



Mayor and Common Council Borough of Flemington

July 10, 2023

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

I. 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 July 10, 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. Roll Call

Marcia A. Karrow
Susan Engelhardt
Malik Johnston
Jeremy Long
Tony Parker
Elizabeth Rosetti
Kimberly Tilly

Mayor
Council Member
Council Member
Council President
Council Member
Council Member
Council Vice President

V. Presentations

1. Historic Map Update: Richard Giffen, HPC Chair and John Hatch, AIA

VI. Mayor's Report

VII. Council Member Reports

VIII. Administrator's Report

IX. Public Comments - Session I

X. Approval of Minutes

XI. Consent Agenda

1. RESOLUTION 2023-240: AUTHORIZING THE CLOSURE OF FULPER ROAD FOR THE SUMMER FIESTA ON JULY 29, 2023 BETWEEN THE HOURS OF 11:00 AM TO 5:00 PM
2. RESOLUTION 2023-241: AMENDING RESOLUTIONS NO. 2023-32 (REDEVELOPMENT ATTORNEY) AND 2023-33 (COND COUNSEL) CLARIFYING THE BOROUGH'S APPOINTMENT'S APPOINTMENT THEREOF
3. RESOLUTION 2023-242: AUTHORIZING A REFUND IN THE AMOUNT OF \$581.56 TO CORTES AND HAY FOR A UTILITY OVER PAYMENT ON BLOCK 12 LOT 12 KNOWN AS 38 PENNSYLVANIA AVE.
4. RESOLUTION 2023-243: ACCEPTING AN ADDITIONAL GRANT IN THE AMOUNT OF \$67,031.00 FOR THE FLEMINGTON POLICE STATION ADA COMPLIANT PARKING AND ADA COMPLIANT COMMUNITY ENERGY OPERATIONS RECEPTION CENTER FOR THE SPENDING PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2024
5. RESOLUTION 2023-244: APPROVING A CHAPTER 159 RESOLUTION FOR THE INSERTION OF FUNDS INTO THE 2023 MUNICIPAL BUDGET IN THE AMOUNT OF \$91,031.00 FROM THE COUNTY OF HUNTERDON DEPARTMENT OF HUMAN SERVICES
6. RESOLUTION 2023-246: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NJDOT 2024 ROAD IMPROVEMENT PROJECT
7. RESOLUTION 2023-247: AUTHORIZING THE EXECUTION OF AN AMENDED AGREEMENT BETWEEN THE BOROUGH OF FLEMINGTON AND THE FLEMINGTON BOROUGH COMMUNITY GARDEN ORGANIZATION FOR USE OF A PORTION OF TUCCAMIRGAN PARK
8. RESOLUTION 2023-249: AUTHORIZING THE EXTENSION OF TIME TO MAIL THE THIRD QUARTER TAX BILLS AND SETTING A DUE DATE OF AUGUST 18, 2023 IF NEEDED

XII. Regular Agenda

1. RESOLUTION 2023-238: APPOINTING CHARLES CARRO AS MUNICIPAL COURT JUDGE
 2. RESOLUTION 2023-239: APPOINTING BIANCA WATKINS AS INTERIM MUNICIPAL COURT ADMINISTRATOR
 3. RESOLUTION 2023-248: AUTHORIZING THE AWARD OF FOR ARCHITECTURAL
-

SERVICES TO PAULUS SOKOLOWSKI & SARTOR FOR DESIGN WORK FOR THE
FLEMINGTON BOROUGH POLICE STATION IMPROVEMENT PROJECT

4. RESOLUTION 2023-250: APPROVING THE AWARD OF A CLASS 5 CANNABIS LICENSE TO
BLESS WELLNESS

XIII. Work Session

XIV. Public Comments - Session II

XV. Payment of the Bills

1. RESOLUTION 2023-251: AUTHORIZING PAYMENT OF THE BILLS IN THE AMOUNT
OF \$1,238,748.48

XVI. Executive Session

**for Any Other Applicable Matter Identified During the Regular Meeting (Action May Be
Taken)**

XVII. Adjournment
