BOROUGH OF FLEMINGTON
REGULAR COUNCIL MEETING
OCTOBER 28, 2024

Mayor Karrow called the meeting to order at 7:01 p.m. announcing that all laws governing Open Public Meetings Act have been met and that this meeting has been duly advertised.

SALUTE TO THE FLAG

Mayor Karrow stated a notice was provided as required. The annual meeting notice is on file in the Office of the Municipal Clerk for public inspection.

ATTENDANCE ROLL CALL:

Councilwoman Susan Engelhardt	Present
Councilwoman Adrienne Fusaro	Present
Councilman Trent Levitt	Present
Councilman Jeremy Long	Absent
Councilman Tony Parker	Present
Councilwoman Elizabeth Rosetti	Present
Mayor Marcia Karrow	Present

Also Present:
Carla Conner, Borough Clerk
Chris Corsini, Borough Attorney

MAYOR'S REPORT:

Mayor Karrow thanked the FCP for the Witch Walk and the Halloween Parade.

Mike Campion, the DPW Supervisor, explained the water connection fees for businesses/residents that are part of the Borough's audit and how much capacity the Borough has left on the existing wells.

Terry Vogt, the Borough Engineer, explained the engineering design work and the inspection fees for Academy Street are not included in the grant. That fee will be approximately $130,000. Mr. Vogt stated the Borough should get reimbursed for those fees.

A ***MOTION*** was made by Councilwoman Engelhardt to approve the survey work on Academy Street pending certification of funds from the CFO, second by Councilman Levitt and on Roll Call the following was recorded:

Councilwoman Engelhardt	Yes
Councilwoman Fusaro	Yes
Councilman Levitt	Yes
Councilman Parker	Yes
Council Vice President Rosetti	Yes

Motion carried.

COUNCIL MEMBER REPORTS

COUNCIL VICE PRESIDENT ROSETTI:
Council Vice President Rosetti had no report.

COUNCIL PRESIDENT LONG:
Council Vice President Rosetti read Council President Long report: the Fire Company would like all residents to know due to the extreme dry conditions that our partners in the NJ Fire Service have determined our fire danger level for the area has reach very high. The NJ Fire Service has put fire restrictions on all outdoor wood and charcoal fires. Council President also reported that the OEM November Emergency Preparedness topics focuses on disaster communications and how residents prepare not only for borough-wide alerts but also establishing their own communications plans within their family and social circles. Also, CERT members participated in a county-wide drill with other CERT members from Hunterdon County.

COUNCILWOMAN FUSARO:
Councilwoman Fusaro reported two Council members discussed at the October 15, 2024 Council meeting a need to review specific locations, buildings in the Borough's Master Plan and possibly rezone them, she reached out to the Planning Board Attorney, Kara Kaczynski and was told Council was not allowed to do spot zoning.

COUNCILMAN LEVITT:
Councilman Levitt reported he attended the NJ Urban and Community Forestry Program's CORE training. One interesting thing he learned is that New Jersey Urban and Community Forestry Accreditation provides more than just opportunities for grants and funding but it also provides for certain from certain liabilities related to shade trees in our municipality.

Councilman Levitt also reported the HCP sold out our free tickets for the walk and talk tour this Saturday. The next HPC meeting will be held November 20, 2024 and if you are planning any exterior modifications to your historic home, remember to fill out an application before Monday, November 18, 2024 so we can get you on the agenda for next month.

Councilman Levitt continued that tomorrow by noon is the deadline for participating in the Borough's and FCP's Halloween Decorating contest for residents AND businesses. We've had around 12 residences signed up and 2 businesses. He also attended the witches walk and had a great time and had the honor of being a judge in the children's Halloween costume contest over the weekend. The officially designated time for Trick or Treating will be on Halloween, this Thursday from 4:00pm to 8:00pm.

Councilman Levitt also reminded residents that the free rabies clinic will be held November 2, 2024 at the Flemington Fire House

COUNCILMAN PARKER:

Councilman Parker reported that a Police Officer will be hired tonight, the Resolution is on the agenda for tonight, there will be a Coffee with the Police at Shaker Café on Wednesday, October 30, 2024 and FCP has received grants they applied for.

