Mayor and Common Council
Borough of Flemington

December 9, 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 December 9, 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. PRESENTATION

VI. MAYOR'S REPORT

VII. COUNCIL MEMBERS REPORTS

VIII. PUBLIC COMMENT - SESSION I

IX. APPROVAL OF MINUTES

Regular Session	November 12, 2024
Executive Session	November 12, 2024

X. CONSENT AGENDA

1. RESOLUTION 2024-160 - DECLARING ONE VEHICLE SURPLUS AND AUTHORIZING DONATING THE VEHICLE TO THE FLEMINGTON-RARITAN FIRST AID AND RESCUE SQUAD

2. RESOLUTION 2024-161 - RESOLUTION AUTHORIZING THE CLOSURE OF CERTAIN STREETS FOR THE HOLIDAY PARADE ON DECEMBER 7, 2024

XI. INTRODUCTION OF ORDINANCES:

XII. PUBLIC HEARING

3. ORDINANCE 2024-24 - AN ORDINANCE AMENDING CHAPTER 7A (TRAFFIC SCHEDULES) TO CREATE A FOUR-WAY STOP INTERSECTIONS AT MINE STREET AND STANGL ROAD, MINE STREET AND PARK AVENUE, AND BROAD STREET AND BLOOMFIELD AVENUE

XIII. REGULAR AGENDA

4. RESOLUTION 2024-162 - AWARD OF CONTRACT TO REIVAX CONTRACTING CORP. (165 RIVER ROAD, FLEMINGTON, NJ 08822) FOR THE MAIN STREET ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF $633,911.50

5. RESOLUTION 2024-163 – RESOLUTION AUTHORIZING THE BOROUGH'S SPECIAL PROJECTS' ENGINEER, ROBERT MARTUCCI, P.E. TO APPLY TO THE STATE HISTORIC PRESERVATION OFFICE FOR WELL #11 IMPROVEMENTS ON 200 MAIN STREET; BLOCK 42 LOT 9, IN FLEMINGTON BOROUGH, HUNTERDON COUNTY, NEW JERSEY

6. RESOLUTION 2024-164 - RESOLUTION TO JOIN (RENEW) THE FUND

7. RESOLUTION 2024-165 - RESOLUTION APPOINTING FUND COMMISSIONER 2025 FUND YEAR

XIV. WORKSESSION

XV. PUBLIC COMMENT - SESSION II

XVI. PAYMENT OF BILLS

AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF $352,081.98

XVII. EXECUTIVE SESSION

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

1. NEGIOTATIONS - CARDINAL, CAPTIVA AND COURTHOUSE SQUARE
2. PUBLIC SAFETY
3. LITIGATION – CANNABIS LICENSE
4. PERSONNEL

XIII. ADJOURNMENT