

Mayor and Common Council Borough of Flemington

NOVEMBER 6, 2023 6:00 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 November 6, 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. EXECUTIVE SESSION

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

1. CONTRACT NEGOTIATION – LIBERTY VILLAGE

REGULAR MEETING 7:30PM

VI. PRESENTATIONS: Police Chief Rotella & Officer Zytko discussing a donation of a K9 dog

VII. MAYOR'S REPORT – Discussion of Best Practices

VIII. COUNCIL MEMBERS REPORTS

IX. PUBLIC COMMENT - SESSION I

X. APPROVAL OF MINUTES

XI. CONSENT AGENDA

1. RESOLUTION 2023-191 — RESOLUTION AUTHORIZING THE BOROUGH OF FLEMINGTON TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2023 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE

2. RESOLUTION 2023-192 – RESOLUTION AUTHORIZING THE CLOSURE OF CERTAIN STREETS FOR THE HOLIDAY PARADE ON DECEMBER 2, 2023

XII. PUBLIC HEARING

XIII. REGULAR AGENDA

3. RESOLUTION 2023-193 - RESOLUTION AWARDING BID TO REIVAX CONTRACTING CORPORATION FOR THE BLOOMFIELD AVENUE IMPROVEMENT PROJECT IN THE AMOUNT OF \$274,185.70

4. RESOLUTION 2023-194 – RESOLUTION APPROVING THE DONATION OF A K9 DOG FOR THE POLICE DEPARTMENT

5. RESOLUTION 2023-195 – RESOLUTION AUTHORING FLEMINGTON BOROUGH OF FLEMINGTON TO APPLY FOR A GRANT FROM THE NJDCA FOR \$400,000 TO CARRY OUT A PROJECT TO RENOVATE THE POLICE HEADQUATERS BUILDING AT 200 MAIN STREET

6. ORDINANCE 2023-32 - AN ORDINANCE TO ESTABLISH NEW FEE SCHEDULES FOR THE PLUMBING, MECHANICAL, ELECTRICAL AND FIRE SUB CODES AS SET FORTH IN THE CODE OF THE BOROUGH OF FLEMINGTON IN SECTION 9A-3. THE NEW FEE SCHEDULES WILL REPLACE IN FULL THE CURRENT FEE SCHEDULE

7. ORDINANCE 2023-33 – AN ORDINANCE AMENDING CHAPTER 33 ENTITLED "MISCELLANEOUS FEES" TO AMEND THE FEES APPLICABLE TO OBTAINING DEATH, BIRTH AND MARRIAGE CERTIFICATES WITHIN THE BOROUGH OF FLEMINGTON

XIV. WORK SESSION

XV. PUBLIC COMMENT - SESSION II

XVI. PAYMENT OF BILLS

AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF \$411,629.89

XVII. ADJOURNMENT