

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Regular Meeting
AGENDA

September 5, 2012

Borough Hall 7:30 p.m.

CALL TO ORDER

- A. Statement of Compliance
- B. Flag Salute
- C. Roll Call

PUBLIC COMMENTS

CONSENT AGENDA – All matters listed on the Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

PRESENTATION OF MINUTES

- A. Special Meeting – July 11, 2012
July 27, 2012
- B. Regular Meeting – August 1, 2012
- C. Executive Session – July 5, 2012
July 11, 2012

RESOLUTIONS

- A. Resolution #2012-89 – Tax Sale Redemption on Block 15 Lot 29
- B. Resolution #2012-90 – Tax Sale Redemption on Block 21 Lot 10
- C. Resolution #2012-91 - 2011 Audit Resolution

PRESENTATION OF VOUCHERS

- A. Current Account
- B. Planning Board Trust Account
- C. Capital Improvement Account
- D. Animal Control Trust Account
- E. Sewer Utility Account
- F. Sewer Capital Improvement Fund Account
- G. Trust Fund Account
- H. Grant Fund Account
- I. Off-Duty Police Officer's Trust Fund Account

RESOLUTIONS

- A. Resolution #2012- 92 - Approval of Corrective Action Plan for the 2011 Audit
- B. Resolution #2012-93 – Street Reconstruction Projects
- C. Resolution #2012-94 – Resolution Authorizing Borough Engineer Maser Consulting, PA to prepare and advertise a bid for the Nishisakawick Creek Restoration Project
- D. Resolution #2012-95 - Approval of the Municipal Alliance Renewal Application for

ORDINANCES

- A. Ordinance #718- Steep Slope Ordinance
- B. Ordinance #719 – Minimum Acceptable Riparian Zone Ordinance
- C. Ordinance #720 – Funding Ordinance for Nishissackwick stream restoration, Kingwood Avenue Sewer Pipe repair, and the Frenchtown Borough Park suspension bridge repair

NEW BUSINESS

- A. Green Team – Permission to hang banner across Bridge Street
- B. Approval of Professional Service Agreement with Bond Council Robert Beinfield
- C. Approval of the New Jersey American Water Company agreement (Application for Main Extension)
- D. Clean Up Day

OLD BUSINESS

- A. Nishissackwick stream restoration
- B. Wastewater Treatment Plant Project

COUNCIL COMMENTS/COMMITTEE REPORTS

MAYOR'S COMMENTS

CORRESPONDENCE

ADJOURNMENT

Date: September 5, 2012

cc: Mayor Council Members
 Courier News Hunterdon County Democrat
 Express Times Newark Star Ledger
 Bulletin Board Groendyke Insurance