RESOLUTION #2025-188

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

WHEREAS, a 2005 Ford Crown Victoria, VIN#2FAFP71W35X179294 utilized by the Police Department are 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 vehicles 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 2005 Ford Crown Victoria, VIN#2FAFP71W35X179294 be declared surplus and be donated to the Flemington-Raritan First Aid and Rescue Squad.

Adopted: November 11, 2025

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 11th day of November, 2025.

_____
Carla Conner, Borough Clerk

BOROUGH OF FLEMINGTON
COUNTY OF HUNTERDON

BOND ORDINANCE NO. 2025-26

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2020-18 ADOPTED ON DECEMBER 14, 2020, AS AMENDED BY BOND ORDINANCE NO. 2021-4 ADOPTED ON MARCH 8, 2021, PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS FOR THE BOROUGH OF FLEMINGTON, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY $173,500 REPRESENTING A GRANT RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A TOTAL APPROPRIATION OF $1,928,628 AND TO AMEND THE PURPOSES THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY

WHEREAS, the Borough of Flemington, in the County of Hunterdon, New Jersey (the "Borough") finally adopted Bond Ordinance No. 2020-18 on December 14, 2020 (the "Original Ordinance"), as amended by Bond Ordinance No. 2021-4 adopted on March 8, 2021 (the "Amending Ordinance", and together with the Original Ordinance, the "Prior Ordinance") providing for various roadway improvements in and by the Borough; and

WHEREAS, the Borough has determined that the costs associated with said improvements are higher than anticipated and has determined to supplement the appropriation set forth in the Prior Ordinance and to amend the project description set forth in the Section 3(a) of the Original Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken in and by the Borough and were previously authorized by the Borough by the Prior Ordinance. For the improvements or purposes described in Section 3, there is hereby appropriated the sum of $1,928,628 of which $1,755,128 was appropriated by the Prior Ordinance, said sum being inclusive of all appropriations heretofore made therefor, including the sum of $83,578 as the amount of down payment previously appropriated by the Prior Ordinance and required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), and the sum of $173,500 in grant funds received from the State of New Jersey Department of Transportation (NJDOT) which is appropriated hereby.

Section 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said $1,928,628 appropriation not provided for by application hereunder of said down payment and grant funds received from the NJDOT, negotiable bonds of the Borough are authorized by the Prior Ordinance to be issued in the principal amount of $1,671,550 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in the

principal amount not exceeding $1,671,550 are authorized by the Prior Ordinance to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3 (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are various roadway improvements to Bloomfield Avenue, Shields Avenue, Pennsylvania Avenue, Corcoran Street, South Main Street and Dewey Avenue including, but not limited to, as applicable, excavation, milling, paving, reconstruction and boxing out and resurfacing or full depth pavement replacement, and where necessary, the sealing of pavement cracks, storm drainage improvements, the repairing and/or installation of or improvements to curbs, sidewalks and driveway aprons, Americans with Disabilities Act (ADA) access improvements, resetting utility castings, improvements to and/or construction of retaining walls, traffic signal improvements, traffic striping and pavement markings, and associated lawn restoration, landscaping and aesthetic improvements, and also including all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is $1,671,550.

(c) The estimated cost of the improvements or purposes is $1,928,628, which is equal to the amount of the $173,500 supplemental appropriation herein made therefor and the $1,755,128 appropriation made by the Prior Ordinance.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations

authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is twenty (20) years.

(c) In accordance with the Prior Ordinance, the Supplemental Debt Statement required by the Local Bond Law had been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof had been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The authorization of the bonds and notes provided in this bond ordinance remains unchanged from the Prior Ordinance.

(d) An aggregate amount not exceeding $351,025 authorized by the Prior Ordinance, for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial holders of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel,

consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

Section 11. All Ordinances or parts of ordinances in conflict or inconsistent with any of the terms of this ordinance are hereby repealed to the extent that they are in such conflict or are inconsistent. In the event that any section, part or provision of this ordinance shall be held to be unconstitutional or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part hereof other than the part so held unconstitutional or invalid.

Section 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING
DATED:

_____
CARLA CONNER
Borough Clerk

ADOPTED ON FIRST READING
DATED:

_____
CARLA CONNER
Borough Clerk

APPROVAL BY THE MAYOR ON THIS ____ DAY OF _____, 2025.

_____
MARCIA A. KARROW
Mayor

ORDINANCE NO. 2025-27

AN ORDINANCE AMENDING THE HISTORIC PRESERVATION ORDINANCE OF THE BOROUGH OF FLEMINGTON TO COMPLY WITH THE REQUIREMENTS OF THE CERTIFIED LOCAL GOVERNMENT (CLG) PROGRAM

WHEREAS, the Borough of Flemington recognizes the importance of preserving its historic resources as part of its heritage and character; and

WHEREAS, the New Jersey Historic Preservation Office has provided recommendations to align the Borough's Historic Preservation Ordinance with the standards of the Certified Local Government (CLG) Program; and

WHEREAS, the Borough seeks to maintain its CLG status to remain eligible for preservation grants, technical assistance, and participation in the statewide historic preservation network;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Flemington, the County of Hunterdon, that the Historic Preservation Ordinance of the Borough of Flemington is hereby amended and supplemented as follows:

Section 1404 of the Borough Code, entitled "Establishment of the Historic Preservation Commission," is hereby amended to read as follows (additions are shown as **thus;** deletions are shown as ~~thus~~);

...

