

# Mayor and Common Council Borough of Flemington

June 26, 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 June 26, 2023 was included in a list-of-meetings notice sent to the *Hunterdon County Democrat* and *Courier-News* on June 23, 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 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**

- Vi. Mayor's Report
- VII. Council Member Reports
- **VIII. Administrator's Report**
- IX. Public Comments Session I
- X. Approval of Minutes
- XI. Consent Agenda
- XII. Regular Agenda

- 1. Authorizing an Arrangement with Borough of Frenchtown and Borough of Lebanon Regarding Street Sweeping
- 2. Hiring of a Police Officer Christian J. Mata
- 3. Resolution appointing Carla Conner as Flemington Borough Registrar and Maureen McIvor as Deputy Registrar
- 4.

Awarding the Borough of Flemington a grant in the amount of \$32,000 for the Flemington Police Station ADA Compliant Public Bathroom for the spending period of January 1, 2023 through December 31, 2024

5. A Resolution Declaring the Remaining Reusable Shopping Bags as Surplus and Authorizing the Donation of the Bags to the Hillsborough Reformed Church

## XIII. Work Session

### XIV. Public Comments - Session II

### XV. Payment of the Bills

- XVI. Executive Session for Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)
  - 1. Negotiations Cardinal Contract negotiations - Cannabis License

## **XVIIAdjournment**

## **Item Cover Page**

#### MAYOR AND COMMON COUNCIL AGENDA ITEM REPORT

DATE:June 26, 2023SUBMITTED BY:Carla Conner, Clerk/AdministrationITEM TYPE:ResolutionsAGENDA SECTION:Regular AgendaSUBJECT:Authorizing an Arrangement with Borough of Frenchtown and Borough of<br/>Lebanon Regarding Street Sweeping

WHEREAS, The Borough of Frenchtown and Borough of Lebanon has a need for street sweeping services; and

WHEREAS, The Borough of Flemington has the available equipment and manpower to perform this service; and

WHEREAS, The Borough of Flemington is willing to provide this service according to the following terms:

The Borough of Frenchtown and Borough of Lebanon will reimburse the Borough of Flemington at a rate of \$220 per hour, portal to portal, which fee covers all labor, vehicle and fuel costs.

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the Borough of Flemington authorizes the above-stated arrangement with the Borough of Frenchtown and Borough of Lebanon for the use of Flemington Borough equipment and Department of Public Works personnel.

Adopted: June 26, 2023

ATTEST:

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Marcia Karrow, Mayor

Carla Conner, Borough Clerk

## **Item Cover Page**

#### MAYOR AND COMMON COUNCIL AGENDA ITEM REPORT

DATE:	June 26, 2023
SUBMITTED BY:	Carla Conner, Clerk/Administration
ITEM TYPE:	Resolutions
AGENDA SECTION:	Regular Agenda
SUBJECT:	Hiring of a Police Officer - Christian J. Mata

WHEREAS, there exists a vacancy in the position of probationary Police Officer in the Police Department; and

**WHEREAS**, the Chief of Police and Mayor recommended that Christian J. Mata be hired as a Police Officer with the Borough of Flemington Police Department, with a start date on or about July 5, 2023, contingent upon the successful completion of the following:

- 1. Successful completion of the Police Academy
- 2. Background Investigation
- 3. Psychological Evaluation
- 4. Medical Examination
- 5. Mayor and Council approval

WHEREAS, Mr. Mata shall start at the Probationary step, with a starting salary of \$52,693.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, that Mr. Christian J. Mata is hereby hired pursuant to the terms of this resolution and the appropriate labor contract, and

**BE IT FUTHER RESOLVED**, that for seniority purposes, his date of hire (anniversary date) shall be his actual start date, which as stated above is estimated to be on or about July 5, 2023.

ATTEST:

Marcia Karrow, Mayor

Carla Conner, RMC, Borough Clerk

Adopted: June 26, 2023

### CERTIFICATION

I, Carla Conner, Borough Clerk of the Borough of Flemington, County of Hunterdon, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution duly authorized by the Mayor and Council on this 26<sup>th</sup> day of June, 2023.

