



Mayor and Common Council Borough of Flemington

**MARCH 25, 2024
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 March 25, 2024 was included in a list-of-meetings notice sent to the *Hunterdon County Democrat* and *Courier-News* on January 3, 2024, 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

Susan Engelhardt
Adrienne Fusaro
Trent Levitt
Jeremy Long
Tony Parker
Elizabeth Rosetti
Marcia Karrow

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

V. PRESENTATIONS

VI. MAYOR'S REPORT

VII. COUNCIL MEMBERS REPORTS

VIII. PUBLIC COMMENT - SESSION I

IX. APPROVAL OF MINUTES

Council Retreat	January 27, 2024
Regular Session	February 12, 2024
Executive Session	February 12, 2024
Regular Session	February 26, 2024

X. CONSENT AGENDA

1. RESOLUTION 2024-53 – RESOLUTION APPROVING THE FLEMINGTON BOROUGH YARD SALES FOR MAY 4th & 5th, 2024 AND NOVEMBER 2nd & 3rd, 2024
2. RESOLUTION 2024-54 - RESOLUTION APPROVING PARTICIPATION FOR A SAFE AND SECURE GRANT
3. RESOLUTION 2024-55 - RESOLUTION AUTHORIZING A REFUND OF \$400 FOR THE PERMIT FEE TO TURNKEY ENTERPRISES, LLC
4. RESOLUTION 2024-56 - RESOLUTION APPOINTING A NEW MEMBER TO THE CERT TEAM
5. RESOLUTION 2024-57 - RESOLUTION REQUESTING PERMISSION FROM THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE THE THREE-YEAR AVERAGE CURRENT TAX COLLECTION RATE OF 97.90% FOR THE YEAR 2024

XI. INTRODUCTION:

2024 BUDGET RESOLUTION

XII. PUBLIC HEARING

6. ORDINANCE 2024-02 - AN ORDINANCE AMENDING CHAPTER 35 ENTITLED “TAXATION” OF CODE OF THE BOROUGH OF FLEMINGTON TO IMPOSE A MUNICIPAL OCCUPANCY TAX OF 3% ON HOTELS, MOTELS AND OTHER TRANSIENT ACCOMMODATIONS

XIII. ORDINANCES

7. ORDINANCE 2024-03 - CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2.5 PERCENT (N.J.S.A. 40A:4-45.14)
8. ORDINANCE 2024-04 - AN ORDINANCE AMENDING CHAPTER 11-2.6(d) ENTITLED WATER RESERVATION APPLICATION AND CONTRACT

9. ORDINANCE-05 - AN ORDINANCE AMENDING CHAPTERS TWO (ADMINISTRATION) AND (THREE (POLICE REGULATIONS) TO CLARIFY THE EVENT PERMITTING PROCEDURE IN THE BOROUGH OF FLEMINGTON

XIV. REGULAR AGENDA

10. RESOLUTION 2024-58 - AWARD OF CONTRACT TO NELA CARPENTRY AND MASONRY (374 PRESIDENT STREET, SADDLE BROOK, NJ 07663) FOR THE POLICE DEPARTMENT PHASE 2A IMPROVEMENT PROJECT (PROCESSING AREA AND PUBLIC TOILET)

11. RESOLUTION 2024-59 - RESOLUTION AMENDING RESOLUTION NO. 2023-144 TO INSERT AN UPDATED “NOT TO EXCEED” AMOUNT IN THE CONTRACT AWARDED TO FOR ARCHITECTURAL SERVICES TO PAULUS SOKOLOWSKI & SARTOR FOR DESIGN WORK FOR THE FLEMINGTON BOROUGH POLICE STATION IMPROVEMENT PROJECT

12. RESOLUTION 2024-60 - RESOLUTION AUTHORIZING THE AWARD FOR ARCHITECTURAL SERVICES TO PAULUS SOKOLOWSKI & SARTOR IN THE AMOUNT OF \$78,500 FOR DESIGN WORK FOR THE FLEMINGTON BOROUGH POLICE STATION IMPROVEMENT PROJECT

13. RESOLUTION 2024-61- RESOLUTION APPOINTING CGP&H AS THE AFFORDABLE HOUSING AGENT

14. RESOLUTION 2024-62 - CERTIFYING COMPLIANCE WITH THE U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S 'ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964'

XV. WORK SESSION – TUCCAMIRGAN PARK BIO BLITZ

XVI. WORK SESSION - COTTAGE LICENSE

XVII. PUBLIC COMMENT - SESSION II

XVIII. PAYMENT OF BILLS

AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF \$2,021,287.16

XIV. EXECUTIVE SESSION

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

1. LITIGATION: MCGRAW HOLDINGS
2. CONTRAT NEGOTIATIONS: LIBERTY VILLAGE

XX. ADJOURNMENT