K. Role of the HPC **and Procedures for Review of Applications.**

For applications **for a Certificate of Appropriateness from the HPC** that would otherwise not require Planning Board review, the ~~Zoning Officer~~ **Chair of the HPC** shall **review the application for completion. Once deemed complete, the Chair of the HPC shall** refer the application to the HPC for a written report on the application **for a Certificate of Appropriateness** in accordance with ordinance §1631 and its compliance with the Borough's Historic District regulations. ~~Zoning Officer~~ **The Chair of the HPC** shall issue a ~~written approval~~ **Certificate of Appropriateness** or denial based on the HPC report, pursuant to N.J.S.A. 40:55D-111. The report of the HPC shall also be provided to the applicant, Zoning Officer and the Planning Board. The report shall be sent to the ~~Zoning Officer~~ **applicant, Zoning Officer and Planning Board** within 45 days of the referral to the HPC. Failure of HPC to report within the forty-five-day period shall constitute a determination that the application is consistent with the Historic District regulations and that no condition on the issuance of the permit shall be imposed.

1. For applications that require Planning Board review based on provisions of the Borough Land Development Ordinance, **once deemed complete by the Borough's Chair of the HPC,** the application **for a Certificate of Appropriateness** shall be referred to the HPC for a written report on the application in accordance with Borough Code §1631 and its compliance with the Borough's Historic District regulations. This report shall be submitted the Planning Board which shall issue a written approval or denial as required by the Municipal Land Use Law ("MLUL"), which may or may not incorporate the recommendations of the Historic Preservation Commission ("HPC") taking into account the HPC report and recommendations, pursuant to N.J.S.A. 40:55D. The report of the HPC shall be sent to the Planning Board, Zoning Officer, and applicant within 45 days of the referral to the HPC ~~or prior to the scheduled public hearing before the Board on the matter, whichever is sooner~~. Failure of the HPC to report shall constitute a determination that the application is consistent with the Historic District regulations and that no condition shall be imposed on the issuance of any approval.

2. An applicant may appeal any determination of the ~~Zoning Officer~~ **Historic Preservation Commission** to the Borough Planning Board. Said appeal shall occur within 45 days of the final determination by the **Historic Preservation Commission (HPC).**

3. **Applications for a Certificate of Appropriateness are available from the Chair of the HPC at Borough Hall or from the Borough's website.**

Section 1631 of the Borough code, entitled "Historic District Review Ordinance," is hereby amended to read as follows (additions are shown as **thus;** deletions are shown as ~~thus~~);

A. Introduction. The requirements of this Historic District Review Ordinance shall apply to all development, including new construction, repair, renovation, alteration, reconstruction, demolition, relocation, and additions to existing buildings, structures, real property, natural objects or configurations or any portion or group of the foregoing which are located in the Flemington Borough Historic District, or specifically identified as historic sites within the Historic Preservation Plan of the Master Plan pursuant to N.J.S.A. 40:55D-28b(10). These requirements do not apply to normal maintenance (including in-kind repair of existing building features, repainting of existing color schemes, in-kind repair of an existing roof, etc.). **Minor work, such as repainting different colors that are appropriate for the period of the structure, etc., can receive administrative review and approval by the Chair of the HPC.**

Prior to construction or alteration of buildings or structures in the Historic District, an Application for Review **and a Certificate of Appropriateness** by the HPC must be submitted to the HPC,

and the project must be reviewed at one of the Commission's regularly scheduled meetings. See Chapter 14 **Section K** of the Flemington Borough Land Development Ordinance for additional information regarding project review.

1. Definitions: In addition to the definitions set forth in Borough Code 1201, the following definitions apply as used in Borough Code §§ 1404, 1405 and 1631. Such definitions shall only apply in such Borough Code sections and shall not be applicable in any other section of the Borough Code:

...

Application shall mean a request to the Commission made pursuant to this ordinance for the purposes of obtaining approval **for a Certificate of Appropriateness** or other action by the Commission hereunder specified.

...

Certificate of Appropriateness shall mean the official document issued by the Historic Preservation Commission approving the application for permission to renovated, rehabilitate, preserve, restore, construct, erect, demolish, relocate, reconstruct, or alter any structure designated by the authority of this regulation.

...

Contemporary shall mean any buildings, structures, sites, objects, or improvements in a historic district which date from a later period **than the Period of Significance** but possess some architectural importance and/or visually contribute to the cohesiveness of the district's streetscapes.

...

Historic shall mean having historical, cultural, architectural, ~~archaeological~~, economic, social, or other significance as defined by the provisions of this ordinance.

...

Historic district resources shall mean those resources classified as either significant, contributing, or noncontributing, which are defined as follows:

a. Significant shall mean any buildings, structures, sites, objects or improvements which, due to their **architectural or other historical significance**, would individually qualify for **individual** historic ~~landmark status~~ **designation**;

...

Historic site shall mean any building, structure, site, landscape, object or improvement determined to be of historical, ~~archaeological~~, cultural, scenic or architectural significance in accordance with the provisions of this ordinance.

...

Period of Significance is a span of time when a property was associated with important events, activities, or people. It's used to evaluate the historic significance of a property and to determine its relative importance to changes over time. For Flemington, the Period of Significance is from the first European settlement in the early 18th century until 1934, which coincides with the Great Depression and the Lindbergh Kidnapping Trial at the Hunterdon County Courthouse.

...

Site shall mean the location of a significant event, a prehistoric or historic occupation or activity, a building or structure, or a burial ground or cemetery, whether standing, ruined or vanished, where the location itself possesses historical, or cultural or ~~archaeological~~ value regardless of the value of any existing structure.

...

B. The purposes of the Historic District Review Ordinance include:

...

4. ~~Preventing~~ **Avoiding wherever possible** the unnecessary demolition or relocation of historic resources;

5. ~~Preventing~~ **Avoiding wherever possible** new construction or development which is not in keeping with or that negatively impacts the ambience and character of the Historic District;

...

