



Mayor and Common Council Borough of Flemington

APRIL 8, 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 April 8, 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	Council Member
Adrienne Fusaro	Council Member
Trent Levitt	Council Member
Jeremy Long	Council President
Tony Parker	Council Member
Elizabeth Rosetti	Council Vice President
Marcia Karrow	Mayor

V. PRESENTATIONS – Dan Banker, NW Financial – Liberty Village PILOT Agreement

VI. PROCLAMATIONS

PROCLAMATION RECOGNIZING ARBOR DAY

PROCLAMATION CELEBRATING NATIONAL AUTISM AWARENESS MONTH

VII. MAYOR'S REPORT

VIII. COUNCIL MEMBERS REPORTS

VIX. PUBLIC COMMENT - SESSION I

X. APPROVAL OF MINUTES

Special Session Meeting

March 5, 2024

XI. CONSENT AGENDA

XII. INTRODUCTION:

1. ORDINANCE 2024-06 - Ordinance of the Borough of Flemington Approving Long Term Tax Exemptions for, and the Execution of Financial Agreements With, (i) HBC Liberty Townhomes Urban Renewal LLC, (ii) HBC Liberty Veterans Urban Renewal LLC and (iii) HBC Liberty Commercial Urban Renewal LLC, in Connection With a Redevelopment Project to be Undertaken by such Entities, and Affiliates, and Authorizing Pledge Agreements and Other Documents in Connection with the Issuance By the Borough of its Redevelopment Area Bonds in an Amount Not to Exceed \$500,000 to Finance a Portion of the Costs of Such Redevelopment Project, and Determining Various Other Matters in Connection Therewith.
2. ORDINANCE 2024-07 - AN ORDINANCE AMENDING CHAPTERS FOUR (LICENSING), TWELVE (LAND DEVELOPMENT DEFINITIONS) AND TWENTY-SIX (ZONING) TO CLARIFY "COTTAGE FOOD" ESTABLISHMENTS AS A PERMITTED USE IN THE BOROUGH OF FLEMINGTON

XIII. PUBLIC HEARING

3. ORDINANCE 2024-05 - AN ORDINANCE AMENDING CHAPTERS TWO (ADMINISTRATION) AND THREE (POLICE REGULATIONS) TO CLARIFY THE EVENT PERMITTING PROCEDURE IN THE BOROUGH OF FLEMINGTON

XIV. REGULAR AGENDA

4. RESOLUTION 2024-64 - RESOLUTION AUTHORIZING THE PROMOTION OF SERGEANT MICHAEL MARIASCHIN TO THE RANK OF LIEUTENANT WITHIN THE FLEMINGTON POLICE DEPARTMENT
5. RESOLUTION 2024-65 - RESOLUTION AUTHORIZING THE PROMOTION OF CORPORAL LOUIS HRBIK TO THE RANK OF SERGEANT WITHIN THE FLEMINGTON POLICE DEPARTMENT
6. RESOLUTION 2024-66 - RESOLUTION AUTHORIZING THE PROMOTION OF CORPORAL BRADLEY BULLMAN TO THE RANK OF SERGEANT WITHIN THE FLEMINGTON POLICE DEPARTMENT

7. RESOLUTION 2024-67 - RESOLUTION AUTHORIZING THE PROMOTION OF CORPORAL BRIAN MCNALLY TO THE RANK OF SERGEANT WITHIN THE FLEMINGTON POLICE DEPARTMENT

8. RESOLUTION 2024-68 - RESOLUTION AUTHORIZING THE PROMOTION OF PATROLMAN DUSTIN KYDD TO THE RANK OF CORPORAL WITHIN THE FLEMINGTON POLICE DEPARTMENT

9. RESOLUTION 2024-69 – RESOLUTION APPROVING THE HIRING OF A POLICE SECRETARY

10. RESOLUTION 2024-70 - RESOLUTION BY THE BOROUGH OF FLEMINGTON AUTHORIZING APPROVAL TO SUBMIT AN AWARD EXTENSION REQUEST FOR LA-2022 MA FLEMINGTON BOROUGH WILLIAMS STREET ROAD IMPROVEMENT PROJECT 10 TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

11. RESOLUTION 2024-71 – RESOLUTION ACCEPTING THE LIBRARY BID

XV. WORK SESSION

XVI. PUBLIC COMMENT - SESSION II

XVII. PAYMENT OF BILLS

AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF \$

XVIII. EXECUTIVE SESSION

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

XIX. ADJOURNMENT