUE SQUAD
5. RESOLUTION 2023-204 - RESOLUTION APPROVING PROFESSIONAL SERVICES WITH VORTEX SERVICES FOR INVESTIGATIVE CLEANING AND CCTV INSPECTION OF STORM DRAINAGE ON ACADEMY STREET, NTE \$26,000

XI. PUBLIC HEARING

ORDINANCE 2023-30 - AN ORDINANCE AMENDING CHAPTER VII TRAFFIC, SCHEDULE I NO PARKING, AND SCHEDULE XV, PARKING PERMITS BY ADDING A RESIDENT PARKING PERMITTED AREA DURING CERTAIN HOURS ON THE NORTH SIDE OF CAPNER STREET

ORDINANCE 2023-34 - BOND ORDINANCE PROVIDING FOR MAIN STREET SEWER REPLACEMENT PROJECT, APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,400,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY

XII. REGULAR AGENDA

1. RESOLUTION 2023-205 - RESOLUTION AMENDING THE PERSONNEL MANUAL

XIII. WORK SESSION

XIV. PUBLIC COMMENT - SESSION II

XV. PAYMENT OF BILLS

AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF \$364,767.01

XVI. EXECUTIVE SESSION

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

- 1. POTENTIAL LITIGATION – CIRCLE WALL**
- 2. CONTRACT NEGOTIATION – LIBERTY VILLAGE**

XVII. ADJOURNMENT