C. General Guidelines. The following guidelines shall be utilized by the HPC in reviewing and making recommendations pursuant to and subject to the

limitations of Borough Code 1404(K)(2).

1. Building Design. All development that is situated within the Flemington Borough Historic District and all development that affects individual historic sites shall be designed to reflect the design vocabulary, massing, proportion, directional expression, height, width, scale, orientation, windows, roof, details and materials of vernacular 18th and 19th and early 20th-century styles found in the Borough of Flemington. These styles include Georgian, Federal, Greek Revival, Gothic Revival, Italianate, Second Empire, Queen Anne, Shingle, Romanesque Revival, Colonial Revival, Neoclassical and Tudor Revival styles. Acceptable styles and examples from the relevant periods can be found within the following references, which are maintained for review in the Borough Hall and the Public Library:

a. Historic District Guidelines; Flemington Historic Preservation Commission. See for definitions of general architectural, style and building terminology, as well as more detailed design recommendations.

b. What Style Is It? A Guide to American Architecture (Poppeliers, John C., John Wiley & Sons, Inc., 1983)

c. A Field Guide to American Houses (McAlester, Knopf 1984)

d. Identifying American Architecture (Blumenson, Norton)

e. The Secretary of the Interior's Standards for the Treatment of Historic Properties (www.nps.gov/history/hps/tps/standards_guidelines.htm): See for definitions regarding historic preservation terminology including "preservation," "restoration," "rehabilitation," "reconstruction," "renovation," etc.

2. Procedures for review by the Flemington Historic Preservation Commission are contained within Chapter 14 **Section K** of the Flemington Borough Land Development Ordinance.

3. New buildings are not required to copy historic examples. Individual architectural expressions that incorporate the stylistic tenets of historical buildings are acceptable, provided that the design principles in the above references are adhered to. New buildings shall show a harmony of design with their surroundings, and any shapes, massing, materials, signs, lighting, colors and other characteristics which might cause a new building to call excessive attention to itself and create disharmony within the historic district, shall be avoided.

4. All buildings shall be related harmoniously to the context of the site, the neighborhood as a whole and to existing buildings and other structures in the vicinity that have a visual relationship to the proposed building or buildings. The achievement of such relationship may include the

enclosure of space in conjunction with other existing/proposed buildings or the creation of focal points. With respect to public spaces, building design/orientation may have to be adjusted in order to maintain a positive spatial relationship or to preserve visual access to community focal points, either natural or man-made.

5. The selection of building design elements, for example in the use of materials, windows, color, texture, and other design considerations, should ensure that such treatment is generally consistent with traditional and vernacular 18th and 19th and early 20th- century architectural styles. If the applicant is an existing building, the design elements shall be consistent with the existing building's style and configuration.

6. Building additions and renovations should be designed to reflect the existing building in terms of scale, materials, massing, window and door configuration and color.

7. Appearance of the side and rear elevations of buildings shall receive architectural treatments comparable to that of any proposed front façade only if said elevations are generally within the public view.

8. Buildings should, where appropriate, strengthen the particular design features of their neighborhood by, for example, reinforcing the "street wall", or continuing a particular design feature or statement. Such construction should complement the existing historic building designs in the Borough.

9. Buildings deemed to be "Significant" and indicated as such on the Flemington Historic District Map, shall be reviewed with particular care and have special requirements that are described later in this section (see Subsection C17). These are buildings that have been determined to be particularly important to the character of the Historic District.

10. Buildings located on Main Street, from the Traffic Circle to the Monument, along East Main Street to Hopewell Avenue, as well as North Main Street from the Monument to Hopewell Avenue, are also considered to be particularly important to the character of Flemington and the Historic District, partly through their location along the busiest thoroughfare and partly from the quality of buildings along this route. Many of these structures are indicated to be "Significant" on the Flemington Historic District Map. Because of the importance of this area to the character of the Borough, all of these buildings will be reviewed for strict compliance with the Historic Guidelines. Buildings that are deemed particularly prominent or visible by the Historic Preservation Commission shall be reviewed using the same criteria as "Significant" structures, even if they are not listed as such on the Historic District Map.

11. Contemporary designs for new buildings and for additions to existing buildings or landscaping in the Historic District are not discouraged if such designs are compatible with the character, scale and materials of the neighborhood and its environment.

12. New additions or alterations to buildings should be done in such a manner that they reflect the materials, massing and scale of the existing building. In addition, alterations and additions should be designed such that they are reversible, i.e. that if they were to be removed in the future, the essential form and integrity of the original building would be unimpaired.

13. Exterior alterations should not destroy the distinguishing qualities or character of the property and its environment, and the removal or alteration of any historical material or architectural features is not Permitted.

14. Deteriorated architectural features should be repaired rather than replaced wherever possible, and in the event, replacement is necessary, the new material should match the material being replaced in composition, design, color, texture and other visual qualities.

15. Repair or replacement of missing architectural features should be based on accurate duplication of original features, substantiated by physical or pictorial evidence rather than on conjectural designs or the availability of different architectural features from other buildings.

16. Wherever possible, there should be compliance with the standards set forth in the "Secretary of the Interior's Standards for the Treatment of Historic Properties", as periodically amended and available through the National Park Service.

