BOROUGH OF FLEMINGTON
REGULAR COUNCIL MEETING
DECEMBER 8, 2025

Mayor Karrow called the meeting to order at 7:00 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:**

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| 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:**
Chris Corsini, Borough Attorney
Carla Conner, Borough Clerk

Mayor Karrow Resolution #2025-212 (promotion of Corporal Dustin Kydd) to the next special meeting, explaining that late-breaking personnel issues required a closed-session discussion and Rice notice, which could not be provided in time. The Labor Attorney Frank Whittlesey agreed, noting that no employee had been Rice-noticed for this meeting. Council members then discussed dates and tentatively targeted Thursday, December 18 at 3:30 PM, with the agenda to reflect the tabling and an accompanying executive session.

**PROCLAMATION – PROCLAMATION HONORING EAGLE SCOUT BODHI PIROG**

Bodhi, a resident of Flemington, New Jersey, is a highly motivated high school junior at Hunterdon Central Regional High School (Class of 2027), where he maintains a 4.1 weighted GPA while enrolled in multiple AP courses. In addition to academic excellence, he is a national-level competitive rock climber, a multi-year qualifier for USA Climbing Youth Nationals (2020–2025), and an assistant rock-climbing coach at his local gym. He most recently placed 14th in Lead Semifinals in the nation at the 2024 USA Climbing Youth Nationals Championship in Salt Lake City, Utah.

Bodhi has officially earned the rank of Eagle Scout at just 15 years old, demonstrating

remarkable discipline, initiative, and dedication to service. For his Eagle Scout Project, he designed and led the construction of a specialized shade structure with a detachable top sail and a retractable side sail for the Sourlands Conservancy in Montgomery Township, supporting the organization's reforestation program by protecting young saplings from extreme heat and weather. His leadership included coordinating volunteers, managing tools and logistics and overseeing every stage of the project.

Beyond scouting, Bodhi volunteered with the United Way of Hunterdon County, participated in multiple Hunterdon Outreach Program events, and have served faithfully since 2017 as an altar server at St. Elizabeth Ann Seton Church in Three Bridges, where he also mentors' younger servers. His dedication and character have also earned him consistent placement on the Honor Roll at Hunterdon Central.

Outside his many achievements, Bodhi is a well-rounded, kind-hearted young man who enjoys spending time with friends, playing the guitar, snowboarding, and playing video games. He is also driven by meaningful personal goals: to live a happy life while staying true to himself and to continue being a good person. He hopes to study engineering in college currently leaning towards civil engineering—and is considering schools in Boston, Virginia, Notre Dame University, Princeton or the University of Michigan for their strong communities and academic environments.

Bodhi also plans to continue competing in rock climbing at the national collegiate and international levels, aiming to reach the professional circuit and one day represent the United States as an Olympian. Looking ahead, he hopes to build a family, work as a rock-climbing head coach, and become a Scoutmaster to give back to the scouting community that shaped him.

Above all, Bodhi strives to surround himself with people who help him grow into the best version of himself and to live a life he can one day look back on proudly, saying, "I am truly happy with what I have accomplished."

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

**MAYOR'S REPORT:**

Mayor Karrow deferred farewell comments for Council Vice President Long to the next meeting.

**COUNCIL MEMBER REPORTS**

**COUNCIL PRESIDENT PARKER:**
Council President Parker reported on attending the International LGBTQ Leadership Conference in Washington, D.C.; described sessions with global Municipal leaders and remarks by President Biden and will share applicable ideas with colleagues.

**COUNCIL VICE PRESIDENT LONG:**

**RESCUE SQUAD:**
Council President Long reported that the Rescue Squad responded to 304 emergency calls, 62 for Flemington Borough for the month of November and had a total of 3,317, 728 being for Flemington Borough for 2025.

**POLICE:**
The Police Department had thirty-seven criminal investigations; eight arrests were made and thirty vehicle crashes. Traffic enforcement officers continue to proactively enforce traffic laws throughout the Borough with particular attention on distracted driving, sign violations, and speed.

