



# Mayor and Common Council Borough of Flemington

DECEMBER 11, 2023  
7:00 p.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 December 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: Catherine Suttle from Hunterdon Land Trust - Dvoor Farm Project

## VI. MAYOR'S REPORT

## VII. COUNCIL MEMBERS REPORTS

## VIII. PUBLIC COMMENT - SESSION I

## **IX. APPROVAL OF MINUTES**

Regular Session  
Executive Session

September 26, 2023  
September 26, 2023

## **X. CONSENT AGENDA**

1. RESOLUTION 2023-200 - CHAPTER 159 – ALCOHOL EDUCATION GRANT
2. RESOLUTION 2023-201 - CHAPTER 159 – STORMWATER GRANT
3. RESOLUTION 2023-202 - CHAPTER 159 – HUNTERDON COUNTY CDBG
4. RESOLUTION 2023-203 - DECLARING TWO VEHICLES SURPLUS AND AUTHORIZING THEIR DONATION TO THE FLEMINGTON-RARITAN FIRST AID AND RESCUE SQUAD
5. RESOLUTION 2023-204 - RESOLUTION APPROVING PROFESSIONAL SERVICES WITH VORTEX SERVICES FOR INVESTIGATIVE CLEANING AND CCTV INSPECTION OF STORM DRAINAGE ON ACADEMY STREET, NTE \$26,000

## **XI. PUBLIC HEARING**

ORDINANCE 2023-30 - AN ORDINANCE AMENDING CHAPTER VII TRAFFIC, SCHEDULE I NO PARKING, AND SCHEDULE XV, PARKING PERMITS BY ADDING A RESIDENT PARKING PERMITTED AREA DURING CERTAIN HOURS ON THE NORTH SIDE OF CAPNER STREET

ORDINANCE 2023-34 - BOND ORDINANCE PROVIDING FOR MAIN STREET SEWER REPLACEMENT PROJECT, APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,400,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY

## **XII. REGULAR AGENDA**

1. RESOLUTION 2023-205 - RESOLUTION AMENDING THE PERSONNEL MANUAL

## **XIII. WORK SESSION**

## **XIV. PUBLIC COMMENT - SESSION II**

## **XV. PAYMENT OF BILLS**

AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF \$364,767.01

## **XVI. EXECUTIVE SESSION**

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

- 1. POTENTIAL LITIGATION – CIRCLE WALL**
- 2. CONTRACT NEGOTIATION – LIBERTY VILLAGE**

## **XVII. ADJOURNMENT**