BOROUGH OF FLEMINGTON
REGULAR COUNCIL MEETING
JUNE 23, 2025

Mayor Karrow called the meeting to order at 7:02 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:

Councilman Arias	Present
Councilwoman Susan Engelhardt	Present
Councilwoman Adrienne Fusaro	Absent
Councilman Trent Levitt	Present
Council Vice President Jeremy Long	Present
Council President Tony Parker	Present
Mayor Marcia Karrow	Present

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

MAYOR'S REPORT:

Mayor Karrow requested a motion to amend the Executive Session agenda to add under litigation – tax appeal.

A ***MOTION*** was made by Councilman Levitt to amend the agenda, seconded by Council Vice President Long with a vote of all ayes.

Mayor Karrow reported that the Zoning Officer has resigned and his last day is June 30, 2025. John Tillotson, the Construction Official reached out to a person who might be willing to take over that position and Mayor Karrow also reached out to Raritan Township for shared services.

Mayor Karrow also reported that the Borough was qualified for 100% forgiveness through IBank but now IBank has changed those rules as of July 1, 2025. RVE, who also has a contract with DOT IBank has been assigned to the Borough to write capital plan regarding grant interaction work including prioritization list; design work is eligible at 100%, three years to close loans. For the PFAS the Borough need for the two phases of the road work underground, sewer and water lines and galvanized pipes on Mine Street as well as the next phase of Main Street, which is the traffic light to Chorister Place including lead service replacement, inflow and infiltration work under the current five year plan, the Borough will be eligible for 100% funding for the design work as long as we close the loan within three years.

Mayor Karrow also reported that Reivax is slated to start the next phase of Main Street repairing all the curbs, tearing up the road and repaving and doing the traffic light upgrade on or around July 10, 2025. Mayor Karrow put in a request for the Borough to receive $675,000 in the State budget for the sally port that is needed at the Police facility, there is also a county grant application that the Police is applying for to be used on electrical issues at the Police facility. Mayor Karrow attended a seminar on new liquor license law, anyone who holds a pocket license will lose their liquor license to the State on August 1, 2028 if they don't sell it.

Mayor Karrow also reported that the Fire Marshal, Ken McCormack requested an Ordinance for a certificate of tenancy be adopted, two more tenants moved into rental buildings without a CO and did construction work without permits. Mayor Karrow requested the Environmental Commission work with the DPW Director, Mike Campion on working on surveying of the streetscape features for damage and replacement and she spoke to Raritan Twp. about the taxi issue and Raritan Twp. is discussing the issues with the Prosecutors office.

COUNCIL MEMBER REPORTS

COUNCIL PRESIDENT PARKER:
Council President Parker reported he talked to the County and they discussed the three buildings that the County is willing to give to the Borough, but now it down to one building at 8-10 Court St. which does not need as much work which the County wants Council to take a look at it.

Council President Parker also reported the warming center has to be addressed again before September.

Council President continued that the House Tours and the Juneteenth events were both great successes.

COUNCIL VICE PRESIDENT LONG:
OEM:

Council Vice President Long reported over the weekend, CERT and members of the Emergency Management team assisted with the Historic House Tours of Flemington. CERT staffed seven key intersections along the tour route to provide safe pedestrian crossings and helped manage trolley traffic at designated pickup and drop-off points. Their presence helped maintain a smooth flow of both vehicle and foot traffic throughout the event.

The region is currently under an Extreme Heat Warning, with the most dangerous conditions expected on Monday and Tuesday. Temperatures and heat index values are forecasted to reach potentially hazardous levels. The Flemington Library has been designated as the Borough's cooling center. In coordination with library staff, hours have been extended for the week. The library will be open from 9:00 AM to 9:00 PM, Monday through Thursday, to offer residents a safe, air-conditioned space.

OEM is coordinating with the Police Department and Fire Department for the annual July 3rd fireworks display, which will be held at the Raritan-Fleming Intermediate School (RFIS) field. Road closures and traffic management plans are in place to ensure public safety during the event.

Police:

Council Vice President Long reported, Ptl. Donald Ala is resigning from our agency to accept a position with Hillsborough Township, his last day of employment is July 7, 2025.

Lyceum:

Council Vice President Long reported on June 26, 2025 the next Flemington Lyceum Society lecture will be taking place at Borough Hall. Music by Matt Hand begins at 6:30PM and the lecture and discussion commences at 7:00PM. Ally Norton will be sharing a bit about how our small businesses are essential to the community.