**COMMUNITY POLICING NEWS:**
On November 18, 2025 the Police Department once again took part in serving Thanksgiving dinner to local children, marking the third consecutive year of the department's participation. The annual dinner provided an opportunity for Officers to connect with the children in a warm, caring environment while helping to spread the spirit of gratitude together in this holiday season. On December 8, 2025 the Police Department will be conducting a fraud and scam prevention presentation for the Herman Kapp senior residents. The program will focus on educating seniors about common scams targeting older adults including phone, internet, and identity theft schemes. Officers will provide practical tips on how to recognize fraudulent activity, protect personal information, and report suspicious behavior. With this holiday season upon us, the Police Department wants to send the warmest wishes to all residents and reminds everyone to stay mindful of changing weather conditions and the increase in traffic around town. Please take a little extra care while driving, watch for pedestrians, crosswalks, and parking lots. Be patient with heavier holiday traffic and remember the wet roadways require more time to stop safely. The Police Department also encourages the community to remain alert for fraudulent charities and seasonal scams. Before making a donation, take a moment to confirm that the organization is legit and never share personal or financial information with unsolicited callers or online requests.

**LYCEUM:**
Council President Long thanked Mayor Karrow for taking the time to discuss all things Municipal Government and more and thanked Mayor Karow for support of the Civic Engagement/Lyceum initiative.

## SPECIAL-NEEDS HOUSING RESOLUTION

Council Vice President Long stated this has been a real honorable experience serving on Council. If anyone wants to get involved in the community, there are many ways if you want to jump into this whole getting elected thing. It's great work and very rewarding

Council Vice President Long stated there's a resolution on tonight and he wanted to speak about supporting the development of special needs and supportive housing and he hopes Council explores the feasibility of funding opportunities.

**COUNCILMAN LEVITT:**

Councilman Levitt reported the previous Environmental Commission meeting was canceled, the next meeting will be held on January 19, 2026; the next Shade Tree Commission meeting will be held December 10. 2025. The Tree Ordinance was drafted by the Planner, Beth McManus for review and will be presented to Council and the Planning Board; The winter Newsletter is in production for early January.

**COUNCILWOMAN ENGELHARDT:**

Councilwoman Engelhardt thanked Chamber of Commerce and Cub Scout Pack 61 for the holiday parade and the tree lighting ceremony.

Councilwoman Engelhardt also reported she attended the Parking Committee meeting, and the Film Ordinance is on the agenda tonight after the State Film Commission comments were incorporated in Chapter 34 (Filming).

Councilwoman Engelhardt summarized year-to-date Code Enforcement summary for the Property Maintenance Officer: 186 total cases, two liens, fourteen OPRA requests and thirty-two summonses.

**COUNCILMAN ARIAS:**

Councilman Arias reported the Smauel Fleming House is getting painted.

**PUBLIC COMMENTS – SESSION I:**

There were no public comments.

**APPROVAL OF MINUTES:**

Regular Session October 27, 2025

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

Executive Session October 27, 2025

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

**CONSENT AGENDA:**

1. RESOLUTION 2025-208 – CHAPTER 159 – POLICE CAPITAL IMPROVEMENT 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 $300,000.00 from the State of New Jersey and wishes to amend its 2025 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 2025 in the amount of $300,000.00 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:

Police Capital Improvement Grant $300,000.00

**BE IT FURTHER RESOLVED** that a like sum of $300,000.00 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:

Police Capital Improvement Grant $300,000.00

2. RESOLUTION 2025-209 – CHAPTER 159 – SAFE & SECURE 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 $40,204.00 from the State of New Jersey Safe & Secure Grant for FY 2024 and 2025 and wishes to amend its 2025 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 2025 in the amount of $40,204.00 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:

Safe & Secure Communities Grant $40,204.00

**BE IT FURTHER RESOLVED** that a like sum of $40,204.00 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:

Safe & Secure Communities Grant $40,204.00

3. RESOLUTION 2025-210 – CHAPTER 159 – DDEF 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 $19,565.16 from the State of New Jersey DDEF Grant and wishes to amend its 2025 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 2025 in the amount of $19,565.16 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:

DDEF Grant $19,565.16

**BE IT FURTHER RESOLVED** that a like sum of $19,565.16 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:

DDEF Grant $19,565.16

Council Vice President Long pulled Resolution #2025-211 from Consent.