17. Alternative Materials. The use of non-historic, alternative materials may be considered under certain circumstances. These materials include, but are not limited to: vinyl or composite siding (smooth finish only); vinyl, fiberglass or composite railings and porch columns, particularly when these materials are paintable; fiberglass or composite trim, brackets or moldings; composite porch floor decks; vinyl, clad, or aluminum windows and doors; fiberglass/asphalt shingle roofing; etc. The use of these materials will be limited on all buildings or structures deemed to be "Significant" on the Flemington Historic District Map, or that are located along Main Street, from the Traffic Circle to the Monument, along East Main Street to Hopewell Avenue, as well as North Main Street from the Monument to Hopewell Avenue, as indicated in Subsection C10 above. Specifically, the use of vinyl siding or windows and doors of alternative materials will be prohibited on the public sides of "Significant" structures. Where visible roofs need to be replaced on "Significant" structures, using replacement materials and methods that match the historic materials is preferable. If the use of historic materials is not feasible, particular care will be taken in selecting alternative materials that match the historic appearance as closely as possible. Composite materials that are painted and that match the configuration of the historic materials are considered to be more acceptable than other replacement materials. Buildings in other parts of the Historic District that are considered to be "Contributing", "Non-Contributing" or "Encroaching" will be permitted to use alternative materials, provided that the following conditions are met:

a. Vinyl or composite siding shall be smooth (i.e. not textured) and shall be of a scale and color compatible with the buildings in the immediate vicinity of the applicant property. Existing

decorative trim shall not be removed or covered by new vinyl siding or trim casing. This trim shall be retained and repaired so that the building's distinguishing historic features shall Remain.

b. Replacement windows and doors shall fit the existing openings exactly and shall be configured to match the historic appearance and detail. Existing window and door openings shall not be "infilled" or made smaller to accommodate standard window or door sizes.

1418. 19. 20. c. Alternative materials may only be used to replace existing porches if the historic porch is not repairable, if the new porch configuration and appearance closely matches the original, and if the new materials that are clearly visible from a public way are painted. The Commission will consider additional new materials as they become available.

d. Alternative materials may be considered for visible roofs when existing slate, copper, wood shakes, etc., are shown to be beyond repair. The alternative materials on the visible facades shall match the existing appearance as closely as possible. Alternative materials are acceptable to be used on roofs that are not visible from public streets.

18. Sustainable Energy Sources and Energy Efficiency. This Ordinance is not intended to discourage the installation and use of sustainable energy sources, including solar panels, geothermal wells and wind turbines, provided that the installations meet all required building, zoning and safety codes, etc., and that they are installed to have as minimal an impact on the visible portions of the historic property as possible. Particular care shall be taken to reduce the impact on buildings listed as "Significant" on the Flemington Historic District Map or that are located along Main Street, from the Traffic Circle to the Monument, along East Main Street to Hopewell Avenue, as well as North Main Street from the Monument to Hopewell Avenue.

19. This Ordinance is not intended to discourage the improvement of the energy efficiency characteristics of the historic structures in Flemington. However, where energy efficiency improvements are being considered, care should be taken to reduce negative impacts on the historic character of the building. In particular on all buildings or structures deemed to be "Significant" on the Flemington Historic District Map, or that are located along Main Street, from the Traffic Circle to the Monument, along East Main Street to Hopewell Avenue, as well as North Main Street from the Monument to Hopewell Avenue, it is important to keep, repair or restore existing character-defining features that affect energy efficiency, including original doors and

windows. Energy efficiency improvements for these features can be achieved through weather-stripping, interior storm windows, appropriate exterior storm windows or doors and other appropriate measures. See the Borough's "Historic District Guidelines" for Suggestions.

20. Additional Matters Considered. In regard to all applications, additional pertinent matters may be considered, but in no instance shall interior arrangements be considered except as it may result in exterior changes important to the integrity of the historic structure, such as additions, chimneys, roof design, blocking of windows or similar changes.

~~21. Emergency reviews of applications to the Historic Preservation Commission may be requested for construction or repair work that is required to be undertaken before the next scheduled meeting of the Historic Preservation Commission. The applicant shall notify the Historic Preservation Commission and request an emergency review and the Historic Preservation Commission shall determine if an emergency review is required and the format of the review. Any work done by the applicant prior to formal approval by the Historic Preservation Commission shall be at the sole risk of the applicant.~~

21. Emergency Review Procedures:

a. In the event an applicant requires an emergency review, the applicant shall pay all fees incurred by the HPC to properly advertise an emergency meeting of the HPC.

When a structure or improvement requires immediate repair to preserve the continued habitability of the structure and/or the health and safety of its occupants or others, emergency repairs may be performed in accordance with any applicable building code without first obtaining a certificate of approval.

Under such circumstances, the repairs performed shall be only those necessary to protect the immediate health and safety of the occupants of the structure or others and/or to maintain the habitability of the structure. Where feasible, temporary measures to prevent further damage should be used, provided these measures are reversible without damage to the structure.

b. The property owner shall make a request for the HPC's review simultaneously with the onset of emergency work. The request shall be made to the Chair of the HPC, or in his absence, the Vice Chair. Such emergency work shall be permitted only if the Chair of the HPC, or in his absence, the Vice Chair,certifies the immediate necessity for such permit issuance. Upon notice to the full commission by telephone, personal contact or other appropriate means of communication, at least three members of the HPC shall convene as soon as possible, and such convening members shall proceed to review the certificate of approval application as provided for in this chapter. The HPC shall conduct the emergency meeting in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-9. Subsequent to such review, a certificate of approval may be issued upon a majority vote of the members convened.

c. No work other than the emergency repairs shall be performed on the structure until an appropriate request for approval is made and approval is obtained from

the HPC after referral of the request by the Chair of the HPC, or in his absence, the Vice Chair.

D. Building Massing and Scale of New Buildings and Additions. The following guidelines shall be utilized by the HPC in reviewing and making recommendations pursuant to and subject to the limitations of Borough

Section 1404(K)(2) of the borough code, entitled "Establishment of the Historic Preservation Commission; Role of the HPC" is hereby amended to read as follows (additions are shown as **thus;** deletions are shown as ~~thus~~);

...