Conner Conner, Borough Clerk

## **Item Cover Page**

#### MAYOR AND COMMON COUNCIL AGENDA ITEM REPORT

DATE:	June 26, 2023
SUBMITTED BY:	Carla Conner, Clerk/Administration
ІТЕМ ТҮРЕ:	Resolutions
AGENDA SECTION:	Regular Agenda
SUBJECT:	Resolution appointing Carla Conner as Flemington Borough Registrar and Maureen McIvor as Deputy Registrar

WHEREAS, the State of New Jersey requires that every municipality shall have a Registrar and Deputy Registrar of Vital Statistics, and

WHEREAS, N.J.S.A. 26: 8-13 requires that the local Registrar be appointed through municipal resolution every three years; and

WHEREAS, N.J.S.A. 26: 8-13 also requires that if the local registrar is the Municipal Clerk, the registrar's term of office shall be concurrent with his/her term of office as clerk; and

WHEREAS, Carla Conner, CMR and RMC, was appointed to a three-year term as the Flemington Municipal Clerk by Resolution 2023-110, adopted May 8, 2023.

NOW, THEREFORE, BE IT RESOLVED that Carla Conner, CMR and RMC, appointed as Registrar with her term running concurrent with her term as Municipal Clerk, June 11, 2026 and Maureen McIvor as the Deputy Registrar.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to the New Jersey State Office of Vital Statistics and Registry, to be kept on file for 30 years.

Adopted: June 26, 2023

Attest:

Marcia Karrow, Mayor

Carla Conner, RMC, Borough Clerk

### CERTIFICATION

I, Carla Conner, Borough Clerk of the Borough of Flemington, County of Hunterdon, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution duly authorized by the Mayor and Council on this 26<sup>th</sup> day of June, 2023.

Conner Conner, Borough Clerk

## **Item Cover Page**

MAYOR AND COMMON COUNCIL AGENDA ITEM REPORT

DATE:	June 26, 2023
SUBMITTED BY:	Carla Conner, Clerk/Administration
ІТЕМ ТҮРЕ:	Resolutions
AGENDA SECTION:	Regular Agenda
SUBJECT:	Awarding the Borough of Flemington a grant in the amount of \$32,000 for the Flemington Police Station ADA Compliant Public Bathroom for the spending period of January 1, 2023 through December 31, 2024

**WHEREAS**, there is a need for improvements to the bathroom at the Flemington Borough Police Department, 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 \$32,000; 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 \$32,0000 for the spending period of January 1, 2023 through December 31, 2024.

ATTEST:

Carla Conner, Borough Clerk

Marcia Karrow, Mayor

Adopted: June 26, 2023

#### CERTIFICATION

I, Carla Conner, Municipal Clerk of the Borough of Flemington, County of Hunterdon, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution duly authorized by the Mayor and Council on this 26<sup>th</sup> day of June, 2023.

Conner Conner, Municipal Clerk

ATTACHMENTS:

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## Item Cover Page

#### MAYOR AND COMMON COUNCIL AGENDA ITEM REPORT

DATE:	June 26, 2023
SUBMITTED BY:	Carla Conner, Clerk/Administration
ITEM TYPE:	Resolutions
AGENDA SECTION:	Regular Agenda
SUBJECT:	A Resolution Declaring the Remaining Reusable Shopping Bags as Surplus and Authorizing the Donation of the Bags to the Hillsborough Reformed Church

WHEREAS, the Borough of Flemington purchased reusable shopping bags for residents in response to the ban on plastic bags within the State of New Jersey; and

WHEREAS, all residents were sent a postcard making them aware these bags were available to them free of charge; and

WHEREAS, there are several thousand remaining bags; and

WHEREAS, the boxes are taking up much needed space in the record storage area of the Borough Hall; and

WHEREAS, several charities were contacted to determine if they could benefit from the donation; and

WHEREAS, the Hillsborough Reformed Church is willing to take the bags as they work with several local charities, for example the Somerset County Food Bank, Irise, Home of Somerset et seq., that would utilize these remaining bags.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Flemington, County of Hunterdon, State of New Jersey that the remaining reusable shopping bags being stored in the basement of Borough Hall are declared surplus and can be donated to the Hillsborough Reformed Church.

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### MAYOR AND COMMON COUNCIL AGENDA ITEM REPORT

DATE:	June 26, 2023
SUBMITTED BY:	Carla Conner, Clerk/Administration
ITEM TYPE:	Misc.
AGENDA SECTION:	Executive Session for Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)
SUBJECT:	Negotiations - Cardinal Contract negotiations - Cannabis License

ATTACHMENTS:

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