Councilman Parker also stated without providing details, he had a campaign-related incident involving defacement of signs on his property. Councilman Parker said the incident was reported to borough Police.

COUNCILWOMAN ENGELHARDT:

Councilwoman Engelhardt reported the Samuel Fleming House will hold a Cookies, Coffee, Cops and K9 on November 2, 2024, the RFIS Board Meeting will be held November 14, 2024 at JP Case and Hunterdon Central's is tonight.

PUBLIC COMMENTS – SESSION I:

Robin Lapidus, from FCP discussed the successful of the kids Halloween extravaganza on October 27, 2024 at the Court Street Park and the Witch Walk and went over events for November.

CONSENT AGENDA:

1. RESOLUTION 2024-144 - RESOLUTION APPROVING OWEN GROVE INTO THE NJ STATE FIREMEN'S ASSOCIATION

   WHEREAS, Owen Grove has applied to be a member of the NJ. State Firemen's Association, and

   WHEREAS, the applicant has undergone the required physical examination,

   NOW, THEREFORE, BE IT REOLVED by the Mayor and Council of the Borough of Flemington, in the County of Hunterdon and the State of New Jersey that the applicant be admitted to active membership in the NJ State Firemen's Association.

A ***MOTION*** was made by Councilman Parker to adopt the Consent agenda, second by Councilman Levitt and on Roll Call the following was recorded:

Councilwoman Engelhardt	Yes
Councilwoman Fusaro	Yes
Councilman Levitt	Yes
Councilman Parker	Yes
Council Vice President Rosetti	Yes

Motion carried.

REGULAR AGENDA:

2. RESOLUTION 2024-145 - RESOLUTION AUTHORIZING THE HIRING OF DAVID M. CASTRO AS A FLEMINGTON BOROUGH POLICE OFFICER

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 David M. Castro be hired as a Police Officer with the Borough of Flemington Police Department, with a start date on or about December 2, 2024, 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. Castro shall start at the Probationary step, with a starting salary of $54,274.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, that Mr. David M. Castro 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 December 2, 2024.

A ***MOTION*** was made by Councilman Parker to approve the Resolution, second by Councilwoman Engelhardt on Roll Call the following was recorded:

Councilwoman Engelhardt	Yes
Councilwoman Fusaro	Yes
Councilman Levitt	Yes
Councilman Parker	Yes
Council Vice President Rosetti	Yes

Motion carried.

3. RESOLUTION 2024-146 - RESOLUTION APPOINTING JORGE SANCHEZ TO A FULL TIME LIBRARY ASSISTANT-TECHNICAL SERVICES AT THE FLEMINGTON PUBLIC LIBRARY

WHEREAS, the Flemington Free Public Library Board of Trustees has established the position of a full-time Library Assistant-Technical Services at the Flemington Public Library; and

WHEREAS, Jorge Sanchez is currently employed by the library on a part time basis and wishes to accept the full-time position; and

WHEREAS, the director of the Flemington Public Library recommends appointing Jorge Sanchez to the full-time position effective immediately.

THEREFORE, BE IT RESOLVED, that the Mayor and Council accepts Resolution #2024-05 from the Flemington Free Public Library appointing Jorge Sanchez as the full-time Library Assistant-Technical Services.

THEREFORE, BE IT RESOLVED, that Jorge Sanchez be appointed to the full-time Library Assistant-Technical Services position effective immediately for an annual salary of $41,000.00.

A ***MOTION*** was made by Councilwoman Engelhardt to approve the Resolution, second by Councilman Levitt on Roll Call the following was recorded:

Councilwoman Engelhardt	Yes
Councilwoman Fusaro	Yes
Councilman Levitt	Yes
Councilman Parker	Yes
Council Vice President Rosetti	Yes

Motion carried.

