

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Regular Meeting
AGENDA

December 7, 2011

Borough Hall 7:30 p.m.

CALL TO ORDER

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

PUBLIC COMMENTS

SPECIAL PRESENTATION

Robert Winfield
Clarence Doane

HURRICANE IRENE AWARDS PRESENTATIONS

Police Officers
CERT Team Members
Fire Department
Road Department
RiverNet

SPECIAL AWARD

Two Buttons

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. November 2, 2011 - Regular meeting
- B. May 4, 2011 - Executive Session
- C. June 1, 2011 - Executive Session
- D. August 3, 2011 - Executive Session

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 #2011-83 - 2011 Budget Appropriation Transfer
- B. Resolution #2011-84 - Hunterdon County Municipal Grant Allocation
- C. Resolution #2011-85 - Emergency Resolution - Pre-Halloween Snow Storm
- D. Resolution #2011-86 - Emergency Resolution - Hurricane Irene and Tropical Storm Lee
- E. Resolution #2011-87 - 2011 Budget Appropriation Transfer

NEW BUSINESS

- A. Approval of Social Affairs permit for Hunterdon Land Trust Alliance for February 22, 2011 from 5:00 pm to 1:00 am
- B. Review of Sewer Plant bids
- C. Approval to renew the Recycling Contract for 2012 with Raritan Valley Disposal at the same terms and conditions as 2011

COMMITTEE REPORTS

- A. Police & Fire - Brad Myhre/Gerry St. Onge
- B. Streets & Roads - Robb Arent
- C. Buildings & Grounds - William Sullivan
- D. Sewer Utility - Ron Sworen
- E. Sanitation/Health - Bryan Davison
- F. Parks/Special Events - Gerry St. Onge
- G. Economic Development & Tourism Committee - Seth A. Grossman
- H. Finance/Administration - Ron Sworen

CORRESPONDENCE

ADJOURNMENT

Date: December 7, 2011

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

RESOLUTION 2011 – 85

EMERGENCY RESOLUTION

WHEREAS, an emergency has arisen with respect to Pre-Halloween Snow Storm, and no adequate provision was made in the 2011 budget for the aforesaid purpose, and NJSA 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriation created, including the appropriation to be created by this resolution is \$5500.00 and three (3) percent of the total operating appropriations in the budget for 2010 is \$53,595.07, and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriation (including utility operation appropriations) in the budget for 2010.

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJSA 40A:4-48:

1. An emergency appropriation is hereby made for Pre-Halloween Snow Storm for Salaries and Wages and Other Expense in the amount of \$5500.00.
2. That said emergency appropriation shall be provided in full in the 2012 budget, and is requested to be excluded from CAPS, pursuant to NJSA 40A:4-53.3c(1).
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Ronald M. Sworen, Mayor

Attest:

December 7, 2011

Brenda S. Shepherd, RMC
Borough Clerk

RESOLUTION 2011 – 86

EMERGENCY RESOLUTION

WHEREAS, an emergency has arisen with respect to Hurricane Irene and Tropical Storm Lee, and no adequate provision was made in the 2011 budget for the aforesaid purpose, and NJSA 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriation created, including the appropriation to be created by this resolution is \$10000.00 and three (3) percent of the total operating appropriations in the budget for 2010 is \$53,595.07, and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriation (including utility operation appropriations) in the budget for 2010.

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJSA 40A:4-48:

1. An emergency appropriation is hereby made for Hurricane Irene and Tropical Storm Lee for Salaries and Wages and Other Expense in the amount of \$10000.00.
2. That said emergency appropriation shall be provided in full in the 2012 budget, and is requested to be excluded from CAPS, pursuant to NJSA 40A:4-53.3c(1).
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Ronald M. Sworen, Mayor

Attest:

December 7, 2011

Brenda S. Shepherd, RMC
Borough Clerk

2011 BUDGET APPROPRIATION TRANSFER

WHEREAS, it appears that the unexpended balance in the following accounts will not be sufficient to pay outstanding bills:

Fire Other Expense
Insurance – Liability
Legal – Other Expense
Buildings and Grounds – Other Expense
Roads – Salary and Wages

WHEREAS, it appears that there will be for 2011 an unexpended balance in the following account:

FIRE – Flood Reimbursement
Insurance – Group Premiums
Governing Body- Other Expense

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Frenchtown that the following transfers be and the same are hereby authorized, and within the resolution is the authority of the Borough Chief Financial Officer to make said transfers:

FROM:

Fire – Flood Reimbursement	\$1890.00
Insurance – Group Premiums	\$4175.00
Governing Body- Other Expense	\$2000.00

TO:

Fire Other Expense	\$1890.00
Insurance – Liability	\$ 675.00
Legal – Other Expense	\$3000.00
Buildings and Grounds – Other Expense	\$ 500.00
Roads – Salary and Wages	\$2000.00

Ronald M. Sworen, Mayor

Attest:

December 7, 2011

Brenda S. Shepherd, RMC
Borough Clerk