COUNCILMAN LEVITT:

Councilman Levitt reported the newsletter is 95% completed and nearly ready to be shipped off. Councilman Levitt thanked Kristen Cook again for all her hard work, Kristen doesn't do it for the praise but she has done such incredible work for this Borough with the newsletter and all the graphic design for the House Tours and Councilman Levitt knows Council and the entire Borough of Flemington, greatly appreciate her efforts and he especially because without her, this newsletter would be so much more difficult to make, and look much worse. The newsletter will be on the website and shelves around the Borough in July.

Councilman Levitt also reported he had a fantastic time as always volunteering at the house tours.

Councilman Levitt continued that the Shade Tree Commission is looking into pursuing a grant for up to $5,000 for a kiosk in Tuccamirgan Park and a free tree. The kiosk would hold brochures and other materials that the Shade Tree Commission would choose such as a map of the trees in Tuccamirgan Park. The Shade Tree Commission had one member take a municipal tree inventory training and are hoping to use that to conduct an inventory next year provided they can secure funding for the project.

Councilman Levitt wanted to note something he found with the emergency alert signups. He had of course signed up for the alerts and have realized he has not been receiving them. Councilman Levitt had no idea why this happened but, he went back into my account and found that despite being the same email as my account / signup email, the contact email and phone number section was blank so if you signed up and have not been receiving the emails, double check your account.

COUNCILWOMAN ENGELHARDT:
Councilwoman Engelhardt reported she saw the Borough Chief of Police pushing a vehicle across Rt. 12 to help a person that had broken down and for the Animal Control report for the month of May, there was eight total calls. Councilwoman Engelhardt reminded residents to license their pets.

COUNCILMAN ARIAS:
Councilman Arias congratulated HPC and Fleming Castle for a great turn out during the house tours and the fireworks will be held July 3, 2025.

PUBLIC COMMENTS – SESSION I:
Robin Lapidus, from FCP discussed farm to table restaurants in the Borough and the event flyer for July through September. Ms. Lapidus also commented that the Main Street tent sale was enormously successful due to the House Tours.

APPROVAL OF MINUTES:

Regular Session June 9, 2025

A ***MOTION*** was made by Council Vice President Long to approve the minutes, seconded by Councilwoman Engelhardt with a vote of all ayes.

INTRODUCTION OF ORDINANCE:
1. ORDINANCE 2025-19 – ORDINANCE OF THE BOROUGH OF FLEMINGTON AUTHORIZING THE LEASE OF BLOCK 39, LOT 11.01 ON THE FLEMINGTON BOROUGH TAX MAP AND BLOCK 29, LOT 2.01 ON THE RARITAN TOWNSHIP TAX MAP, KNOWN AS THE FLEMINGTON-RARITAN BASEBALL COMPLEX TO FLEMINGTON-RARITAN BASEBALL, INC., FOR A PERIOD OF TWENTY-FIVE YEARS (WITH A TWENTY-FIVE YEAR OPTION) FOR NOMINAL CONSIDERATION

WHEREAS, the Borough Council of the Borough of Flemington presently has a lease with the predecessor-in-interest of Flemington-Raritan Baseball, Inc., for a fifty (50) year lease commencing on July 1, 1980 and ending on June 30, 2030 for the property known as the Flemington-Raritan Baseball Complex located at Block 39, Lot 11.01 on the Flemington Borough tax map and Block 29, Lot 2.01 on the Raritan Township tax map; and

WHEREAS, the Borough of Flemington and Flemington-Raritan Baseball, Inc. wish to re-execute the lease for a twenty-five (25) year period commencing on July 1, 2025 and terminating on June 30, 2050, with an additional twenty (25) year option; and

WHEREAS, such a lease between a municipal corporation and a non-profit corporation is authorized pursuant to N.J.S.A. 40A:12-14(c), a provision of the New Jersey Local Lands and Buildings Law; and

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

SECTION I. Purpose. The purpose of this ordinance is to authorize the lease of the Property described herein.

SECTION II. The Borough of Flemington is empowered by 40A:12-14(c) to lease property to a non-profit corporation.

SECTION III. This ordinance authorizes lease by the Borough of the property known as the Flemington-Raritan Baseball Complex located at Block 39, Lot 11.01 on the Flemington Borough tax map and Block 29, Lot 2.01 on the Raritan Township tax map to the non-profit entity known as Flemington-Raritan Baseball, Inc.

