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

Adopted: December 8, 2025

ATTEST:

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Marcia A. Karrow, Mayor

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Carla Conner, Borough Clerk

CERTIFICATION

I, Carla Conner, Borough Clerk of the Borough of Flemington, County of Hunterdon, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution duly authorized by the Mayor and Council on this 8th day of December, 2025.

_____

Conner Conner, Borough Clerk

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

Adopted: December 8, 2025

ATTEST:

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Marcia A. Karrow, Mayor

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Carla Conner, Borough Clerk

CERTIFICATION

I, Carla Conner, Borough Clerk of the Borough of Flemington, County of Hunterdon, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution duly authorized by the Mayor and Council on this 8th day of December, 2025.

Conner Conner, Borough Clerk

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

Adopted: December 8, 2025

ATTEST:

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Marcia A. Karrow, Mayor

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Carla Conner, Borough Clerk

CERTIFICATION

I, Carla Conner, Borough Clerk of the Borough of Flemington, County of Hunterdon, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution duly authorized by the Mayor and Council on this 8th day of December, 2025.

_____

Conner Conner, Borough Clerk

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.

Adopted: December 8, 2025

ATTEST:

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Marcia A. Karrow, Mayor

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Carla Conner, Borough Clerk

CERTIFICATION

I, Carla Conner, Borough Clerk of the Borough of Flemington, County of Hunterdon, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution duly authorized by the Mayor and Council on this 8th day of December, 2025.

_____

Carla Conner, Borough Clerk

ORDINANCE NO. 2025-30

AN ORDINANCE TO AMEND CHAPTER 22, GAS FRANCHISE

WHEREAS, Elizabethtown Gas Company (formerly NUI Corporation), a corporation of the State of New Jersey and a public utility subject to the jurisdiction of the New Jersey Board of Public Utilities was granted Municipal Consent to construct, maintain, and operate a gas line for the distribution of natural and mixed gas throughout Flemington Borough pursuant to an Ordinance adopted on August 26, 1946;

WHEREAS, the Borough of Flemington has received, reviewed and considered additional information provided by Elizabethtown Gas and its request to extend the term of the Borough's Municipal Consent Ordinance; and

WHEREAS, the Borough Council has determined that it is reasonable and necessary for Elizabethtown Gas to continue to provide for construction, maintenance and operation of a gas line for the distribution of natural and mixed gas in the entire Borough; and

WHEREAS, the Borough of Flemington desires to extend the municipal consent to Elizabethtown Gas;

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

1. Ordinance No. 94-1, Gas Franchise, is replaced in its entirety with the following Ordinance:

Section I. Grant of Municipal Consent.

Pursuant to N.J.S.A., 48:3-11, the Mayor and Borough Council of the Borough of Flemington hereby grant Elizabethtown Gas Company, a Corporation of the State of New Jersey (hereinafter "Elizabethtown") with principal offices located at 520 Green Lane, Union, New Jersey 07083, its successors and assigns, a nonexclusive consent, right and privilege for the use, without impairment of, or obstruction to the public use, of the roads, streets, parks, avenues, ways, and other public places of the Borough of Flemington to construct, lay, maintain, and operate for a period of fifty (50) years, the necessary mains, conductors, pipes and concomitant appurtenances for the purpose of conveying, storing, supplying and distributing natural and mixed gas for heat, power, light and other purposes for public and private use and consumption, along in, or under the following described Service Area: all of the streets, avenues, alleys, parks, parkways, highways, or other public places within the Borough, and other public places that now exist or may be hereinafter be laid out by the municipal authorities of the said Borough or dedicated to said Borough.

Section II. Conditions on Grant of Municipal Consent.

The Municipal Consent granted herein is expressly conditioned upon the following:

(a) the written acceptance of Elizabethtown of the terms and conditions of this municipal Consent Ordinance within thirty (30) days of its final adoption.

(b) the New Jersey Board of Public Utilities (hereinafter "N.J.B.P.U.") approval of the Consent herein granted and the issuance of such other grants or approvals as determined by the N.J.B.P.U.

