



# Mayor and Common Council Borough of Flemington

SEPTEMBER 26, 2023  
7:00p.m.

---

**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 26, 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: Warren Korecky from Suplee, Clooney & Co., discussing the 2022 Audit**

**VI. MAYOR'S REPORT**

**VII. COUNCIL MEMBERS REPORTS**

**VIII. PUBLIC COMMENT - SESSION I**

**IX. APPROVAL OF MINUTES**

REGULAR SESSION	MAY 8, 2023
EXECUTIVE SESSION	MAY 8, 2023

**X. CONSENT AGENDA**

1. RESOLUTION 2023-167 – RESOLUTION APPROVING THE 2022 AUDIT
2. RESOLUTION 2023-168 – RESOLUTION APPROVING A CHAPTER 159 – CLEAN COMMUNITIES GRANT
3. RESOLUTION 2023-169 – RESOLUTION APPROVING A CHAPTER 159 – ANJEC
4. RESOLUTION 2023-170 – RESOLUTION APPROVING A CHAPTER 159 – LEAD GRANT ASSISTANT PROGRAM (LGAP)

**XI. PUBLIC HEARING**

**XII. REGULAR AGENDA**

5. RESOLUTION 2023-171 – RESOLUTION AUTHORIZING THE ISSUANCE OF A CLASS 5 RETAIL LICENSE TO AUNT MARY’S
6. RESOLUTION 2023-172 – RESOLUTION AUTHORIZING PS&S TO DESIGN MECHANICALS FOR A NEW HVAC SYSTEM FOR THE LOWER LEVEL OF THE NEW POLICE FACILITY USING OPTION #4, NTE \$
7. RESOLUTION #2023-173 - RESOLUTION APPROVING PROFESSIONAL CONSULTING SERVICES FOR THE MANHOLE FLOW AND LEVEL MONITORING – ADMINISTRATIVE COMPLIANCE ORDER (ACO) RESPONSE TO REMINGTON & VERNICK ENGINEERS, NTE
8. RESOLUTION #2023-174 - RESOLUTION APPROVING PROFESSIONAL CONSULTING SERVICES FOR THE SANITARY SYSTEM CCTV AND MANHOLE INSPECTION SERVICES – ADMINISTRATIVE COMPLIANCE ORDER (ACO) RESPONSE TO REMINGTON & VERNICK ENGINEERS, NTE \$27,250

**XIII. WORK SESSION**

**XIV. PUBLIC COMMENT - SESSION II**

**XV. PAYMENT OF BILLS**

AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF \$2,892,090.39

**XVI. EXECUTIVE SESSION**

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

1. NEGOTIATIONS – LIBERTY VILLAGE AND CARDINAL

**XVII. ADJOURNMENT**