



Mayor and Common Council Borough of Flemington

SEPTEMBER 11, 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 September 11, 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 Clerk.

IV. 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

V. PRESENTATIONS

VI. MAYOR'S REPORT

VII. COUNCIL MEMBERS REPORTS

VIII. PUBLIC COMMENT - SESSION I

IX. APPROVAL OF MINUTES

REGULAR SESSION – APRIL 10, 2023

REGULAR SESSION – APRIL 24, 2023

REGULAR SESSION – JUNE 26, 2023

EXECUTIVE SESSION – JUNE 12, 2023

EXECUTIVE SESSION – JUNE 26, 2023

X. CONSENT AGENDA

1. RESOLUTION 2023-156 – RESOLUTION AUTHORIZING A REFUND OF \$127,000.00 TO BE PAID TO LEVIN MANAGEMENT FOR A TAX OVERPAYMENT HELD ON BLOCK 49 LOT 10

2. RESOLUTION 2023-157 – RESOLUTION AUTHORIZING A REFUND OF \$7,912.62 TO DAVID BOCK FOR A TAX OVER PAYMENT HELD ON BLOCK 38 LOT 15

3. RESOLUTION 2023-158 – RESOLUTION AMENDING RESOLUTION #2023-111 APPROVING THE APPOINTMENT AND HIRING OF JOHN TILLOTSON AS CONSTRUCTION OFFICIAL AND ZONING OFFICER

4. RESOLUTION 2023-159 – RESOLUTION APPROVING TWO FIREFIGHTER’S INTO THE NJ STATE FIREMEN’S ASSOCIATION

5. RESOLUTION 2023-160 - RESOLUTION AUTHORIZING THE RELEASE OF THE REMAINING BALANCE OF \$4,564.69 IN THE DEVELOPER’S ESCROW AND \$3,401.50 IN INSPECTION ESCROW ACCOUNTS FOR COUNTRYSIDE PLAZA INC., HELD IN TRUST BY THE BOROUGH OF FLEMINGTON

6. RESOLUTION 2023-161 - RESOLUTION APPOINTING THREE NEW MEMBERS TO THE CERT TEAM

7, RESOLUTION 2023-162 - RESOLUTION APPROVING THREE ADDITIONAL DATES FOR SIP & STROLL THROUGH THE FLEMINGTON COMMUNITY PARTNERSHIP

XI. PUBLIC HEARING

ORDINANCE 2023-23 AN ORDINANCE AMENDING THE ZONING MAP FOR FLEMINGTON BOROUGH

ORDINANCE 2023-24 AN ORDINANCE AMENDING CODE 2623 OF THE CODE
“VILLAGE ARTISAN (VAS) DISTRICT”

ORDINANCE 2023-25 AN ORDINANCE ENTITLED “PUBLIC ART COMMITTEE”

ORDINANCE 2023-26 AN ORDINANCE AMENDING SECTION 1201 OF THE CODE ENTITLED
“DEFINITIONS”

XII. REGULAR AGENDA

8. RESOLUTION 2023-163 - AUTHORIZING AN INTERLOCAL AGREEMENT WITH FLEMINGTON-RARITAN REGIONAL SCHOOL DISTRICT FOR SCHOOL CLASS III LAW ENFORCEMENT OFFICERS

9. RESOLUTION 2023-164 - RESOLUTION AUTHORIZING PS&S TO DESIGN MECHANICALS FOR A NEW HVAC SYSTEM FOR THE FIRST FLOOR OF THE NEW POLICE FACILITY

XIII. WORK SESSION

XIV. PUBLIC COMMENT - SESSION II

XV. PAYMENT OF BILLS

AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF \$1,525,214.23

XVI. EXECUTIVE SESSION

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

1. Negotiations: Liberty Village and Cardinal;
2. Litigation: Cannabis License

XVII. ADJOURNMENT