E. Facade Treatment. The following guidelines shall be utilized by the HPC in reviewing and making recommendations pursuant to and subject to the limitations of Borough Code 1404(K)(2).

1. The Flemington Historic Preservation Commission is ~~particularly~~ concerned with elevations of buildings that are visible from public ways. Rear and side elevations that are not visible **from public ways are not reviewed by the HPC unless visible from public ways.** ~~will have greater flexibility in terms of design and materials.~~

...

F. Building Materials, Colors and Texture. The following guidelines shall be utilized by the HPC in reviewing and making recommendations pursuant to and subject to the limitations of Borough Code 1404(K)(2).

...

G. Demolition. The following guidelines shall be utilized by the HPC in reviewing and making recommendations pursuant to and subject to the limitations of Borough Code 1404(K).

1. The integrity of historic districts depends on the preservation and retention in situ of the original historic structures. The demolition or partial demolition of any structure deemed Contributing or Significant in the Historic District is ~~not permitted~~ **strongly discouraged**, except when public health or safety is at risk, as certified by a licensed structural engineer, or there are other reasons deemed to be crucial for the future development and prosperity of the Borough consistent with the Borough's Master Plan, adopted redevelopment plan, or other adopted economic planning and policy documents.

2. Applications to demolish any structure within the Historic District must be presented to the Flemington Historic Preservation Commission and must address the following issues, as well as any other factors the Historic Preservation Commission considers to be relevant:

...

g. The extent to which its retention would encourage study and interest in Flemington's history, stimulate interest and study in architecture and design, educate citizens in American culture and heritage, or make the municipality a more attractive and desirable place in which to live; ~~and~~

...

I. Relocation of Structures Out of the Flemington Historic District.

1. The integrity of historic districts depends on the preservation and retention in situ of the original historic structures. Therefore, the review of applications for the relocation of any structure currently located within the Flemington Historic District to a location outside of the District will be undertaken with the greatest care. The relocation of any structure deemed Contributing or Significant in the Historic District is generally ~~not permitted~~ **strongly discouraged**, except when public health and safety is at risk.

...

J. Relocation within Flemington Borough.

1. The integrity of historic districts depends on the preservation and retention in situ of the original historic structures. Therefore, the review of applications for the relocation of any structure currently within the Flemington Historic District to another location within the District will be undertaken with the greatest care. The relocation of any structure deemed Contributing or Significant in the Historic District is ~~not permitted~~ **strongly discouraged**.

Introduced: October 14, 2025

Adopted:

ATTEST:

_____
Marcia A. Karrow, Mayor

_____
Carla Conner, Borough Clerk

ORDINANCE NO. 2025-28

AN ORDINANCE AMENDING 7A (TRAFFIC SCHEDULES) TO AUTHORIZE A HANDICAPPED PARKING SPOT GRANT 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 authorize a handicapped parking space on Grant Avenue as delineated below;

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 7A shall be amended as follows:

SECTION I.

Section 7A-12 is hereby amended as follows (struck through portions are to be removed; bolded and underlined portions are to be added):

Schedule XII, Parking Restricted for Use by Handicapped Persons		
Name of Street	**Sides**	**Location**
Bloomfield Avenue	South	From a point 25 feet east of the easterly curbline of Main Street to a point 47 feet east thereof.
89 Broad Street [Ord. No. 2015-13]	South	From a point 133 feet south of the southerly curbline of Maple Avenue to a point 22 feet thereof.
Capner Street [Ord. No. 2015-13]	South	From a point 124 feet west of the westerly curbline of Main Street to a point 23 feet west thereof.
Church Street [Ord. No. 2015-13]	East	From a point 100 feet east of the easterly curbline of Main Street to a point 20 feet easterly thereof.
East Main Street [Ord. No. 2015-13]	West	From a point 213 feet north of the northerly curbline of Monument Street to a point 20 feet northerly thereof.
Main Street [Ord. No. 2015-13]	East	From a point 35 feet north of the northerly curbline of Maple Avenue projected to a point 17 feet north thereof.
Mine Street [Ord. No. 2015-13]		Semi-public roadways, driveways, parking areas, and other areas used for vehicular traffic on the property known as Block 36, Lot 23, United Telephone Co. of N.J. Inc. at 14 Mine Street.
Mine Street [Ord. No. 2015-23]	North	From a point 25 feet east of the easterly curbline of Academy Street to a point 49 feet east thereof.
6 North Main Street [Ord. No. 2015-13]		From a point 121 feet north of the westerly curbline of Main Street and Veterans Way to a point 22 feet thereof.
Park Avenue	West	From a point 49 feet north of the northerly curbline of

Schedule XII, Parking Restricted for Use by Handicapped Persons		
Name of Street	**Sides**	**Location**
[Ord. No. 2017-12; amended 7-8-2019 by Ord. No. 2019-15]]		Park Avenue and Bonnell Street
Spring Street	West	From the southerly curbline of Spring St and Williams St to a point 123 feet north thereof.
Grant Avenue	**South**	**From the southerly curbline of Main St to a point 220 feet westerly of Grant Ave**

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.