SECTION IV. Pursuant to N.J.S.A. 40A:12-1 et seq. the Borough Attorney of Flemington Borough, Mayor and Clerk are authorized and directed to undertake any actions and execute any documents necessary or appropriate to effectuate the lease annexed hereto as Schedule A.

SECTION V. 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 VI. This ordinance shall become effective immediately upon passage and publication, according to the law and certification by the Chief Financial Officer of the availability of funds for the acquisition described herein.

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

Councilman Arias	Yes
Councilwoman Engelhardt	Yes
Councilman Levitt	Yes
Council Vice President Long	Yes
Council President Parker	Yes

Motion carried.

Public Hearing will be held July 21, 2025

PUBLIC HEARING:

2. ORDINANCE 2025-18 – AN ORDINANCE AMENDING SECTION 16 (SPECIAL EVENTS) OF CHAPTER THREE (POLICE REGULATIONS) TO CLARIFY FEE ASSESSMENTS FOR CERTAIN EVENTS

A ***MOTION*** was made by Council Vice President Long to open the Public Hearing, second by Council President Parker with a vote of all ayes.

There being no one from the public who wished to speak, Mayor Karrow closed the public hearing.

A ***MOTION*** was made by Council Vice President Long to close the Public Hearing, second by Council President Parker with a vote of all ayes.

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

Councilman Arias	Yes
Councilwoman Engelhardt	Yes
Councilman Levitt	Yes
Council Vice President Long	Yes
Council President Parker	Yes

Motion carried.

REGULAR AGENDA:

3. RESOLUTION 2025-96 – RESOLUTION TO RENEW THE BOROUGH OF FLEMINGTON LIQUOR LICENSE FOR THE 2025-2026 LICENSE TERM

WHEREAS, the Flemington Borough Police Department has conducted a thorough investigation of each retail licensee to insure that criminally disqualified and other unfit persons do not acquire or hold direct interests in the retail alcoholic beverage industry; and,

WHEREAS, Borough Clerk, Carla Conner, has certified that each license holder has submitted the appropriate and complete renewal application, the required fees and each has been granted a New Jersey State Tax Clearance Certificate as required by law; and

WHEREAS, no written objection to the renewals of the licenses below were received by the Borough Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Flemington that the Plenary Retail Consumption License is hereby renewed to the following license holder for the year 2025-2026, effective June 23, 2025:

Cyclades Associates, LLC
82 Chelsea Circle
Flemington, NJ 08822

#1009-33-002-008

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Flemington that this Resolution shall take effect immediately.

A ***MOTION*** was made by Council Vice President Long to approve the Resolution, seconded by Councilwoman Engelhardt and on Roll Call the following was recorded:

Councilman Arias	Yes
Councilwoman Engelhardt	Yes
Councilman Levitt	Yes
Council Vice President Long	Yes
Council President Parker	Yes

Motion carried.

4. RESOLUTION 2025-97 – RESOLUTION AUTHORIZING THE POLICE CHIEF TO APPLY FOR THE HUNTERDON COUNTY LAW ENFORCEMENT DIRECT GRANT PROGRAM FOR AN AMOUNT OF $50,000

WHEREAS, the Borough of Flemington desires to apply for a grant from the Hunterdon County Board of Commissioners for the Hunterdon County Law Enforcement Direct Grant Program; and

WHEREAS, Hunterdon County Board of Commissioners is accepting applications for the Hunterdon County Law Enforcement Direct Grant Program; and

WHEREAS, the Borough of Flemington Police Department has identified a need for funding for the Hunterdon County Law Enforcement Direct Grant Program; and

WHEREAS, the Borough of Flemington Police Department has the capacity to fulfill the requirements of the grant if awarded;

BE IT RESOLVED, that Borough of Flemington is authorized to submit a grant application to the Hunterdon County Board of Commissioners for the Hunterdon County Law Enforcement Direct Grant Program for $50,000; and

BE IT FURTHER RESOLVED, that Chief Rotella is authorized to act on behalf of the Borough of Flemington in all matters related to this grant application, including signing all necessary documents; and

BE IT FURTHER RESOLVED, that the Borough of Flemington agrees to comply with all terms and conditions of the grant if awarded.