4. RESOLUTION 2024-147 – RESOLUTION OF THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO $1,400,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH OF FLEMINGTON IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK

WHEREAS, the Borough of Flemington (the "Local Unit"), in the County of Hunterdon, New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate or install a project consisting of the location, removal and replacement of galvanized pipes and the removal and replacement of sanitary sewer main, including the removal and replacement of existing sanitary sewer

manholes, laterals and cleanout assemblies, and all other work necessary, incidental or appurtenant thereto (the "Project"), and it is the desire of the Local Unit to obtain financing for such Project through participation in the environmental infrastructure financing program (the "New Jersey Water Bank") of the New Jersey Infrastructure Bank (the "I-Bank");

WHEREAS, the Local Unit has determined to temporarily finance the acquisition, construction, renovation or installation of the Project prior to the closing with respect to the New Jersey Water Bank, and to undertake such temporary financing with the proceeds of a short-term loan to be made by the I-Bank (the "Construction Loan") to the Local Unit, pursuant to the Water Bank Construction Financing Program of the I-Bank (the "Construction Financing Program");

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Local Unit to the I-Bank with respect to the Construction Loan and (ii) satisfy the requirements of the Construction Financing Program, it is the desire of the Local Unit to issue and sell to the I-Bank the "Note Relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank" in an aggregate principal amount of up to $1,400,000 (the "Note");

WHEREAS, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note to the I-Bank pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), and other applicable law; and

WHEREAS, Section 28 of the Local Bond Law allows for the sale of the Note to the I-Bank, without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note to the I-Bank without any public offering, all under the terms and conditions set forth therein.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit as follows:

Section 1. In accordance with Section 28 of the Local Bond Law and N.J.S.A. 58:11B-9, the Local Unit hereby authorizes the issuance, sale and award of the Note in accordance with the provisions hereof. The obligation represented by the Note has been appropriated and authorized by (i) bond ordinance #2023-34 of the Local Unit, which bond ordinance is entitled "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" and was finally adopted by the Local Unit at a meeting duly called and held on December 11, 2023, at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law; and (ii) bond ordinance #2024-20 of the Local Unit, which bond ordinance is entitled "BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2023-34 ADOPTED ON DECEMBER 11, 2023, PROVIDING FOR THE MAIN STREET SEWER REPLACEMENT PROJECT, AND APPROPRIATING $1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,400,000 BONDS AND NOTES TO

FINANCE A PORTION OF THE COSTS THEREOF, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE THE LOCATING, REMOVAL AND REPLACEMENT OF GALVANIZED PIPES, AUTHORIZED IN AND BY THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY" and was finally adopted by the Local Unit at a meeting duly called and held on September 23, 2024, at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Local Unit (the "Chief Financial Officer") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions hereof, (i) the final principal amount of the Note (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of the Note.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note by the parties authorized pursuant to Section 4(h) hereof.

Section 4. The Local Unit hereby determines that certain terms of the Note shall be as follows:

(a) the principal amount of the Note to be issued shall be an amount up to $1,400,000;
(b) the maturity of the Note shall be as determined by the I-Bank;
(c) the interest rate of the Note shall be as determined by the I-Bank;
(d) the purchase price for the Note shall be par;
(e) the Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note;
(f) the Note shall be issued in a single denomination and shall be numbered "NJWB-CFP-24-1";
(g) the Note shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
(h) the Note shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

Section 5. The Note shall be substantially in the form attached hereto as Exhibit A.

Section 6. The law firm of Dilworth Paxson LLP is hereby authorized to arrange for the printing of the Note, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank for the Construction Financing Program, to arrange for same.

Section 7. The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to

such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Secretary of the Local Unit, as applicable, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the I-Bank and its representatives, agents, counsel and advisors, to be executed in connection with the issuance and sale of the Note and the participation of the Local Unit in the Construction Financing Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of the Note and the participation of the Local Unit in the Construction Financing Program.

Section 8. This resolution shall take effect immediately.