A ***MOTION*** was made by Council Vice President Long to approve Resolutions 1 through 3 on the Consent agenda, seconded by Councilwoman Engelhardt and on Roll Call the following was recorded:

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

4. RESOLUTION 2025-211 – RESOLUTION SUPPORTING THE DEVELOPMENT OF SPECIAL-NEEDS AND SUPPORTIVE HOUSING AND DIRECTING THE BOROUGH COUNCIL TO EXPLORE FEASIBILITY AND FUNDING OPPORTUNITIES

**WHEREAS,** Flemington Borough recognizes the need not only for traditional affordable housing for low- and moderate-income households, but also for special-needs housing, including group homes, integrated housing with services, and housing for persons with developmental, physical, or behavioral disabilities; and

**WHEREAS**, "special-needs housing" means housing designed to serve persons with disabilities or other conditions who require supportive services, consistent with state and federal definitions; and

**WHEREAS**, there is an identified need for housing tailored to persons with disabilities and special-needs, including but not limited to persons with developmental disabilities, serious mental health conditions, and other conditions that require supportive services; and

**WHEREAS**, the Borough acknowledges that effective special-needs housing must be created through dedicated, purpose-driven projects—such as group homes, permanent supportive housing developments, or integrated small-scale residences with embedded services—and that simply attaching units to unrelated housing projects does not adequately address the needs of residents with disabilities or fulfill the Borough's commitment to inclusive and supportive community living;

**WHEREAS,** the New Jersey Special Needs Housing Trust Fund and related state programs encourage municipalities to support the development of housing for individuals with disabilities, including through partnerships with nonprofit housing providers; and

**WHEREAS**, the Borough affirms its commitment to providing realistic opportunities for special-needs housing in compliance with fair housing law and the municipality's fair-share obligations; and

**WHEREAS**, the Borough of Flemington recognizes that stable, accessible, and affordable housing is a foundation for health, dignity, and community inclusion; and

**WHEREAS,** supportive housing (including permanent supportive housing, group homes, and integrated rental units with services) is a proven model for improving housing stability and health outcomes while reducing long-term public costs by minimizing reliance on emergency services and institutional care; and

**WHEREAS,** the Borough desires to affirm its commitment to inclusive housing options and to work collaboratively with county, state, federal, and nonprofit partners to expand the supply of appropriate housing for residents with special-needs; and

**WHEREAS,** the Council recognizes that any land-use approvals required for specific projects must follow applicable ordinances, public hearings, and review processes by the Planning Board and other boards, and this Resolution does not predetermine or guarantee approval of any particular development proposal to the extent permitted by law.

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

1. The Borough hereby expresses its strong support for the development of special-needs and supportive housing in the Borough and affirms that individuals with disabilities have the right to live in integrated community settings.
2. The Borough Council expresses its support for expanding inclusive and service-supported housing opportunities within the Borough consistent with applicable law, the Master Plan, and sound planning principles.
3. The Borough Council hereby affirms its intent to be mindful of housing needs for persons with special-needs in its policy discussions and directs the relevant council committee and staff to identify and pursue opportunities to work with county, state, and nonprofit partners to facilitate the creation of this essential housing.
4. Nothing in this Resolution identifies, evaluates, or endorses any specific parcel or development proposal, nor does it create any presumption or expectation regarding approval of any land-use application. All applications shall continue to be reviewed by the Planning Board or Board of Adjustment, as appropriate, in a neutral, quasi-judicial manner consistent with applicable law.
5. This Resolution is a statement of policy and intent only. It does not approve any development, amend zoning, bind the municipality to any financial obligation, or limit the authority of the Planning Board or other boards.

