

Mayor and Common Council Borough of Flemington

JANUARY 3, 2024 5:00 p.m.

Flemington Court House 71 Main Street, Flemington, NJ 08822

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. OATH OF OFFICE
 - Adrienne Fusaro (Council Member)
 - Trent Levitt (Council Member)

IV. ROLL CALL

- Council Member Adrienne Fusaro
- Council Member Trent Levitt
- Council Member Elizabeth Rosetti
- Council Member Susan Engelhardt
- Council Member Tony Parker
- Council Member Jeremy Long
- Mayor Marcia Karrow

OPMA STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This Reorganization meeting of January 3, 2024 was posted on the Borough website and on the bulletin board at Borough Hall. 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.

V. COMMENTS

MAYOR'S COMMENTS

VIP ACKNOWLEDGEMENTS

VI. COUNCIL COMMENTS

- Council Member Adrienne Fusaro
- Council Member Trent Levitt
- Council Member Elizabeth Rosetti
- Council Member Susan Engelhardt
- Council Member Tony Parker
- Council Member Jeremy Long

VII. ELECTIONS, ASSIGNMENTS & APPOINTMENTS

Council Elections

- President
- Vice President
- Class III Planning Board Member

Mayor's Council Assignments

Mayor's Appointments

VIII. OPENING RESOLUTION

Resolution 2024-1 - APPROVING USE OF A CONSENT AGENDA, 2024

IX. CONSENT AGENDA

RESOLUTION 2024-2: OPEN PUBLIC MEETINGS ACT NOTICE 2024

RESOLUTION 2024-3: ADOPTING RULES OF ORDER FOR 2024

RESOLUTION 2024-4: ADOPTING MEETING DATES FOR 2024

RESOLUTION 2024-5: SCHEDULING THE 2024 REORGANIZATION MEETING

RESOLUTION 2024-6: CASH MANAGEMENT PLAN FOR 2024

RESOLUTION 2024-7: SETTING A FEE OF \$25 FOR ANY RETURNED CHECK IN 2024

RESOLUTION 2024-8: DESIGNATING THE AUTHORITY TO SIGN CHECKS, 2024

RESOLUTION 2024-9: AUTHORIZING THE PRE-PAYMENT OF CERTAIN BILLS FOR 2024

RESOLUTION 2024-10: SETTING THE DELIQUENT INTEREST RATE FOR PROPERTY TAXES, 2024

RESOLUTION 2024-11: SETTING THE TEMPORARY BUDGET FOR 2024

RESOLUTION 2024-12: AUTHORIZING CORRECTION OF TYPOGRAPHICAL AND TECHNICAL ERRORS IN ORDINANCES AND RESOLUTIONS ADOPTED BY THE BOROUGH OF FLEMINGTON MAYOR AND COUNCIL, 2024

RESOLUTION 2024-13: DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF FLEMINGTON, 2024

RESOLUTION 2024-14: ADOPTING A PUBLIC COMMENTING POLICY FOR REMOTE/ HYBRID ONLINE COUNCIL MEETINGS. 2024

RESOLUTION 2024-15: REAFFIRMING THE COMMITMENT AND OBJECTIVES OF THE FLEMINGTON GREEN TEAM, 2024

RESOLUTION 2024-16: AUTHORIZING THE MUNICIPAL ATTORNEY TO FILE CORRECTIVE APPEALS AND COUNTER CLAIMS INSTEAD OF THE MUNICIPAL TAX ASSESSOR, 2024

RESOLUTION 2024-17: DESIGNATING THE BOROUGH MAYOR AS THE PUBLIC AGENCY COMPLIANCE OFFICER, 2024

RESOLUTION 2024-18: RESOLUTION APPOINTING DAVE GIULIANI AS EMERGENCY MANAGEMENT FIRST DEPUTY, 2024

RESOLUTION 2024-19: APPOINTING CHRIS BOYCE AS EMERGENCY MANAGEMENT SECOND DEPUTY, 2024

RESOLUTION 2024-20: APPOINTING LOCAL EMERGENCY MANAGEMENT COUNCIL, 2024

RESOLUTION 2024-21: RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT 2024 Fund Year

RESOLUTION 2024-22: APPOINTING TONY PARKER TO THE BID BOARD OF TRUSTEES FOR 2024

X. APPOINTMENT OF PROFESSIONALS

RESOLUTION 2024-23: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR ENGINNERING SERVICES – SPECIAL PROJECTS ENGINEER TO ROBERT MARTUCCI ENGINEERING, LLC FOR 2024

RESOLUTION 2024-24: APPOINTING PROFESSIONAL SERVICES FOR 2024

XI. PUBLIC COMMENTS SESSION - Session 2 (up to 3 minutes each)

XII. ADJOURNMENT