A ***MOTION*** was made by Council Vice President Long to approve the Resolution, seconded by Councilwoman Engelhardt and on Roll Call the following was recorded:

Councilman Arias	Yes
Councilwoman Engelhardt	Yes
Councilman Levitt	Yes
Council Vice President Long	Yes
Council President Parker	Yes

Motion carried.

5. RESOLUTION 2025-98 – AMENDING RESOLUTION #2025-94 APPROVING THE HIRING OF JAMES LONDIS AS THE ELEVATOR SUBCODE FOR 2025

WHEREAS, Flemington Borough requires an Elevator Subcode in the borough, and

WHEREAS, the Construction Official is recommending the hiring of James Londis as the Elevator Subcode to conduct inspections in the Borough for $50.00 per hour with a two-hour minimum; and

WHEREAS, Mr. James Londis is fully certified by the State of New Jersey.

WHEREAS, this is a four-year appointment under the Uniform Construction Code in Subchapter 12.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Flemington authorize the hiring of James Londis as the elevator inspector for $50.00 per hour with a two-hour minimum.

A ***MOTION*** was made by Council Vice President Long to approve the Resolution, seconded by Councilman Levitt and on Roll Call the following was recorded:

Councilman Arias	Yes
Councilwoman Engelhardt	Yes
Councilman Levitt	Yes
Council Vice President Long	Yes
Council President Parker	Yes

Motion carried.

6. RESOLUTION 2025-99 – RESOLUTION AUTHORIZING THE FLEMINGTON POLICE DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) FOR THE FY25 COPS HIRING PROGRAM

WHEREAS, the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS Office), is accepting applications for funding under the FY25 COPS Hiring Program (CHP); and

WHEREAS, the purpose of the FY25 CHP grant is to assist law enforcement agencies in hiring additional career law enforcement officers to increase their community policing capacity and support crime prevention efforts; and

WHEREAS, the Flemington Police Department has identified a need to hire two additional full-time sworn officers to enhance its ability to address community priorities such as traffic enforcement, property crimes, and domestic violence, while also strengthening community partnerships; and

WHEREAS, the grant, if awarded, will provide up to $250,000 in federal funding over three years to cover a portion of salary and fringe benefit costs for the new officers; and

WHEREAS, the Borough of Flemington acknowledges its responsibility for the local match requirement and officer retention beyond the grant period unless a waiver is granted and approved; and

WHEREAS, the submission of this grant application is in the interest of public safety and consistent with the Borough's ongoing commitment to community-oriented policing.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, that the Borough of Flemington fully supports the submission of the FY25 COPS Hiring Program grant application.

BE IT FURTHER RESOLVED, The Mayor, Chief of Police, or their designees are hereby authorized to execute and submit all necessary documents and certifications required for the application.

A ***MOTION*** was made by Council Vice President Long to approve the Resolution, seconded by Council President Parker and on Roll Call the following was recorded:

Councilman Arias	Yes
Councilwoman Engelhardt	Yes
Councilman Levitt	Yes
Council Vice President Long	Yes
Council President Parker	Yes

Motion carried.

7. RESOLUTION 2025-100 – RESOLUTION APPROVING CHRISTIAN MATA'S ACCUMULATED LEAVE PAY

WHEREAS Christian Mata resigned from the position of Police Officer of the Borough of Flemington effective June 6, 2025; and

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

108.00	Vacation Hours @ $30.51 per hour = $3,295.08
3.25	Comp Hours @ $30.51 per hour = $99.16
$3,394.24	Total Due

BE IT RESOLVED by the Mayor and Council of the Borough of Flemington that the Chief Financial Officer be authorized to pay $3,394.24 to Christian Mata for the paid time off that is due on the next payroll.

A ***MOTION*** was made by Council Vice President Long to approve the Resolution, seconded by Councilman Levitt and on Roll Call the following was recorded:

Councilman Arias	Yes
Councilwoman Engelhardt	Yes
Councilman Levitt	Yes
Council Vice President Long	Yes
Council President Parker	Yes

Motion carried.

8. RESOLUTION 2025-101 – RESOLUTION AUTHORIZING THE HIRING OF ADRIAN MARSIGLIA 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 recommend that Adrian Marsiglia be hired as a Probationary Police Officer with the Borough of Flemington Police Department, with a start date on or about July 7, 2025, 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, Adrian Marsiglia shall start at the Start Step, with a starting salary of $50,737.00.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, that Adrian Marsiglia is hereby hired pursuant to the terms of this resolution and the appropriate labor contract.