Section 9. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to Dilworth Paxson LLP, bond counsel to the Local Unit, David E. Zimmer, Executive Director of the I-Bank, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

A ***MOTION*** was made by Councilwoman Engelhardt to approve the Resolution, second by Councilman Parker on Roll Call the following was recorded:

Councilwoman Engelhardt	Yes
Councilwoman Fusaro	Yes
Councilman Levitt	Yes
Councilman Parker	Yes
Council Vice President Rosetti	Yes

Motion carried.

5. RESOLUTION 2024-148 – RESOLUTION OF THE BOROUGH OF FLEMINGTON DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY WATER BANK

WHEREAS, the Borough of Flemington, in the County of Hunterdon, New Jersey (the "Borrower") intends to acquire, construct, renovate and/or install the environmental infrastructure project more fully described in **Exhibit A** attached hereto (the "Project");

WHEREAS, the Borrower intends to finance the Project with debt obligations of the Borrower (the "Project Debt Obligations") but may pay for certain costs of the Project (the "Project Costs") prior to the issuance of the Project Debt Obligations with funds of the Borrower that are not borrowed funds;

WHEREAS, the Borrower reasonably anticipates that obligations, the interest on which is excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), will be issued by the New Jersey Infrastructure Bank (the "Issuer") to finance the Project on a long-term basis by making a loan to the Borrower with the proceeds of the Issuer's obligations (the "Project Bonds"); and

WHEREAS, the Borrower desires to preserve its right to treat an allocation of proceeds of the Project Debt Obligations to the reimbursement of Project Costs paid prior to the issuance of the Project Debt Obligations as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141 through 150, inclusive, of the Code.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borrower as follows:

Section 1. The Borrower reasonably expects to reimburse its expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with proceeds of its Project Debt Obligations.

Section 2. This resolution is intended to be and hereby is a declaration of the Borrower's official intent to reimburse the expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with the proceeds of a borrowing to be incurred by the Borrower, in accordance with Treasury Regulations §150-2.

Section 3. The maximum principal amount of the Project Debt Obligations expected to be issued to finance the Project is $1,400,000.

Section 4. The Project Costs to be reimbursed with the proceeds of the Project Debt Obligations will be "capital expenditures" in accordance with the meaning of Section 1.150-2 of the Code.

Section 5. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the Project Bonds used to reimburse the Borrower for Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of the Project Debt Obligations or another issue of debt obligations of the Borrower, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1).

Section 6. All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than the Project Debt Obligations is paid, or (ii) the date the Project is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

Section 7. This resolution shall take effect immediately.

A ***MOTION*** was made by Councilwoman Engelhardt to approve the Resolution, second by Councilman Parker on Roll Call the following was recorded:

Councilwoman Engelhardt	Yes
Councilwoman Fusaro	Yes
Councilman Levitt	Yes
Councilman Parker	Yes
Council Vice President Rosetti	Yes

Motion carried.

6. RESOLUTION 2024-149 – RESOLUTION AUTHORIZING THE PAYMENT OF VACATION & SICK HOURS TO DEBORAH MOORE

WHEREAS Deborah Moore retired from the Flemington Public Library effective September 30, 2024; and

WHEREAS is has been determined that she is due the following accumulated leave pay prorated for the year:

171.5 Vacation Hours @ $23.25 per hour = $3,987.38
651.0 Sick Hours @ $23.25 per hour = $15,135.75
($10,000 maximum per employee manual)

$13,987.38 Total Due

BE IT RESOLVED by the Mayor and Council of the Borough of Flemington that the Chief Financial Officer be authorized to pay $13,987.38 to Deborah Moore for the paid time off that is due on the November 1, 2024 payroll.

A ***MOTION*** was made by Councilwoman Engelhardt to approve the Resolution, second by Councilman Levitt on Roll Call the following was recorded:

Councilwoman Engelhardt	Yes
Councilwoman Fusaro	Yes
Councilman Levitt	Yes
Councilman Parker	Yes
Council Vice President Rosetti	Yes

Motion carried.