(c) Elizabethtown shall satisfy all Statutory requirements of N.J.S.A. 48:13-1 et seq. regarding the proper organization and operation of Public Utilities engaged in the distribution of natural and mixed gas, and shall remain subject to the jurisdiction of and comply with all Rules and Regulations of the United States Department of Transportation, Office of Pipeline Safety and the N.J.B.P.U. as well as the Ordinances of the Borough of Flemington.

(d) Elizabethtown shall construct and continuously maintain and operate its distribution line within the service area in a safe and efficient manner, and maintain such gas distribution lines in a state of good operation and repair and including all streets, roads, and public rights-of-way within the Borough of Flemington wherein its lines are located.

(e) the construction, operation and maintenance of the gas distribution system within the rights-of-way of the Borough of Flemington shall in no way place any obligation, financial or otherwise, or any liability of any kind, upon the Borough of Flemington and no obligation is to attach for the construction, operation and maintenance of the said gas distribution system to the Borough.

(f) any and all regulating pits and venting structures or like facilities shall not be located along the public rights-of-way comprising the Service Area.

G.

Section III. Construction; Installation; Restoration.

A. Construction. In each and every case in which road openings or excavation of any nature are required or made for the purposes aforesaid, Elizabethtown shall restore, all such public and private lands or facilities to as good a condition as existed at the commencement of the said work or such better condition, at its sole cost and expense. All such openings and installation and maintenance shall be undertaken in strict compliance with the standards imposed by the N.J.B.P.U., any other regulatory agency, and all applicable Borough Ordinances, with such work to be done in a careful, prudent and workmanlike manner, and within such time limitations as shall

be best for the proper safeguard of the public.

B. Relocation. If at any time during the period of this Municipal consent, the Borough of Flemington finds it necessary to alter or change the grade of any street, road or other public right-of-way or area, Elizabethtown shall, upon reasonable notice by the Municipality, remove and relocate its distribution line and pipes at the expense of Elizabethtown.

C. Restoration. In the event that Elizabethtown shall refuse or neglect, after ten (10) days' notice in writing by the representative of the Borough, to restore any disturbed area at its cost and expense, and in compliance with all applicable Municipal Ordinances in effect at the time, to its pre-existing or better condition, any street, road, pavement, driveway or other reserves after having made an opening or excavation, the necessary work to accomplish such restoration may be done by the Borough of Flemington, and thereafter, Elizabethtown shall be liable for the actual and necessary costs thereof, and shall immediately pay such costs to the Borough upon receiving notice thereof.

D. Preconditions to Undertaking Construction. Elizabethtown shall give to the Borough of Flemington, through its duly designated representative, written notice of its intention to open or excavate any street or other public place in accordance with the Borough of Flemington's Ordinance regulating the excavation and opening of streets, roads and highways, with the exception that such notice requirement shall be waived in the event of an emergent circumstance such that such emergency will affect public health or safety. As soon as practically possible after the occurrence of such emergent circumstance, Elizabethtown shall give prompt written notice to the Borough of any emergency opening or excavation that Elizabethtown shall undertake.

Section IV. Indemnification, Performance Bond, Liability.

A. Indemnification. Elizabethtown, its successors and assigns, by the acceptance of the grants, rights and privileges conferred by this ordinance, shall at all times and does hereby and will indemnify and hold harmless, the Borough of Flemington and all of its subsidiary agencies, officials and employees for any and all claims of whatsoever kind or nature arising from or relating to the construction, installation, maintenance, laying, repairing, inspecting, operation, existence, location, or altering of mains, conductors, pipes and appurtenances thereto, and any other facilities, and including, but not by way of limitation, any damages, penalties, costs, attorney's fees and charges for personal injury, property damage or otherwise, based upon

Elizabethtown's negligence or the negligence of its agents, servants, employees or independent contractors.