A ***MOTION*** was made by Council Vice President Long to approve the Resolution, seconded by Councilman Levitt and on Roll Call the following was recorded:

Councilman Arias	Yes
Councilwoman Engelhardt	Yes
Councilman Levitt	Yes
Council Vice President Long	Yes
Council President Parker	Yes

Motion carried.

9. RESOLUTION 2025-102 – RESOLUTION AUTHORIZING THE HIRING OF MEGAN REED 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 recommend that Megan Reed be hired as a Probationary Police Officer with the Borough of Flemington Police Department, with a start date on or about July 7, 2025, 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, Megan Reed shall start at the Start Step, with a starting salary of $50,737.00.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, that Megan Reed is hereby hired pursuant to the terms of this resolution and the appropriate labor contract.

A ***MOTION*** was made by Council Vice President Long to approve the Resolution, seconded by Council President Parker and on Roll Call the following was recorded:

Councilman Arias	Yes
Councilwoman Engelhardt	Yes
Councilman Levitt	Yes
Council Vice President Long	Yes
Council President Parker	Yes

Motion carried.

10. RESOLUTION 2025-103 – RESOLUTION AWARDING THE CONTRACT WITH R&L DATA CENTERS FOR THE 2025-2026 PAYROLL SERVICES WITH AN NTE AMOUNT OF $18,000

WHEREAS, the Local Finance Board of the State of New Jersey adopted formal rules regarding "Electronic Disbursement Controls for Payroll Purposes" in order to provide formal authority for local governments to hire third-party payroll services / disbursing services to disburse funds to payroll agencies: and

WHEREAS, in order to have a payroll servicer provide disbursement services, the governing body of the Borough of Flemington must formally approve the principle of third-party having access to Borough funds, formally assigning responsibility to an official to oversee the process and by approving all contracts or extensions,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Flemington as follows:

1. The Borough of Flemington, County of Hunterdon, is authorized to use a payroll service to prepare payment documentation, take possession of Borough funds, and make such disbursement itself on behalf of the Borough.
2. The following payroll service providers shall be required to comply with these regulations;
    a. Payroll service providers who use their own customized programming process to execute disbursement for the Borough;
    b. Payroll service providers who use a third-party to execute disbursements for the Borough.
3. The appointment of a payroll service shall be pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and shall require the contractor to do the following, not by way of limitation; data collection, agency report preparation, calculation of withholding, direct deposit of payroll disbursements, and/or transfer of Borough funds to contractor's account for subsequent disbursement of payment.
4. The Chief Financial Officer is hereby appointed the approval officer and is responsible for authorizing and supervising the activities of the payroll service.
5. The payroll service is permitted to hold Borough funds pending transmittal to a payee.
6. A payroll service must meet all of the following requirements:
    a. Report any irregularities that may indicate potential fraud, noncompliance with appropriate laws, dishonesty or gross incompetence on the part of approval officer.
    b. Report circumstances that could jeopardize its ability to continue operations or otherwise interrupt the services provided to the Borough.
    c. Meet the requirements of N.J.A.C. 5:30-17.5, requiring that the approval officer be assured that the servicer has its own internal controls and appropriately guard against theft and other adverse conditions.
    d. All contracts entered into pursuant to these regulations and the laws authorizing the same shall comply with the requirements of N.J.A.C. 5:30-17.6, which sets out a series of mandatory contractual terms and conditions.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Flemington that the contract for the 2025 - 2026 payroll services be awarded to R & L Data Centers in an amount not to exceed $18,000 per year

A ***MOTION*** was made by Council Vice President Long to approve the Resolution, seconded by Councilwoman Engelhardt and on Roll Call the following was recorded:

Councilman Arias	Yes
Councilwoman Engelhardt	Yes
Councilman Levitt	Yes
Council Vice President Long	Yes
Council President Parker	Yes

Motion carried.

11. RESOLUTION 2025-104 – RESOLUTION APPROVING THE PURCHASE OF A 2025 FORD INTERCEPTOR UTILITY VEHICLE FROM NIELSEN FORD UNDER THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM #23/24-11 WITH AN NTE AMOUNT OF $46.450.51

WHEREAS, the Borough of Flemington has received a quote from Nielsen Ford under the Cranford Police Cooperative Pricing System # 23/24-11 for the purchase of a 2025 Ford Police Interceptor Utility AWD, and

WHEREAS, it has been determined by the Police Department that the quote meets the needs of the Department.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Flemington authorize the Chief Financial Officer to process a purchase order in the amount of $46,450.51 to Nielsen Ford for the purchase of the vehicle.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that funds are available in 5-01-630-218.

