RESOLUTION #2024-160

DECLARING ONE VEHICLE SURPLUS AND AUTHORIZING DONATING THE VEHICLE TO THE FLEMINGTON-RARITAN FIRST AID AND RESCUE SQUAD

WHEREAS, a 2013 Ford Explorer, VIN 1FM5K8AR3DGA63923, utilized by the Police Department, is no longer fit for service; and

WHEREAS, the vehicle is being declared surplus; and

WHEREAS, Flemington-Raritan First Aid and Rescue Squad would benefit from a donation of the vehicle for training purposes;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, that the 2013 Ford Explorer, VIN 1FM5K8AR3DGA63923 be declared surplus and be donated to the Flemington-Raritan First Aid and Rescue Squad.

Adopted: December 9, 2024

ATTEST:

_____
Marcia A. Karrow, Mayor

_____
Carla Conner, 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 9th day of December, 2024.

_____
Carla Conner, Borough Clerk

RESOLUTION #2024-161

RESOLUTION AUTHORIZING THE CLOSURE OF CERTAIN STREETS FOR THE HOLIDAY PARADE ON DECEMBER 7, 2024

WHEREAS, the Holiday Parade organizers have requested that several roads be closed on Saturday, December 7, 2024 between the hours of 4:00 PM and 8:00 PM as follows:

Church Street from Route 31 to Main Street
Main Street from Church Street to the Monument
North Main Street from the Monument to Hopewell Avenue
East Main Street from the Monument to New Jersey Avenue; and

WHEREAS, the Flemington Borough Police Department has reviewed this request and has approved the closures as requested.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Common Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, that the requested road closures as outlined above are approved for the Holiday Parade being held on December 7, 2024.

Adopted: December 9, 2024

ATTEST:

_____
Marcia A. Karrow, Mayor

_____
Carla Conner, 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 9th day of December, 2024.

_____
Carla Conner, Borough Clerk

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

WHEREAS, the Borough has determined there is a need for improvements to the Main Street as noted in the Borough's Invitation to Bid; and

WHEREAS, a notice of advertisement for bids and an Invitation to Bid were prepared for said project and advertised in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq; and

WHEREAS, sealed bids were opened and read on November 14, 2024 in accordance with the requirements of the Local Public Contracts Law; and

WHEREAS, four (4) bids were received as follows:

	Total Bid
1. Reivax Contracting Corp.	$633,911.50
2. KM Construction Corp.	$734,589.70
3. Black Rock Enterprises	$773,451.50
4. Top Line Construction Corp.	$927,775.26

WHEREAS, Robert Martucci, P.E. Consulting Engineer, and William Hance, Chief Financial Officer, have reviewed the bids and recommend that the award of contract be made to Reivax Construction Corp., in the amount of $633,911.50 as the lowest responsive and responsible bidder; and

WHEREAS, Christopher M. Corsini, Esq., Borough Attorney, has further reviewed the bid proposal package of the lowest responsible bidder, declares said proposal to be in conformance with the Borough's Instructions to Bidders and the Local Public Contracts Law and recommends an award of contract to Reivax Construction Corp., as the lowest responsive and responsible bidder; and

WHEREAS, the availability of funds has been certified by William Hance, Chief Financial Officer pursuant to N.J.A.C. 5:30-5.1 and 5.2.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Flemington, County of Hunterdon, State of New Jersey as follows:

1. An award of contract for the Main Street Roadway Improvement Project, as outlined hereinabove, is hereby made to Reivax Construction Corp., as the lowest responsive and responsible bidder in the amount of $633,911.50.

2. Mayor Marcia Karrow and Borough Clerk, Carla Conner are hereby authorized to execute the Borough's standard form of Contract for Goods and Services referenced

herein and made a part of this award of contract as well as any non-substantive modifications thereto and related constituent documents.

3. The Borough Clerk, Carla Conner, is directed to forward a certified copy of this Resolution to the Chief Financial Officer, Consulting Engineer, Borough Attorney, and Reivax Construction Corp.

Adopted: December 9, 2024

ATTEST:

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Marcia A. Karrow, Mayor

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Carla Conner, 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 9th day of December, 2024.

_____
Carla Conner, Borough Clerk

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

WHEREAS, the Borough of Flemington has employed the services of Robert Martucci P.E. Martucci Engineering LLC, for the preparation of construction documents for Well #11, 200 Main Street; Block 42 Lot 9 in Flemington Borough, Hunterdon County, New Jersey and

WHEREAS, this property is within the Borough's Historic District; and

WHEREAS, these construction documents require approval by the State Historic Preservation Office;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Flemington hereby authorize the Borough's Special Projects' Engineer, Robert Martucci, P.E., to submit the application for the Borough of Flemington Well #11 Improvements, 200 Main Street, Block 42 Lot 9 and fully supports the application being made to the State Historic Preservation Office for approval.

This being submitted at the Council meeting held on December 9, 2024.

Adopted: December 9, 2024

ATTEST:

_____
Marcia A. Karrow, Mayor

_____
Carla Conner, 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 9th day of December, 2024.

_____
Carla Conner, Borough Clerk

RESOLUTION #2024-164

STATEWIDE INSURANCE FUND

RESOLUTION TO JOIN (RENEW) THE FUND

WHEREAS, a number of local units have joined together to form the Statewide Insurance Fund ("FUND"), a joint insurance fund, as permitted by N.J.S.A. 40A:10-36, *et seq.*; and

WHEREAS, the Borough of Flemington ("LOCAL UNIT") has complied with relevant law with regard to the acquisition of insurance; and

WHEREAS, the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and

WHEREAS, the Borough of Flemington has determined that membership in the FUND is in the best interest of the Borough of Flemington.