Introduced: October 27, 2025

Adopted:

ATTEST:

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Marcia A. Karrow, Mayor

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Carla Conner, Borough Clerk

ORDINANCE NO. 2025-29

AN ORDINANCE AMENDING CHAPTER 26 "ZONING" OF THE BOROUGH CODE

WHEREAS, pursuant to N.J.S.A. 40:55D-62b, the Mayor and Council of the Borough of Flemington (the "Council") is authorized and empowered to adopt and amend the zoning ordinances of the Borough of Flemington; and

WHEREAS, via adoption of Ordinance No. 2025-15, the Mayor and Council of the Borough of Flemington amended Chapter 26, "Zoning" to alter permitted uses, permitted conditional uses, permitted accessory uses in the VAS, DB, DBII and CB district; and

WHEREAS, via adoption of Ordinance No. 2025-15, the Mayor and Council of the Borough of Flemington amended Chapter 26, "Zoning" to modify certain yard and height requirements for the DB district; and

WHEREAS, in order to better address the potential negative impact of reduced rear yard setback requirements implemented in the DB district through Ordinance No. 2025-15 on single-family detached and two-family dwellings adjacent to the district, additional height restrictions are necessary.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Flemington, the County of Hunterdon, that Chapter 26 of the Code of the Borough of Flemington (the "Code"), entitled "Zoning," is hereby amended and supplemented as follows:

Section I. Section 2620 of the Code, entitled "Downtown Business (DB) District," is hereby amended to read as follows (additions are shown as thus; deletions are shown as ~~thus~~);

E. Area, Yard, Height and Building Coverage. Except as otherwise modified, the following bulk standards shall apply to all DB Districts:

Principal Use and Accessory Buildings	Min Lot Area	Min Lot Width	Min Lot Depth	Front Yard	Min Side Yard	Min Rear Yard	Max Height	Max Impervious Surface Ratio
Non-Municipal	7,000 sf	45'	100	Min: 25'(1) Max: 30'	0'	20' (4)	40'(2)	.75
Accessory Buildings (3)				NP	15'	30'	18'	
Municipal	2,000 sf	20'	50'	5'	5'	5'	45'	.8

NP = Not Permitted

(1) – The front yard depth may be reduced to the average of the setbacks from the streetline of existing buildings on both sides of the subject building. In the event an adjacent lot is vacant, the calculation shall exclude the lot. The calculation of average setback shall utilize buildings on the same side of the street as the subject property, and shall utilize buildings on the same block that are within 200 feet of the subject property.

(2) – Or 3 stories, whichever is less.

(3) – Properties must also meet standards for particular accessory buildings, structures and uses, including but not limited to solar facilities, in Chapter 26.

(4) Buildings, or portions thereof, shall not exceed a height of 35' within 50 feet of a property line shared with a permitted single-family detached or two-family dwelling (this excludes apartments on the second and upper floors of principal structures and dwellings located across the street).

Section II. ***Severability***

If any section, part of any section, or clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this ordinance. The governing body of the Borough of Flemington declares that it would have passed the ordinance and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

Section III. Effective Date.

This ordinance shall take effect immediately upon passage and publication according to law.

Introduced: October 27, 2025

Adopted:

ATTEST:

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Marcia A. Karrow, Mayor

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Carla Conner, Borough Clerk

RESOLUTION #2025-189

RESOLUTION APPOINTING HEIDI HESCH AS FULL-TIME ASSISTANT LIBRARY DIRECTOR-OPERATIONS & PROGRAMMING FOR THE PUBLIC LIBRARY

WHEREAS, the Flemington Free Public Library Board of Trustees recommends appointing Heidi Hesch to the full-time position as the Assistant Library Director-Operations & Programming effective October 25, 2025.

THEREFORE, BE IT RESOLVED, that the Mayor and Council accept Resolution #2025-07 from the Flemington Free Public Library appointing Heidi Hesch in the full-time position as Assistant Library Director-Operations & Programming.

THEREFORE, BE IT RESOLVED, that Heidi Hesch be appointed to the full-time Assistant Library Director-Operations & Programming position effective October 25, 2025 at an annual salary of $54,600.

Adopted: November 10, 2025

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 10th day of November, 2025.

_____

Conner Conner, Borough Clerk

FLEMINGTON FREE PUBLIC LIBRARY BOARD OF TRUSTEES
RESOLUTION 2025-07

APPOINTING HEIDI MARIE HESCH AS FULL TIME
ASSISTANT LIBRARY DIRECTOR-OPERATIONS & PROGRAMMING

WHEREAS, the Flemington Free Public Library Board of Trustees has established the position of Assistant Library Director-Operations and Programming; and

WHEREAS, the Flemington Free Public Library Board of Trustees has determined that, there is a need to appoint an Assistant Library Director-Operations and Programming at this time; and

WHEREAS, Heidi Marie Hesch has the necessary experience and qualifications to perform the job duties, and has agreed to serve in the position of Assistant Library Director-Operations and Programming at the Flemington Free Public Library; and

WHEREAS, Heidi Marie Hesch's education and work history as a part-time Library Assistant at the Flemington Free Public Library since 2014, and Interim Library Director since May 2025, establishes her qualifications for the position of Assistant Library Director-Operations and Programming; and

WHEREAS, the Flemington Free Public Library Board of Trustees is statutorily authorized to hire librarians, and other necessary personnel, and fix their compensation, in accordance with N.J.S.A. 40:54-12, and to approve all expenditures of Library funds in accordance with N.J.S.A. 40:54-13 and N.J.A.C. 15:21-12.4(d).

NOW, THEREFORE, BE IT RESOLVED by the Flemington Free Public Library Board of Trustees that Heidi Marie Hesch is hereby appointed to the position of full time Assistant Library Director-Operations and Programming at the Flemington Free Public Library at the annual salary of $54,600 effective October 25, 2025.

Dated: October 24, 2025

Steven Rogow, Vice President
Flemington Free Public Library Board of Trustees

I certify that the above is a true copy of Resolution No. 2025-07 approved by the Flemington Free Public Library Board of Trustees at its public meeting held on October 24, 2025.