Council Vice President Long spoke at length in support (policy intent; no zoning change or fiscal commitment; affirmation of inclusion; direction to seek partnerships/funding).

A ***MOTION*** was made by Council Vice President Long to approve Resolution 2025-21, seconded by Councilwoman Engelhardt and on Roll Call the following was recorded:

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

**SECOND READING AND PUBLIC HEARING (OPEN TO THE PUBLIC)**

5. ORDINANCE 2025-30 - AN ORDINANCE TO AMEND CHAPTER 22, GAS FRANCHISE WITH ELIZABETHTOWN GAS

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 Council Vice President Long to adopt the Ordinance, second by Councilwoman Engelhardt and on Roll Call the following was recorded:

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

Motion carried.

**INTRODUCTION OF ORDINANCES:**

6. ORDINANCE 2025-25 – AN ORDINANCE AMENDING CHAPTER 34 (FILMING) OF THE BOROUGH'S MUNICIPAL CODE TO CONFORM THE NEW JERSEY FILM COMMISSION GUIDELINES

WHEREAS, the Borough Council wishes to amend Chapter 34 (Filming) of the Borough's municipal code to comply with certain traffic regulations;

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Flemington, in the County of Hunterdon, State of New Jersey, that Chapter 34 (Filming) shall be amended as follows:

SECTION I.

Section 34-5 ("General Regulations") is hereby amended as follows (struck through portions are to be removed; bolded and underlined portions are to be added):

a. The holder of a permit shall take all reasonable steps to minimize interference with the free passage of pedestrians and traffic over public lands and shall comply with all lawful directives issued by the Borough of Flemington Police Department with respect thereto.

b. The holder of a permit shall conduct filming in such a manner so as to minimize the inconvenience or discomfort to adjoining property owners attributable to such filming and shall, to the extent practicable, abate noise and park vehicles associated with such filming off the public streets. The holder shall avoid any interference with previously scheduled activities upon public lands and limit to the extent possible any interference with normal public activity on such public lands. Where the applicant's production activity, by reason of location or otherwise, will directly involve and/or affect any businesses, merchants or residents, these parties shall be given written notice of the filming at least three days prior to the requested shooting date and be informed that objections may be filed with the Film Commission, said objections to form a part of applicant's application and be considered in the review of the same. Proof of service of notification to adjacent owners shall be submitted to the Film Commission within two days of the requested shooting date.

c. The holder of a permit shall take all reasonable steps to minimize the creation and spread of debris and rubbish during filming and shall be responsible for removing all equipment, debris and other rubbish from the filming location upon the completion of filming or the expiration of the permit, whichever comes first. If the Borough Film Commission determines that the filming will produce excessive debris and other rubbish, the Borough Film Commission may require the posting of a letter of credit, bond or other performance guaranty in addition to the bond required pursuant to § 34-4 herein to cover possible costs incurred.

d. Filming shall take place within the hours agreed upon by the Borough Film Commission and the film company.

e. Each film location shall have an off-duty Borough of Flemington police officer, or a police officer approved by the Borough of Flemington Police Chief, at the film location, the cost of which shall be paid by the film company, according to the agreed upon public safety plan, unless the Chief shall determine that no officer is necessary. The Borough Film Commission, upon advice of the Borough Police Chief, reserves the right to require more than one police officer be on site during filming. The cost of said police officer(s) shall be paid by the applicant **in a manner consistent with Chapter 7 (Traffic), Section 7-15.7 (Payment and Insurance for Services Rendered by Off-Duty Police Officers) of the municipal code of the Borough of Flemington**. In the event that any type of pyrotechnics is part of the filming, the Borough Film Commission may require the presence of a fire inspector and/or fire apparatus, the cost

of which shall be paid by the applicant. Where existing electrical power lines are to be utilized by the production, an on-site licensed electrician may be similarly required if the production company does not have a licensed electrician on staff.

