



Mayor and Common Council Borough of Flemington

OCTOBER 23, 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 October 23, 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: Ken McCormick, Fire Marshall, discussing increases for plumbing and mechanical, electrical and Sub code fees

VI. MAYOR'S REPORT - Discussion on changing November meeting dates

VII. COUNCIL MEMBERS REPORTS

VIII. PUBLIC COMMENT - SESSION I

IX. APPROVAL OF MINUTES

REGULAR SESSION JULY 24, 2023

EXECUTIVE SESSION JULY 24, 2023

X. CONSENT AGENDA

1. RESOLUTION 2023-182 – RESOLUTION APPROVING DOUGLAS FABRIZIO INTO THE NJ STATE FIREMEN’S ASSOCIATION

2. RESOLUTION 2023-183 – RESOLUTION APPROVING KIM TILLY AS A SOCIAL MEMBER OF THE FLEMINGTON BOROUGH DEPARTMENT

3. RESOLUTION 2023-184 – RESOLUTION AUTHORIZING A CONTRACT WITH R & S LANDSCAPE TO ABATE PUBLIC SAFETY HAZARDS AT 35 N, MAIN STREET, BLOCK 5 LOT 1, AND AUTHORIZING THE TAX COLLECTOR TO LIEN THE PROPERTY

4. RESOLUTION 2023-185 – RESOLUTION AUTHORIZING THE RENEWAL OF A TAXI LICENSE FOR COSMOS TAXI SERVICE

5. RESOLUTION 2023-186 - RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE FIRE MARSHALL FROM LANCE WARD, NTE \$13,000

XI. PUBLIC HEARING

1. ORDINANCE 2023-27 - AMENDING CHAPTER VII TRAFFIC, SCHEDULE I NO PARKING, BY MODIFYING THE NO PARKING LOCATIONS ON MINE STREET

XII. REGULAR AGENDA

6. RESOLUTION 2023-187 – APPROVING THE HIRING OF CHRISTOPHER WILT AS A PER DIEM FIRE INSPECTOR

7. RESOLUTION 2023-188 – RESOLUTION TO APPLY FOR A GRANT FOR THE POLICE DEPARTMENT

8. RESOLUTION 2023-189 - RESOLUTION RECOGNIZING THE MONTH OF NOVEMBER 2023 AS FAMILY COURT AWARENESS MONTH IN THE BOROUGH OF FLEMINGTON

9. ORDINANCE 2023-28 - AN ORDINANCE AMENDING CHAPTER 4 ENTITLED "LICENSING - GENERAL" TO REFORMAT AND AMEND THE SCHEDULE OF VARIOUS LICENSING FEES WITHIN THE BOROUGH OF FLEMINGTON

10. ORDINANCE 2023-29 – AN ORDINANCE AMENDING CHAPTER 6 ENTITLED "ANIMALS" TO AMEND THE SCHEDULE OF CAT AND DOG LICENSING FEES WITHIN THE BOROUGH OF FLEMINGTON

11. 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

12. ORDINANCE 2023-31 - AN ORDINANCE AMENDING CHAPTER 8 OF THE BOROUGH CODE FOR THE ESTABLISHMENT OF NEW FEES

XIII. WORK SESSION

XIV. PUBLIC COMMENT - SESSION II

XV. PAYMENT OF BILLS

AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF \$3,240,835.73

XVI. EXECUTIVE SESSION

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

1. LEGAL – DEP SHIELDS SETTLEMENT AGREEMENT
2. CONTRACT NEGOTIATION – LIBERTY VILLAGE’S PILOT WITH NW FINANCIAL AND JIM FEARON
3. CONTRACT NEGOTIATION - UPDATE ON LIBERTY VILLAGE, CARDINAL, CAPTIVA AND WELL 12

XVII. ADJOURNMENT