B. Performance Bond. Prior to the commencement or any construction or installation under this Municipal Consent, Elizabethtown shall execute and deliver to the Clerk of the Borough and subject to prior review and approval by the Borough Attorney, a Performance Bond in the amount of $10,000.00 which Bond shall remain in place for the duration of the Consent given herein, shall guarantee the faithful performance of all of Elizabethtown's obligations and undertakings under this Ordinance, and shall be enlarged or renewed from time to time as the Council may require. This Bond shall be in addition to any Bonding Amount required by the Borough Engineer or his/her designee for each opening of a municipal street requested by Elizabethtown.

C. Liability Insurance. Elizabethtown agrees to maintain and keep in full force and effect, at its sole expense, and at all times during the terms and duration of this Municipal Consent, sufficient liability insurance naming the Borough of Flemington as an additional insured party, and insuring and indemnifying the Borough against any loss by any such claim, suite, judgment, execution or as follows:

(a) Elizabethtown shall carry Workman's Compensation Insurance with Statutory limits.

(b) Elizabethtown shall at all times, maintain a Comprehensive General Liability Insurance Policy with a single limit amount of $1,000,000.00 covering liability for any death, personal injury, property damage or other liability arising out of its construction and operation of the gas distribution systems herein and in addition, an excess liability (or "umbrella") policy in the amount of $3,000,000.00.

(c) Elizabethtown shall furnish to the Borough of Flemington a certified copy or Certificate of Insurance of each of the Policies as set forth herein.

Section V. Duration of Consent.

A. Term. The Municipal consent granted to Elizabethtown herein is for a period of fifty (50) years from the effective date of this Ordinance.

B. Public Hearing. Immediately prior to the fifty (50) year expiration of this Consent, the Borough of Flemington shall conduct public hearings regarding the performance of Elizabethtown with the terms of this Municipal Consent. The public hearing shall be duly advertised and shall provide any opportunity for all interested persons to participate.

C. Extension. Upon the conclusion of the public hearings as set forth herein, the Borough of Flemington shall consider such extension and such additional conditions as the record of the public hearings may warrant.

D. Notice of Proceedings. Elizabethtown shall give the Municipality timely written notice of at least fifteen (15) days in advance of all proceedings initiated by Elizabethtown or the N.J.B.P.U. or other Regulatory Agency, when such proceedings may affect the commitments, this Municipal Consent or relationship between Elizabethtown and the Municipality, whether or not such notice is required by law. All submissions provided to such Regulatory Agency by Elizabethtown shall also be provided to the Borough of Flemington.

Section VI. Severability.

If the provision of any article, section, subsection, paragraph, subdivision or clause of this Ordinance shall be judged invalid by any Court or Competent jurisdiction, such Order or Judgment shall not effect or invalidate this remainder of any such article, section, subsection, paragraph or clause, and, to this end, the provisions of this Ordinance are hereby declared to be severable.

Section VII. Effective Date.

This Municipal Consent Ordinance shall become effective upon adoption and publication according to law, and only upon written acceptance of this Municipal Consent by Elizabethtown, which written acceptance shall be filed with the Clerk of the Municipality within thirty (30) days of the date after which Elizabethtown receives notice of the passage of this Ordinance.

This Ordinance shall take effect immediately upon final adoption and publication according to law, and approval of the franchise hereby granted by the New Jersey Board of Public Utilities.

ATTEST:

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Marcia A. Karrow, Mayor

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Carla Conner, Borough Clerk

Introduced: November 24, 2025

Publication:

Final Adoption:

Publication by Title Only:

ORDINANCE NO. 2025-22

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 conform that Chapter with New Jersey Film Commission guidelines;

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 34-3 ("Permit Required; Applications; Information") is hereby amended as follows (struck through portions are to be removed; bolded and underlined portions are to be added):

a. No person, firm or corporation shall film or permit filming or any activity in connection therewith within the Borough of Flemington on public land or on private property where such filming involves the use of public property for the operation, placement or temporary storage of vehicles or equipment utilized in such filming, including, but not limited to, any temporary structure, barricade or device intended to restrict or block off pedestrian or vehicular traffic, without first obtaining a permit therefor from the Borough Film Commission, which permit shall set forth the location of such filming and the approved duration of such filming by specific reference to the date or dates when filming shall take place.