7. RESOLUTION 2024-150 – RESOLUTION APPROVING A CHAPTER 159 – CLEAN COMMUNITIES GRANT

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Flemington has received $11,607.75 of the State of New Jersey Clean Communities Grant and wishes to amend its 2024 budget to include this amount as revenue,

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Flemington requests the Director of the Division of Local Government Services to approve the insertion of this item of revenue in the budget of the year 2024 in the amount of $11,607.75 which is now available as a revenue from:

Miscellaneous Revenues: Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:
Clean Communities Grant $11,607.75

BE IT FURTHER RESOLVED that a like sum of $11,607.75 be and the same is hereby appropriated under the caption of:

General Appropriations: (A) Operations - Excluded from "CAPS": Public and Private Programs Offset by Revenues:

Clean Communities Grant $11,607.75

A ***MOTION*** was made by Councilwoman Engelhardt to approve the Resolution, second by Councilman Levitt on Roll Call the following was recorded:

Councilwoman Engelhardt	Yes
Councilwoman Fusaro	Yes
Councilman Levitt	Yes
Councilman Parker	Yes
Council Vice President Rosetti	Yes

Motion carried.

8. RESOLUTION 2024-151 – RESOLUTION APPROVING A CHAPTER 159 – ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT GRANT

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Flemington has received $1,225.84 for the State of New Jersey Alcohol Education, Rehabilitation, and Enforcement Grant and wishes to amend its 2024 budget to include this amount as revenue,

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Flemington requests the Director of the Division of Local Government Services to approve the insertion of this item of revenue in the budget of the year 2024 in the amount of $1,225.84 which is now available as a revenue from:

Miscellaneous Revenues: Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:
Alcohol Education, Rehabilitation, and Enforcement Grant $1,225.84

BE IT FURTHER RESOLVED that a like sum of $1,225.84 be and the same is hereby appropriated under the caption of:

General Appropriations: (A) Operations - Excluded from "CAPS": Public and Private Programs Offset by Revenues:

Alcohol Education, Rehabilitation, and Enforcement Grant $1,225.84

A ***MOTION*** was made by Councilwoman Engelhardt to approve the Resolution, second by Councilman Levitt on Roll Call the following was recorded:

Councilwoman Engelhardt	Yes
Councilwoman Fusaro	Yes
Councilman Levitt	Yes
Councilman Parker	Yes
Council Vice President Rosetti	Yes

Motion carried.

PUBLIC COMMENTS – SESSION II:
There was no public comment.

APPROVAL TO PAY THE BILLS:

AUTHORIZING PAYMENT OF THE BILLS IN THE AMOUNT OF $3,770,327.50

A ***MOTION*** was made by Councilman Levitt to pay the bills. This Motion was seconded by Councilman Parker and on Roll Call vote the following was recorded:

Councilwoman Engelhardt	Yes
Councilwoman Fusaro	Yes
Councilman Levitt	Yes
Councilman Parker	Yes
Council Vice President Rosetti	Yes

Motion carried.

EXECUTIVE SESSION:

BE IT RESOLVED that the Mayor and Council will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to Section 7B of the Open Public Meetings Act.

The general nature of the subject to be discussed in this session is as follows:

1. NEGOTIATIONS: CARDINAL, CAPTIVA AND COURTHOUSE SQUARE
2. PUBLIC SAFETY
3. LITIGATION – CANNABIS LICENSE

It is unknown precisely when the matters discussed in this session will be disclosed to the public.

- Matters concerning litigation may be announced upon the conclusion of any trial or settlement of the litigation. Other matters may be made public when the need for confidentiality no longer exists.

The Mayor and Council entered into Executive Session and a ***MOTION*** was made by Councilman Parker, seconded by Councilman Levitt with a vote of all ayes.

ADJOURNMENT:

A ***MOTION*** was made by Councilman Levitt to adjourn the meeting. and was seconded by Councilwoman Fusaro with a vote of all ayes.

ATTEST:

Carla Conner, Borough Clerk

Marcia A. Karrow, Mayor

Adopted: November 12, 2024