

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Regular Meeting
AGENDA

February 1, 2012

Borough Hall 7:30 p.m.

CALL TO ORDER

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

PUBLIC COMMENTS

Chief Kurylka and Prosecutor Kearns
Frenchtown Fire Department
Green Fair
Frenchtown Elementary School Board President Kate Nugent

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.

RESOLUTIONS

- A. Resolution #2012-33– Tax Sale Redemption – Block 41 Lot 7.01
- B. Resolution #2012-34 – 2011 Reserve Budget transfer Appropriations
- C. Resolution #2012-27 – Appointment of Emergency Management Coordinator
- D. Resolution #2012-28 – Appointment of Deputy Emergency Management Coordinator

PRESENTATION OF MINUTES

- A. January 4, 2012
- B. January 18, 2012

PRESENTATION OF VOUCHERS

- A. Current Account
- B. Animal Control Trust Account
- C. Planning Board Trust Account
- D. Sewer Utility Account
- E. Trust Fund Account
- F. Grant Fund Account

ORDINANCES

- A. Ordinance #707 –An Ordinance to Amend Ordinance #678 amending Chapter 23 of the Frenchtown Code entitled “Flood Damage Prevention” (introduction)

NEW BUSINESS

- A. Resolution #2012-30 – Resolution establishing an Ad Hoc Street Safety Committee
- B. Resolution #2012-31 – Resolution establishing an Ad Hoc Sewer Advisory Committee
- C. 2012 EMS Contract
- D. Fire Prevention Official
- E. Recycling Coordinator
- F. 2012 Budget
- G. Rivernet
- H. Planning Board Appointments – Alternate I – Julie Hanley and Alternate II – Rocco Musolino

RESOLUTIONS

- A. Resolution #2012-35 – Budget Extension
- B. Resolution #2012-36 – Award of the Bridge Street Improvement Project contract
- C. Resolution #2012-37 – Resolution authorizing the Borough to submit an eligibility determination and funding application to the USDA-Rural Development Administration for the Wastewater Treatment Plant Upgrade

OLD BUSINESS

- A. Pilot Program
- B. Hole on Seventh Street property
- C. Gordon Dragt letter
- D. Lighting problem on Everittstown Road
- E. Kingwood Avenue sewer pipe problem
- F. Sewer Plant construction insurance coverage

COUNCIL COMMENTS/COMMITTEE REPORTS

MAYOR'S COMMENTS

CORRESPONDENCE

ADJOURNMENT

Date: February 1, 2012

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