

Mayor and Common Council Borough of Flemington

June 12, 2023

Council Meeting Room Flemington Borough Hall, 38 Park Avenue, Flemington, NJ 08822

- Call to Order
- II. Flag Salute

III. OPMA Statement

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of June 12, 2023 was included in a list-of-meetings notice sent to the *Hunterdon County Democrat* and *Courier-News* on Jan. 5, 2023, posted on the bulletin board at Borough Hall on that date, and has remained continuously posted as required. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Borough

IV. OATH OF OFFICE-Borough Clerk

v. Roll Call

Marcia A. Karrow Mayor

Susan Engelhardt Council Member
Malik Johnston Council Member
Jeremy Long Council President
Tony Parker Council Member
Elizabeth Rosetti Council Member

Kimberly Tilly Council Vice President

VI. EXECUTIVE SESSION (6:30 PM) Personnel- Construction Official

VII. Presentations

VIII. Mayor's Report

VI1..PROCLAMATION: AARON IMPORTICO ACHIEVING EAGLE SCOUT

VI2..PROCLAMATION: SCOTT HUBAN ACHIEVING EAGLE SCOUT

VI3..PROCLAMATION: SETH GOULD ACHIEVING EAGLE SCOUT

VI4..PROCLAMATION: ANDREW J. DEVINE ACHIEVING EAGLE SCOUT

- IX. Council Member Reports
- XI. Public Comments Session I
- XII. Approval of Minutes
- XIII.Consent Agenda
 - XI1..RESOLUTION 2023-102: AUTHORIZING THE PURCHASE OF A 2011 CHEVY CAPRICE POLICE VEHICLE FOR \$9,000.00

JUNE 25, 2023 FOR THE JACOB FRANCIS PANEL DEDICATION

XIV. Regular Agenda

XII1..Public Hearing:

ORDINANCE 2023-17: AMENDING IN PART BOND ORDINANCE NO. 2020-18 ADOPTED ON DECEMBER 14, 2020, 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 \$1,846,050 AND TO AMEND THE PURPOSES THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY

XII2..Public Hearing:

ORDINANCE 2023-18: REPEALING ONE-WAY LIMITS ON NORTH

PLACE XII3.. Public Hearing:

ORDINANCE 2023-19: AMENDING CHAPTER 9A-3 "CONSTRUCTION PERMIT FEES" TO ADD A NEW SECTION TO BE ENTITLED "CONSTRUCTION RECORDS CLEARANCE (CRC)"

XII4..Public Hearing:

ORDINANCE 2023-20: CREATING A NEW SUBSECTION 3 IN SECTION 7 (PROHIBITED CONDUCT) OF CHAPTER 3 (POLICE REGULATIONS) ENTITLED "GENERAL VIOLATIONS" TO REGULATE CERTAIN MINOR MUNICIPAL COURT VIOLATIONS

XII5..AUTHORIZING THE AWARD OF CONTRACT FOR ENGINEERING SERVICES – SPECIAL PROJECTS ENGINEER TO MARTUCCI ENGINEERING, LLC OF FLEMINGTON, NJ

XII6..APPROVING THE APPOINTMENT AND HIRING OF JOHN TILLOTSON AS CONSTRUCTION OFFICIAL AND ZONING OFFICER

XV. Work Session

XVI. Public Comments - Session II

XVII.Payment of the Bills

XV1..Bill List Dated 5/18/2023

XVIIIExecutive. Session

Negotiations-Liberty Village & Cardinal

XIX.Adjournment