b. ~~Applicants shall apply for a permit at least 30 business days before filming commences. However, this thirty-day period may be waived by the Borough Film Commission if, in the Commission's judgment, the applicant has obtained all related approvals and adjacent property owners or tenants are notified.~~ **No permits will be issued by the Borough Film Commission unless applied for at least four or more business days prior to the requested shooting date; provided, however, that the Commission may waive the four-day period if, in his judgment, the applicant has obtained all related approvals and adjacent property owners or tenants do not need to be notified.**

c. If inclement weather or other good cause prevents filming on the dates specified in the permit, the Borough Film Commission may, at the request of the applicant, issue a new permit for filming on other dates subject to full compliance with all other provisions of this chapter at no additional fee.

d. Permit forms shall be obtained from the office of the Borough Clerk during normal business hours. Applications for such permits shall be in a form approved by the Borough Clerk and shall be accompanied by a permit fee as set forth in § 34-7 hereof.

e. With each permit application, the applicant shall provide the following information:

1. The number of members of the filming crew.

2. The estimated number and description of types of all vehicles to be used by the crew, including vehicles used for transportation.

3. A description of arrangements for parking for crew and work vehicles.

4. A description of sanitary arrangements to be made for crew and bystanders.

5. A description of crowd control measures.

6. A description of all location areas for filming or incidental activities.

7. A description of cleanup methods to be used.

8. A description of any special electrical requirements and the methods of satisfying those requirements, including all electrical permits required.

9. Such information necessary to establish that the applicant can comply with the rules and regulations set forth in § 34-4 hereof.

10. Proof of insurance coverage as follows: combined single limit liability limits of $1,000,000 and aggregate coverage in the amount of $2,000,000. The Borough of Flemington shall be named as an additional insured under the applicant's policy.

    (a) For bodily injury to any one person in the amount of $500,000 and any occurrence in the aggregate amount of $1,000,000.

    (b) For property damage for each occurrence in the aggregate amount of $300,000.

11. An agreement in writing to indemnify and save harmless the Borough of Flemington from any and all liability, expenses, claim or damages from the use of such public lands for such filming.

12. Satisfactory proof of the hiring of an off-duty police officer, if required by the Chief of Police, according to the agreed upon public safety plan, for the times indicated on the permit.

13. ~~12.~~ Such other information as required by the Film Commission necessary to protect the health, safety and welfare of the residents of the Borough.

SECTION II.

Section 34-5 ("General Regulations") is hereby amended as follows (struck through portions are

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.~~ **The posting of cash of $500 or a maintenance bond of $500 running in favor of the Borough and protecting and insuring that the location utilized will be left after filming, in a satisfactory condition, free of debris, rubbish and equipment, and that due observance of all Borough ordinances, laws and regulations will be followed. Within seven days of the completion of the filming, the Borough will return the bond if there has been no damage to public property or public expense caused by the filming.**

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 **in compliance with the public**

safety plan contemplated in required pursuant to this Chapter. The cost of said police officer(s) shall be paid by the applicant. 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 **Motion Picture & Television** ~~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~~ **Borough** 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 III.

Section 34-7 ("Fees") is hereby amended and replaced in its entirety as follows (all text is novel):

Category	Fee (not to exceed)
~~Filming permit on public lands or on private property where such filming involves the use of public property (includes first day of filming and nonrefundable filing fee of $100)~~	~~$500~~
~~Every day thereafter film and television projects with a budget under $20mm~~	~~$300 per day plus additional bond as referenced in § 34-4 and § 34-5c herein~~
~~Every day thereafter film and television projects with a budget over $20mm~~	~~$500 per day plus additional bond as referenced in § 34-4 and § 34-5c herein~~
Basic filming permit (one-time; with 4 or more business days advance notice of the first day of filming)	$100
Expedited basic filming permit (one-time; with 3 or less business days advance notice of the first day of filming)	$250
Basic filming permit for nonprofits, including student films (one-time; no daily rate required)	$25
Daily filming on public property	
Film and television projects with a budget under $20mm	$150
Film and television projects with a budget over $20mm	$500
Daily filming on private property	No fee charged by the Borough
Public Safety	
Hiring of off-duty police and fire inspections, according to agreed upon public safety plan	The ~~municipality's~~ **Borough's** standard hourly rates for police and fire
Inconvenience fees	
Street closures - less than 10,000 residents	$1,000 per day
Properties in background - or used - in shot	Fee is negotiated between a production company and a private