Warren Buckleitner, Board Secretary

RESOLUTION #2025-190

RESOLUTION APPOINTING JANE DEHAVEN AS ACTING LIBRARY DIRECTOR FOR THE PUBLIC LIBRARY

WHEREAS, the Flemington Free Public Library Board of Trustees recommends appointing Jane DeHaven to the part-time position as the Acting Library Director effective October 25, 2025.

THEREFORE, BE IT RESOLVED, that the Mayor and Council accept Resolution #2025-08 from the Flemington Free Public Library appointing Jane DeHaven in the part-time position as Acting Library Director.

THEREFORE, BE IT RESOLVED, that Jane DeHaven be appointed to the part-time Acting Library Director position effective October 25, 2025 at a rate of $40.00 per hour.

Adopted: November 10, 2025

ATTEST:

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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 10th day of November, 2025.

_____

Conner Conner, Borough Clerk

FLEMINGTON FREE PUBLIC LIBRARY BOARD OF TRUSTEES
RESOLUTION 2025-08

APPOINTING JANE DEHAVEN AS
ACTING LIBRARY DIRECTOR

WHEREAS, the Flemington Free Public Library Board of Trustees ("Library Board") has established the position of Library Director; and

WHEREAS, the Flemington Free Public Library Board of Trustees has determined that there is a need for a Acting Library Director; and

WHEREAS, Jane DeHaven possesses the necessary qualifications and experience and has agreed to serve in the position of Acting Library Director at the Flemington Free Public Library on a part-time basis; and

WHEREAS, Jane DeHaven's education, which includes an MLS from Rutgers School of Communication, Information and Library Studies; and experience, which includes 20 years of service on the Flemington Free Public Library Board of Trustees, including 9 years as Secretary and 12 years as President; 24 years of increasingly responsible positions at a corporate science and technology library network, and 2 years as the Library Director for the Beach Haven Public Library, establish her qualifications for the position of Acting Library Director; and

WHEREAS, Jane DeHaven has agreed to resign from her position on the Library Board effective immediately; and

WHEREAS, the Library Board is statutorily empowered to hire librarians and other necessary personnel, and fix their compensation, in accordance with N.J.S.A. 40:54-12, and to approve all expenditures of Library funds, in accordance with N.J.S.A. 40:54-13 and N.J.A.C. 15:21-12.4(d).

NOW, THEREFORE, BE IT RESOLVED by the Flemington Free Public Library Board of Trustees that Jane DeHaven is hereby appointed to the position of Acting Library Director at the Flemington Free Library on a part-time basis at the rate of $40.00 per hour effective October 25, 2025; and

BE IT FURTHER RESOLVED that Library Board hereby acknowledges and accepts Jane DeHaven's resignation from the Library Board effective immediately.

Dated: October 24, 2025

Steven Rogow, Vice President
Flemington Free Public Library Board of Trustees

I certify that the above is a true copy of a Resolution No. 2025-08 approved by the Flemington Free Public Library Board of Trustees at its meeting held on October 24, 2025.

Warren Buckleitner, Board Secretary

RESOLUTION #2025-191

RESOLUTION APPOINTING FUND COMMISSIONER

2026 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 *(entity's elected official or employee)* is hereby appointed as the Fund Commissioner for the Local Unit for the **Fund Year 2026**; and

BE IT FURTHER RESOLVED that Carla Conner (second elected official or employee) is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the **Fund Year 2026**; 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: _____

ATTEST:

_____
Clerk

By: _____

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 10th day of November, 2025.

_____
Conner Conner, Borough Clerk

RESOLUTION #2025-192

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT
2026 FUND YEAR

WHEREAS, the Borough of Flemington (hereinafter "Local Unit") has joined 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 Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of Hunterdon and State of New Jersey, as follows:

1. The Borough of Flemington (Local Unit) hereby appoints Willis Towers Watson Northeast, Inc. its Risk Management Consultant.

2. The Mayor Karrow (*authorized representative of the public entity*) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year **2026** in the form attached hereto.

Adopted: November 10, 2025

Name of Entity:_____

ATTEST:

_____ _____

Name Name and 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 10th day of November, 2025.

_____

Conner Conner, Borough Clerk

RESOLUTION #2025-193

RESOLUTION AUTHORIZING A BUDGET APPROPRIATION TRANSFER

WHEREAS, N.J.S. 40A:4-58 provides for budget appropriation transfers during the last two months of the fiscal year (excluding appropriations for Contingent Expenses, Deferred Charges, Reserve for Uncollected Taxes, Capital Improvement Fund, and Interest and Debt Redemption Charges); and

WHEREAS, a need has arisen to expend amounts in excess of the original amounts appropriated therefore;

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer be, and is hereby authorized to make the following transfers:

From:	Amount	To:	Amount
Recycling OE	$30,000.00	Police Dept OE	$ 7,000.00
		Road Department OE	$ 8,000.00
		Legal OE	$ 5,000.00
		Social Security	$10,000.00
Total:	$ 30,000.00	Total:	$30,000.00

Adopted: November 10, 2025

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 10th day of November, 2025.