f. No public street in the Borough may be closed without the express permission of the Mayor and Council.

g. If any inspections such as fire, electrical, building or plumbing are required, the costs shall be paid by the film company. The Borough Film Commission reserves the right, on a case-by-case basis, to require the approval of any Borough Department or agency for activities which such Department or agency oversees or regulates.

h. Copies of the approved permit shall be sent to the Borough Police Department and Fire Department(s) and New Jersey Film Commission at njfilm@njeda.gov before filming takes place. The applicant shall permit the Fire Department(s) or other Borough inspectors to inspect the site and the equipment to be used and shall comply with all safety instructions issued by the Fire Department(s) or other Borough inspectors.

i. Reimbursement of certain costs. In addition to any other fees or costs mentioned in this chapter, the applicant shall reimburse the Borough for any lost revenue, such as repairs to public property or other revenues that the Township was prevented from earning because of filming.

j. Waiver of requirements of chapter by Film commission. The Film Commission may authorize a waiver of any of the requirements, provisions or restrictions of this chapter if the Commission determines that a waiver thereof may be granted without endangering the public health, safety and welfare. In determining whether to issue a waiver, the Commission shall consider the following factors:

1. Potential traffic congestion at the location.

2. The applicant's ability to remove the applicant's vehicles and equipment from the public streets or other public property.

3. The extent to which the applicant is requesting restrictions on the use of public streets or public parking facilities during filming.

4. The nature of the filming, including whether filming will take place indoors or outdoors, and the proposed hours for filming.

5. The extent to which the filming may affect adjoining and nearby property owners and occupants.

6. The Borough's prior experience with the applicant, if any.

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

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

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|---|---|
| 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 on December 18, 2025

**PUBLIC HEARING:**

7. ORDINANCE 2025-31 – AN ORDINANCE AMENDING SECTION 7A-21 (RESIDENTIAL PERMIT PARKING – 24-HOUR) OF CHAPTER 7A (PARKING SCHEDULES) OF THE MUNICIPAL CODE OF THE BOROUGH OF FLEMINGTON TO INCLUDE PORTIONS OF SPRING STREET, BLOOMFIELD AVENUE, MAPLE AVENUE, WILLIAM STREET, AND COURT STREET IN THE TWENTY-FOUR HOUR RESIDENTIAL PERMIT PARKING ZONE

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

A ***MOTION*** was made by Councilwoman Engelhardt to adopt 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.

**REGULAR AGENDA:**

8. RESOLUTION 2025-212 – RESOLUTION AUTHORIZING THE PROMOTION OF CORPORAL DUSTIN KYDD TO THE RANK OF SERGEANT WITHIN THE FLEMINGTON POLICE DEPARTMENT

Tabled to December 18, 2025.

9. RESOLUTION 2025-213 – RESOLUTION APPROVING THE HIRING OF ROBERT WILSON, JR. AS A CROSSING GUARD IN THE BOROUGH OF FLEMINGTON

**WHEREAS**, the Borough of Flemington is in need of a Crossing Guard; and

**WHEREAS,** Mr. Wilson is the most qualified to perform the duties of a Crossing Guard; and

**WHEREAS**, Mr. Wilson will be compensated a salary of $20.08 an hour; and

**WHEREAS**, Mr. Wilson will be required to work a total of 12.5 per week during the school year.

**NOW THEREFORE IT BE RESOLVED**, by the Mayor and Council of the Borough of Flemington, County of Hunterdon, State of New Jersey that Robert Wilson, Jr. is hired effective December 9, 2025 as a Crossing Guard with a salary of $20.08 an hour and will adhere to the above requirements.

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:

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

Motion carried.