	business or residence
Daily prep of business that is being "dressed"	Fee is negotiated between a production company and a private business
Daily filming of business that is "dressed"	Fee is negotiated between a production company and a private business

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

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

Introduced: December 8, 2025

Adopted:

ATTEST:

_____
Marcia A. Karrow, Mayor

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Carla Conner, Borough Clerk

ORDINANCE NO. 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

WHEREAS, the Borough Council wishes to add portions of Spring Street, Bloomfield Avenue, Maple Avenue, William Street, and Court Street to the twenty-four hour residential parking zone as enumerated in Schedule XXI of Section 7A-21 of the Borough's municipal code; and

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Flemington, in the County of Hunterdon, State of New Jersey, that Chapters 7 and 7A shall be amended to include new sections as follows:

SECTION I.

Section 7A-21 is hereby amended as follows (struck through portions are to be removed; bolded and underlined portions are to be added):

In accordance with the provisions of § 7-4.16, parking shall only be permitted by residential permit or by other applicable provision of the aforementioned section.

SCHEDULE XXI: RESIDENTIAL PERMIT PARKING (24-HOUR)		
Name of Street	**Sides**	**Location**
Bloomfield Avenue	**Both**	**From Spring Street to Broad Street**
Court Street	**Both**	**From Park Avenue to Main Street**
Maple Avenue	**Both**	**From Broad Street to Main Street**
Spring Street	**Both**	**Entire length**
West Road	Both	From North Main Street to Southerly Terminus of West Road
William Street	**Both**	**From Main Street to Broad Street**

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: November 24, 2025

Adopted:

ATTEST:

_____
Marcia A. Karrow, Mayor

_____
Carla Conner, Borough Clerk

RESOLUTION #2025-212

RESOLUTION AUTHORIZING THE PROMOTION OF CORPORAL DUSTIN KYDD TO THE RANK OF SERGEANT WITHIN THE FLEMINGTON POLICE DEPARTMENT

WHEREAS, the Police Liaison and Police Chief have made a recommendation to the Mayor that Corporal Dustin Kydd be promoted to Sergeant within the Police Department in accordance with Section 2-4.13 and 2-14 of the Municipal Code of the Borough of Flemington; and

WHEREAS, the Mayor has considered the recommendation and finds it to be justified;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Flemington, State of New Jersey that Dustin Kydd be promoted to Sergeant within the Police Department, with a corresponding salary increase in accordance with the current PBA contract, is hereby confirmed and will be effective on December 8th, 2025.

Adopted: December 8, 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 8th day of December, 2025.

_____

Carla Conner, Borough Clerk

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.

Adopted: December 8, 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 8th day of December, 2025.

_____

Conner Conner, Borough Clerk

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.

Adopted: December 8, 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 8th day of December, 2025.

_____
Carla Conner, Borough Clerk

CERTIFICATE

I, CARLA CONNER, Borough Clerk of the Borough of Flemington, in the County of Hunterdon, State of New Jersey, HEREBY CERTIFY that the foregoing is a true and compared copy of an original resolution now on file and of record in my office which was duly adopted at a meeting of the Borough Council of the Borough of Flemington, on the 8th day of December, 2025.

I DO HEREBY CERTIFY that said Borough Council consists of ____ members and that ____ members thereof were present at said meeting and that _____ members voted affirmatively for the adoption of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Borough this ___ day of _____, 2025.