_____

Conner Conner, Borough Clerk

RESOLUTION #2025-194

AWARD OF CONTRACT TO SULIMAN CONSTRUCTION, LLC. (1509 79TH STREET, NORTH BERGEN, NJ 07047) FOR THE BOROUGH HALL SANITARY SEWER MAIN IMPROVEMENT PROJECT IN THE AMOUNT OF $65,917.50

WHEREAS, the Borough has determined there is a need for improvements to Borough Hall's sanitary sewer main 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 October 22, 2025 in accordance with the requirements of the Local Public Contracts Law; and

WHEREAS, six (6) bids were received as follows:

		Total Bid
1.	Suliman Construction, LLC.	$65,917.50
2.	ADS Contractors, LLC.	$89,952.29
3.	Messercola Excavating Co., Inc.	$91,832.00
4.	M.S.P. Construction Corporation	$146,677.00
5.	Crossroads Paving	$151,569.00
6.	KDP Developers, Inc.	$178,155.00

WHEREAS, Terrence Vogt, P.E. Consulting Engineer, and William Hance, Chief Financial Officer, have reviewed the bids and recommend that the award of contract be made to Suliman Construction LLC., in the amount of $65,917.50 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 Suliman Construction, LLC., 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 Borough Hall Sanitary Sewer Main Improvement Project, as outlined hereinabove, is hereby made to Suliman Construction LLC., as the lowest responsive and responsible bidder in the amount of $65,917.50.

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 Suliman Construction, LLC.

Adopted: November 10, 2025

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 10th day of November, 2025.

_____
Carla Conner, Borough Clerk

RESOLUTION #2025-195

RESOLUTION OF THE BOROUGH OF FLEMINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AWARDING AN ENGINEERING SERVICE AGREEMENT UNDER THE BOROUGH'S CURRENT CONTRACT WITH REMINGTON AND VERNICK ENGINEERS FOR ENGINEERING SERVICES IN SUPPORT OF VARIOUS INFRASTRUCTURE PROJECTS

WHEREAS, the Borough of Flemington has previously entered into an agreement with Remington and Vernick for engineering services under received bids in accordance with N.J.S.A. 19:44A-20.4 et seq. for professional services; and

WHEREAS, proposals from Remington & Vernick Engineers, 2059 Springdale Road, Cherry Hill NJ, 08003 have been received for planning and design services in support of the following projects to be funded by the New Jersey Water Bank (NJWB):

PROJECT	DATE	AMOUNT
• PFAS Removal Treatment – Four Facilities *(NJWB Project #1009001-011)*	Oct. 31, 2025	$967,790.00
• Lead Service Line Replacement Program *(NJWB Project #1009001-014)*	Oct. 31, 2025	$162,820.00
• Sanitary Sewer Improvements *(NJWB Project #S340440-09)*	Oct. 31, 2025	$157,100.00
• Mine Street Roadway and Utility Improvements *(NJWB Projects #1009001-012 & S340440-07)*	Oct. 31, 2025	$119,200.00
• Main Street Roadway and Utility Improvements *(NJWB Projects #1009001-013 & S340440-08)*	Oct. 31, 2025	$146,800.00

WHEREAS, Remington & Vernick Engineers has demonstrated that they have the necessary experience and qualifications to perform same; and

WHEREAS, Remington & Vernick Engineers has submitted proposals and have been awarded in accordance with the Fair and Open Process (NJSA 19:44A-20.4 et seq):

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Flemington, County of Hunterdon, State of New Jersey to formally enter into a Contract with Remington & Vernick Engineers, 2059 Springdale Road, Cherry Hill NJ, 08003

BE IT FUTHER RESOLVED that the proposals as indicated herein from Remington & Vernick Engineers in the total amount not to exceed $2,000,000 shall be approved upon the availability and certification of funds without further action by the Governing Body, and that no costs shall be incurred under this contract prior to approval of said proposal.

BE IT FUTHER RESOLVED that the certified copy of this Resolution shall be forwarded to the following:

1. Chief Financial Officer
2. Remington & Vernick Engineers, 2059 Springdale Road, Cherry Hill NJ, 08003

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT

DATE: November 10, 2025

Adopted: November 10, 2025

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 10th day of November, 2025.

_____

Carla Conner, Borough Clerk

RESOLUTION #2025-196

RESOLUTION OF THE BOROUGH OF FLEMINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE APPROVAL OF A GRANT APPLICATION AND EXECUTION OF LOAN AND GRANT CONTRACTS WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR VARIOUS INFRASTRUCTURE PROJECTS

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Flemington, County of Hunterdon, State of New Jersey formally approves the grant applications for the below listed projects (up to a maximum grant of $2 million):

• PFAS Removal Treatment – Four Facilities *(I-Bank Project #1009001-011 / SAGE #WBTA2024-00053)*	$967,790.00
• Lead Service Line Replacement Program *(I-Bank Project #1009001-014 / SAGE #WBTA2024-00056)*	$157,100.00
• Sanitary Sewer Improvements *(I-Bank Project #S340440-09 / SAGE #WBTA2024-00055)*	$162,820.00
• Main St Roadway/Utility Improvements (Water) *(I-Bank Project #1009001-013 / SAGE #WBTA2024-00057)*	$ 73,400.00
• Main St Roadway/Utility Improvements (Sewer) *(I-Bank Project S340440-08 / SAGE #WBTA2024-00058)*	$ 73,400.00
• Mine St Roadway/Utility Improvements (Water) *(I-Bank Project #1009001-012 / SAGE #WBTA2024-00059)*	$ 56,600.00
• Mine St Roadway/Utility Improvements (Sewer) *(I-Bank Project S340440-07 / SAGE #WBTA2024-00060)*	$ 56,600.00

BE IT FURTHER RESOLVED that Public Works Director Michael Campion is hereby authorized to submit an electronic SAGE grant application identified above to the New Jersey Department of Environmental Protection on behalf of the Borough of Flemington.

BE IT FURTHER RESOLVED that Public Works Director Michael Campion is hereby authorized to sign the grant agreement on behalf of the Borough of Flemington and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

BE IT FURTHER RESOLVED that Public Works Director Michael Campion is hereby authorized to execute any and all documents, including amendments to the grant agreement that do not increase the Borough's obligation of $2,000,000.00.

Adopted: November 10, 2025

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 10th day of November, 2025.

_____

Carla Conner, Borough Clerk