WHEREAS, the Borough of Flemington agrees to be a member of the FUND for a period of three (3) years, effective from **January 1, 2025** terminating on **January 1, 2028** at 12:01 a.m. standard time; and

WHEREAS, the Borough of Flemington has never defaulted on claims, if self-insured, and has not been canceled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Flemington does hereby agree to join the Statewide Insurance Fund; and

BE IT FURTHER RESOLVED that to the extent required by law, the Borough of Flemington shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and

BE IT FURTHER RESOLVED that the Borough of Flemington will be afforded the following coverage(s):

Workers' Compensation & Employer's Liability
Comprehensive General Liability
Automobile Liability and Physical Damage
Public Officials and Employment Practices Liability
Pollution Liability
Property
Inland Marine Boiler and Machinery
Crime-Faithful Performance and Fidelity
Cyber Liability
Non Owned Aircraft

BE IT FURTHER RESOLVED that the Borough of Flemington's elected official or employee) is hereby appointed as the Borough of Flemington's Fund Commissioner and is authorized to execute the application for membership and the accompanying certification on behalf of the Borough of Flemington; and (second ENTITY employee) is hereby appointed as the Borough of Flemington's Alternate Fund Commissioner.

BE IT FURTHER RESOLVED that the Borough of Flemington's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND's Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become effective only upon the Borough of Flemington's admissions to the FUND following approval of the Borough of Flemington by the FUND.

Adopted: December 9, 2024

ATTEST:

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Marcia A. Karrow, Mayor

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Carla Conner, 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 9th day of December, 2024.

_____

Carla Conner, Borough Clerk

RESOLUTION #2024-165

RESOLUTION APPOINTING FUND COMMISSIONER 2025 FUND YEAR

WHEREAS, the Borough of Flemington (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Flemington (Local Unit) that Mayor Karrow is hereby appointed as the Fund Commissioner for the Local Unit for the **Fund Year 2025**; and

BE IT FURTHER RESOLVED that Carla Conner is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the **Fund Year 2025**; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Name of Entity: Borough of Flemington

ATTEST: December 9, 2024

_____ By:_____

Clerk Print Name: _____

Title:_____

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 9th day of December, 2024.

_____

Carla Conner, Borough Clerk

ORDINANCE NO. 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

WHEREAS, traffic and parking regulations for the Borough of Flemington are contained in Chapter 7A and Chapter 7 of the municipal code thereof; and

WHEREAS, the Borough Council wishes to create a four-way stop intersections at Mine Street and Stangl Road, Mine Street and Park Avenue, and Broad Street and Bloomfield Avenue;

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Flemington, in the County of Hunterdon, State of New Jersey, that a new section to Chapter 7A shall be created at Section 7A-20 and shall be entitled Schedule XX: Compact Cars and a new section to Chapter 7 shall be created at Section 7-5B entitled "Designated Compact Cars Zones":

SECTION I.

Section 7A-20 is hereby amended as follows (struck through portions are to be removed; bolded and underlined portions are to be added):

In accordance with the provisions of § 7-7.3, all intersections listed below are hereby designated as Four-Way Stop Intersections.

SCHEDULE VI-B: FOUR-WAY STOP INTERSECTIONS	
Broad Street and Maple Avenue	A STOP sign shall be installed on Broad Street, the southbound lane.
Broad Street and Maple Avenue	A STOP sign shall be installed on Broad Street, the northbound lane.
Broad Street and William Street	A STOP sign shall be installed on Broad Street, the southbound lane.
Broad Street and William Street	A STOP sign shall be installed on Broad Street, the northbound lane.
Broad Street and Pennsylvania Avenue	STOP signs shall be installed on or near the right side of each such intersecting street.
Broad Street and Bloomfield Avenue	**STOP signs shall be installed on or near the right side of each such intersecting street.**
Elwood Avenue and Maple Avenue	STOP signs shall be installed on or near the right side of each such intersection street.

SCHEDULE VI-B: FOUR-WAY STOP INTERSECTIONS	
Mine Street and Bloomfield Avenue	**STOP signs shall be installed on or near the right side of each such intersecting street.**
Mine Street and Stangl Road	**STOP signs shall be installed on or near the right side of each such intersecting street.**
Park Avenue and Court Street Intersection:	
Park Avenue and Court Street	A STOP sign shall be installed on Park Avenue, the southbound lane.
Park Avenue and Court Street	A STOP sign shall be installed on Park Avenue, the northbound lane.
Park Avenue and Capner Street	A STOP sign shall be installed on Park Avenue, the southbound lane.
Park Avenue and Capner Street	A STOP sign shall be installed on Park Avenue, on the northbound lane.

SECTION II. If any part of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

SECTION III. Should any section, paragraph, sentence, or clause of this ordinance be declared unconstitutional or invalid for any reasons, the remaining portions of this ordinance shall not be affected thereby and shall remain in full force and effect and, to this end, the provisions of this ordinance are hereby declared severable.

SECTION IV. This ordinance shall take effect upon adoption and publication in the manner prescribed by New Jersey general law.

ATTEST:

Introduced: November 25, 2024

Adopted:

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Marcia A. Karrow, Mayor

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Carla Conner, Borough Clerk