_____
CARLA CONNER, Borough Clerk

(SEAL)

EXHIBIT A

FORM OF LOAN AGREEMENT

EXHIBIT B

FORM OF CONTINUING DISCLOSURE AGREEMENT

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

WHEREAS, the Borough of Flemington (the "Local Unit"), in the County of Hunterdon, New Jersey, has determined that there exists a need within the Local Unit to finance or refinance the acquisition, construction, renovation or installation 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 (the "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, Section 27(a)(2) of the Local Bond Law allows for the sale of the Local Unit Bond to the I-Bank without any public offering, and N.J.S.A. 58:11B-9(a) allows for the sale of the Local Unit Bond to the I-Bank without any public offering, all pursuant to the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED by a 2/3 vote of the full membership of the governing body of the Local Unit as follows:

Section 1. In accordance with Section 27(a)(2) of the Local Bond Law and N.J.S.A. 58:11B-9(a), the Local Unit hereby authorizes the issuance, sale and award its Local Unit Bond to the I-Bank, in an aggregate principal amount not to exceed $1,671,550, all in accordance with the provisions hereof. The obligation represented by the Local Unit Bond has been appropriated and authorized by (i) bond ordinance #2020-18 of the Local Unit, which bond ordinance is entitled "Providing for Various Roadway Improvements, by and in the Borough of Flemington, in the County of Hunterdon, State of New Jersey; Appropriating $1,671,550 Therefor and Authorizing the Issuance of $1,591,952 Bonds or Notes of the Borough to Finance Part of the Cost Thereof" and was finally adopted by the Local Unit at a meeting duly called and held on December 14, 2020, at which time a quorum was present and acted throughout, all pursuant to the terms of the

Local Bond Law and other applicable law; and (ii) bond ordinance #2021-4 of the Local Unit, which bond ordinance is entitled "Amending and Supplementing Bond Ordinance 2020-18 Finally Adopted by the Borough Council on December 14, 2020, to Increase the Appropriation Therein by $83,578 and to Increase the Authorization of Bonds or Notes Therein By $79,598 to Finance Part of the Additional Costs Thereof" and was finally adopted by the Local Unit at a meeting duly called and held on March 8, 2021, at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Local Unit (the "Chief Financial Officer") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and provisions established by the I-Bank pursuant to the Loan Agreement and the terms and provisions hereof, the following terms with respect to the Local Unit Bond:

(a) The aggregate principal amount of the Local Unit Bond to be issued, which aggregate principal amount of the Local Unit Bond to be issued shall not exceed $1,671,550;

(b) The maturity and annual principal installments of the Local Unit Bond, which maturity shall not exceed twenty (20) years;

(c) The date of the Local Unit Bond;

(d) The interest rate of the Local Unit Bond;

(e) The purchase price for the Local Unit Bond; and

(f) The terms and conditions under which the Local Unit Bond shall be subject to redemption prior to its stated maturity.

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

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

(a) The Local Unit Bond shall be issued in a single denomination and shall be numbered R-1;

(b) The Local Unit Bond shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and

(c) The Local Unit Bond shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof

affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

Section 5. The Local Unit Bond shall be substantially in the form set forth in the Loan Agreement.

Section 6. The law firm of Dilworth Paxson LLP is hereby authorized to arrange for the printing of the Local Unit Bond, which law firm may authorize Chiesa Shahinian Giantomasi PC, bond counsel to the I-Bank for the Program, to arrange for same. The Local Unit auditor is hereby authorized to prepare the financial information necessary in connection with the issuance of the Local Unit Bond. The Mayor, the Chief Financial Officer and the Local Unit Clerk are hereby authorized to execute any certificates necessary or desirable in connection with the financial and other information.

Section 7. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and delivery of an award certificate by the Chief Financial Officer (in the form prescribed by the I-Bank with such changes as the Local Unit, together with its professional advisor shall approve), and the execution and attestation of the Local Unit Bond by the parties authorized under Section 4(c) hereof.