A ***MOTION*** was made by Council Vice President Long to approve the Resolution, seconded by Councilwoman Engelhardt and on Roll Call the following was recorded:

Councilman Arias	Yes
Councilwoman Engelhardt	Yes
Councilman Levitt	Yes
Council Vice President Long	Yes
Council President Parker	Yes

Motion carried.

12. RESOLUTION 2025-105 – RESOLUTION APPROVING THE PAINTING OF THE FORD POLICE INTERCEPTOR UTILITY VEHICLE TO BRITLAND AUTO BODY, WITH AN NTE AMOUNT OF $1,410.50

WHEREAS, the Borough of Flemington has received a quote from Britland Auto Body for the painting of a Ford Police Interceptor Utility, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Flemington authorize the Chief Financial Officer to process a purchase order in the amount of $1,410.50 to Britland Auto Body for the painting.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that funds are available in 4-01-630-218.

A ***MOTION*** was made by Council Vice President Long to approve the Resolution, seconded by Councilwoman Engelhardt and on Roll Call the following was recorded:

Councilman Arias	Yes
Councilwoman Engelhardt	Yes
Councilman Levitt	Yes
Council Vice President Long	Yes
Council President Parker	Yes

Motion carried.

13. RESOLUTION 2025-106 – RESOLUTION TO PURCHASE RADIO EQUIPMENT FROM WIRELESS COMMUNICATION & ELECTRONICS FOR THE FORD POLICE INTERCEPTOR UTILITY, WITH AN NTE AMOUNT OF $1,101.05

WHEREAS, the Borough of Flemington has received a quote from Wireless Communications & Electronics for radio equipment for a Ford Police Interceptor Utility, and;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Flemington authorize the Chief Financial Officer to process a purchase order in the amount of $1,101.05 for a Motorola XPR5550 Mobile Radio.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that funds are available in 4-01-630-218.

A ***MOTION*** was made by Council Vice President Long to approve the Resolution, seconded by Councilwoman Engelhardt and on Roll Call the following was recorded:

Councilman Arias	Yes
Councilwoman Engelhardt	Yes
Councilman Levitt	Yes
Council Vice President Long	Yes
Council President Parker	Yes

Motion carried.

14. RESOLUTION 2025-107 – RESOLUTION APPROVING THE PURCHASE OF EQUIPMENT FROM ELITE VEHICLE SOLUTIONS UNDER STATE CONTRACT #17-FLEET-00749 FOR THE FORD POLICE INTERCEPTOR UTILITY, WITH AN NTE AMOUNT OF $29,833.48

WHEREAS, the Borough of Flemington has received a quote from Elite Vehicle Solutions under State Contract # 17-FLEET-00749 for the purchase of equipment for a Ford Police Interceptor Utility, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Flemington authorize the Chief Financial Officer to process a purchase order in the amount of $29,833.48 to Elite Vehicle Solutions for the purchase of the equipment.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that funds are available in 4-01-630-218.

A ***MOTION*** was made by Council Vice President Long to approve the Resolution, seconded by Councilwoman Engelhardt and on Roll Call the following was recorded:

Councilman Arias	Yes
Councilwoman Engelhardt	Yes
Councilman Levitt	Yes
Council Vice President Long	Yes
Council President Parker	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 $362,519.17

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

Councilman Arias	Yes
Councilwoman Engelhardt	Yes
Councilman Levitt	Yes
Council Vice President Long	Yes
Council President Parker	Yes

Motion carried.

EXECUTIVE SESSION:

BE IT RESOLVED, that the Mayor & 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.

1. **LITIGATION – TAX APPEAL**

2. **CONTRACT NEGIOTIATIONS – REDEVELOPMENT**
   - Cardinal
   - Captiva
   - Flemington Center Urban Renewal
   - Liberty Village

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

2. Formal action may or may not be taken after the conclusion of the closed session.

3. 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. Action will not be taken.

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

ADJOURNMENT:

A ***MOTION*** was made by Council Vice President Long to adjourn the meeting. and was seconded by Council President Parker with a vote of all ayes.

ATTEST:

Carla Conner, Borough Clerk

Marcia A. Karrow, Mayor

Adopted: July 21, 2025