10. RESOLUTION 2025-214 – RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT TO BE EXECUTED BY THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, AND THE NEW JERSEY INFRASTRUCTURE BANK, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT, ALL PURSUANT TO THE STATE FISCAL YEAR 2026 NEW JERSEY TRANSPORTATION INFRASTRUCTURE FINANCING PROGRAM

**WHEREAS,** the Borough of Flemington, in the County of Hunterdon, New Jersey (the "Local Unit"), has determined that there exists a need within the Local Unit to finance or refinance the acquisition, construction, improvement, repair or reconstruction of the Project (the "Project") as defined in that certain Loan Agreement (the "Loan Agreement") to be entered into by and between the Local Unit and the New Jersey Infrastructure Bank (the "I-Bank"), pursuant to the State Fiscal Year 2026 New Jersey Transportation Infrastructure Financing Program; and

**WHEREAS,** the Local Unit has determined to finance or refinance the acquisition, construction, improvement, repair or reconstruction of the Project with the proceeds of a loan to be made by the I-Bank (the "Loan") pursuant to the Loan Agreement; and

**WHEREAS,** to evidence and secure the Loan, the I-Bank requires the Local Unit to authorize, execute, attest and deliver the Local Unit's General Obligation Bonds, Series 2025, to the I-Bank (the "Local Unit Bond") in an aggregate principal amount not to exceed $1,671,550, 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"), other applicable law and the Loan Agreement; and

**WHEREAS**, in order to comply with Rule 15c2-12 promulgated by the Securities and Exchange Commission (the "SEC") pursuant to the Securities Exchange Act of 1934, as amended (the "Securities Exchange Act"), including any successor regulation or statute thereto ("Rule 15c2-12"), the I-Bank has determined or may in the future determine that the Local Unit is a material "obligated person" (as such term is defined in Rule 15c2-12) in connection with the issuance of the bonds of the I-Bank to be issued to fund or refund the I-Bank Loan (the "I-Bank Bonds"); and

**WHEREAS**, as a result of such determination, the Local Unit may be required to enter into a Continuing Disclosure Agreement (the "Continuing Disclosure Agreement") with the trustee for the I-Bank Bonds and the I-Bank for the purpose of satisfying Rule 15c2-12 and the purposes and intent thereof, as Rule 15c2-12, its purposes and intent may hereafter be interpreted from time to time by the SEC or any court of competent jurisdiction; and

**WHEREAS**, the I-Bank may require closing in escrow the making of the Loan, the issuance of the Local Unit Bond and the execution and delivery of the Loan Agreement and the Continuing Disclosure Agreement, if necessary, all pursuant to the terms of an Escrow Agreement (the "Escrow

Agreement") to be entered into by and among the I-Bank, the Local Unit and the escrow agent named therein.

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

**Section 1.** The Loan Agreement, the Continuing Disclosure Agreement, if necessary, and the Escrow Agreement, if necessary, (collectively, the "Financing Documents") are hereby authorized to be executed and delivered on behalf of the Local Unit by either the Mayor or the Chief Financial Officer in substantially the forms attached hereto as Exhibits A and B, respectively, with such changes as the Mayor or the Chief Financial Officer (each an "Authorized Officer"), in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit (collectively, the "Local Unit Consultants") and after further consultation with the I-Bank and its representatives, agents, counsel and advisors (collectively, the "Program Consultants", and together with the Local Unit Consultants, the "Consultants"), shall determine, such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Local Unit Clerk is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the Local Unit as determined hereunder and to affix the corporate seal of the Local Unit to such Financing Documents.

**Section 2.** If necessary in connection with the issuance of I-Bank Bonds, the Local Unit hereby authorizes the preparation and distribution of financial statements and demographic and other information concerning the Local Unit contained in a "Preliminary Official Statement" and final "Official Statement" to be issued in connection with the marketing of the I-Bank Bonds. In furtherance of such authorization, the Local Unit hereby severally directs the Authorized Officers to take such action as the particular Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with the preparation and distribution of such information for inclusion in the Preliminary Official Statement and the final Official Statement.

