



Mayor and Common Council Borough of Flemington

October 28, 2024
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 28, 2024 was included in a list-of-meetings notice sent to the *Hunterdon County Democrat* and *Courier-News* on January 3, 2024, 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

Susan Engelhardt
Adrienne Fusaro
Trent Levitt
Jeremy Long
Tony Parker
Elizabeth Rosetti
Marcia Karrow

Council Member
Council Member
Council Member
Council President
Council Member
Council Vice President
Mayor

V. PRESENTATION

VI. MAYOR'S REPORT

VII. COUNCIL MEMBERS REPORTS

VIII. PUBLIC COMMENT - SESSION I

IX. APPROVAL OF MINUTES

X. CONSENT AGENDA

1. RESOLUTION 2024-144 - RESOLUTION APPROVING OWEN GROVE INTO THE NJ STATE FIREMEN’S ASSOCIATION

XI. INTRODUCTION OF ORDINANCE:

XII. PUBLIC HEARING

XIII. REGULAR AGENDA

2. RESOLUTION 2024-145 - RESOLUTION AUTHORIZING THE HIRING OF DAVID M. CASTRO AS A FLEMINGTON BOROUGH POLICE OFFICER

3. RESOLUTION 2024-146 - RESOLUTION APPOINTING JORGE SANCHEZ TO A FULL TIME LIBRARY ASSISTANT-TECHNICAL SERVICES AT THE FLEMINGTON PUBLIC LIBRARY

4. RESOLUTION 2024-147 - RESOLUTION OF THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$1,400,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH OF FLEMINGTON IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK

5. RESOLUTION 2024-148 - RESOLUTION OF THE BOROUGH OF FLEMINGTON DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY WATER BANK

6. RESOLUTION 2024-149 - RESOLUTION AUTHORIZING THE PAYMENT OF VACATION & SICK HOURS TO DEBORAH MOORE

7. RESOLUTION 2024-150 - RESOLUTION APPROVING A CHAPTER 159 – CLEAN COMMUNITIES GRANT

8. RESOLUTION 2024-151 - RESOLUTION APPROVING A CHAPTER 159 – ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT GRANT

XIV. WORKSESSION

XV. PUBLIC COMMENT - SESSION II

XVI. PAYMENT OF BILLS

AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF \$3,770,327.50

XVII. EXECUTIVE SESSION

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

1. NEGOTIATIONS - CARDINAL, CAPTIVA AND COURTHOUSE SQUARE
2. PUBLIC SAFETY
3. LITIGATION – CANNABIS LICENSE

XVIII. ADJOURNMENT