Section 8. The Mayor and the Chief Financial Officer are hereby severally authorized to execute any certificates or documents necessary or desirable in connection with the issuance, sale and award of the Local Unit Bond, and are further authorized to deliver same to the I-Bank, upon delivery of the Local Unit Bond and the receipt of payment therefor in accordance with the Loan Agreement.

Section 9. This resolution shall take effect immediately.

Section 10. 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.

Adopted: December 8, 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 8th day of December, 2025.

_____

Carla Conner, Borough Clerk

CERTIFICATE

I, CARLA CONNER, Borough Clerk of the Borough of Flemington, in the County of Hunterdon, State of New Jersey, HEREBY CERTIFY that the foregoing is a true and compared copy of an original resolution now on file and of record in my office which was duly adopted at a meeting of the Borough Council of the Borough of Flemington, on the 8th day of December, 2025.

I DO HEREBY CERTIFY that said Borough Council consists of ____ members and that ____ members thereof were present at said meeting and that _____ members voted affirmatively for the adoption of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Borough this ___ day of _____, 2025.

_____
CARLA CONNER, Borough Clerk

(SEAL)

RESOLUTION #2025-216

RESOLUTION AWARDING RVE TO COMPLETE THE MASTER PERMIT APPLICATION, NTE $12,500

WHEREAS, in accordance with the "New Jersey Local Unit Pay to Play" law, Public Law 2004, Chapter 19 (N.J.S.A. 19:44A 20.4et seq), the Borough of Flemington solicited proposals for the professional services of an Engineer for the year 2025; and

WHEREAS, the Borough Council previously awarded a contract on January 6, 2025 with R:2025-03 to Remington & Vernick Engineers, 429 Route 79, Suite 21, Morganville, NJ 07751 to perform theduties of Professional Engineer for the Borough; and

WHEREAS, Remington & Vernick Engineers as part of its services to the Borough during 2025 can provide services to complete the water main extension master permit application, and

WHEREAS, the need exists for Remington & Vernick Engineers to provide said services; and

WHEREAS, the Chief Financial Officer of the Borough of Flemington has certified that funds are available from the following Account: 5-05-100-253.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Flemington that Remington & Vernick Engineers is hereby authorized to provide water main extension application services as listed on the attached proposal, in an amount not to exceed $12,500.00.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to advertise the contract amendment within ten days from the date hereof in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11.1, et seq.) concerning the award of contracts for professional services.

Adopted: December 8, 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 8th day of December, 2025.

Carla Conner, Borough Clerk

RESOLUTION #2025-217

RESOLUTION AWARDING RVE TO COMPLETE THE NJDEP MS4 WATERSHED IMPROVEMENT PLAN (WIP) PHASE 1 INVENTORY REPORT, NTE $32,750

WHEREAS, in accordance with the "New Jersey Local Unit Pay to Play" law, Public Law 2004, Chapter 19 (N.J.S.A. 19:44A 20.4et seq), the Borough of Flemington solicited proposalsfor the professional services of an Engineer for the year 2025; and

WHEREAS, the Borough Council previously awarded a contract on January 6, 2025 with R:2025-03 to Remington & Vernick Engineers, 429 Route 79, Suite 21, Morganville, NJ 07751 to perform theduties of Professional Engineer for the Borough; and

WHEREAS, Remington & Vernick Engineers as part of its services to the Borough during 2025 can provide services to complete the NJDEP MS4 Watershed Improvement Plan (WIP) Phase 1 Inventory Report, and

WHEREAS, the need exists for Remington & Vernick Engineers to provide said services; and

WHEREAS, the Chief Financial Officer of the Borough of Flemington has certified that funds are available from the following Account: C-06-814-A11.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Flemington that Remington & Vernick Engineers is hereby authorized to provide NJDEP MS4 Water Plan services as listed on the attached proposal, in an amount not to exceed $32,750.00.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to advertise the contract amendment within ten days from the date hereof in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) concerning the award of contracts for professional services.

Adopted: December 8, 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 8th day of December, 2025.

Carla Conner, Borough Clerk

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.

Adopted: December 8, 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 8th day of December, 2025.

_____
Carla Conner, Borough Clerk