**Section 3.** 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 Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transactions contemplated thereby, 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 thereof. Such closing certificates shall include, without limitation, if necessary, (a) a determination that any information provided by the Local Unit to the I-Bank in connection with the preparation and distribution of the (i) Preliminary Official Statement is "deemed final" for the purposes and within the meaning of Rule 15c2-12 and (ii) Official Statement constitutes a final Official Statement for the

purposes and within the meaning of Rule 15c2-12, (b) a determination that the Continuing Disclosure Agreement complies with Rule 15c2-12, and (c) a determination that any information provided to the I-Bank by or on behalf of the Local Unit or relating to the Local Unit, the Loan Agreements, the Escrow Agreement, the Continuing Disclosure Agreement or the transactions contemplated thereby in connection with the preparation and distribution of the Preliminary Official Statement and the Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act.

**Section 4.** This resolution shall take effect immediately.

**Section 5.** Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to John C. Nicoll, Esq., Dilworth Paxson LLP, bond counsel to the Local Unit, and Tricia M. Gasparine, Esq., Chiesa Shahinian Giantomasi PC, bond counsel to the I-Bank.

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 2025-215 – RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING $1,671,550 GENERAL OBLIGATION BONDS, SERIES 2025, OF THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK PURSUANT TO THE STATE FISCAL YEAR 2026 NEW JERSEY INFRASTRUCTURE BANK TRANSPORTATION INFRASTRUCTURE FINANCING PROGRAM

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.

12. RESOLUTION 2025-216 – RESOLUTION AWARDING RVE TO COMPLETE THE MASTER PERMIT APPLICATION, NTE $12,500

DPW Director, Mike Campion discussed a need to move to a DEP "master permit" to manage allocations and reclaim unused reservations.

A ***MOTION*** was made by Council Vice President Long to approve the Resolution, seconded by Councilman Arias 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 2025-217 – RESOLUTION AWARDING RVE TO COMPLETE THE NJDEP MS4 WATERSHED IMPROVEMENT PLAN (WIP) PHASE 1 INVENTORY REPORT, NTE $32,750

Tabled to December 18, 2025.

A ***MOTION*** was made by Council Vice President Long to table 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.

14. RESOLUTION 2025-218 - RESOLUTION APPROVING A SHARED MUNICIPAL COURT AGREEMENT BETWEEN THE BOROUGH OF FLEMINGTON AND THE TOWNSHIP OF RARITAN FOR A TERM OF THREE (3) YEARS COMMENCING ON JANUARY 1, 2026 AND ENDING ON DECEMBER 31, 2028

WHEREAS, the municipalities of Flemington Borough and Raritan Township have entered into prior shared services agreement pursuant to N.J.S.A. 40A:65-1, et. seq. for the provision of municipal court service by the Township of Raritan to the Borough of Flemington; and

WHEREAS, the municipalities of Flemington and Raritan established a joint municipal court utilizing the existing courtroom, judge's chambers, and necessary equipment in the Municipal Complex located at One Municipal Drive, Flemington, NJ 08822 pursuant to the authority of N.J.S.A. 2B:12-1.c; and

WHEREAS, the municipalities of Flemington and Raritan Township wish to continue this association and wish by renewing the agreement as amended for a three-year period commencing on January 1, 2026 and ending on December 31, 2028; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, does hereby approve the Shared Services Agreement as attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED that this extension shall become effective upon the approval by the Township Committee of the Township of Raritan.

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 were no public comments.

**APPROVAL TO PAY THE BILLS:**
AUTHORIZING PAYMENT OF THE BILLS IN THE AMOUNT OF $398.226.72

A ***MOTION*** was made by Council Vice President Long to pay the bills. This Motion was seconded by Councilwoman Engelhardt 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. PUBLIC SAFETY
2. POTENTIAL LITIGATION – ELECTRONIC SIGN

- It is unknown precisely when the matters discussed in this session will be disclosed to the public.
- Formal action may or may not be taken after the conclusion of the closed session.
- 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 Councilman Levitt to adjourn the meeting. and was seconded by Council Vice President Long with a vote of all ayes.

ATTEST:

Carla Conner, Borough Clerk

Marcia A. Karrow, Mayor

Adopted: January 26, 2026