

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Reorganization Meeting & Regular Meeting
AGENDA

January 7, 2015

Borough Hall 7:30 p.m.

1. REORGANIZATION
 - A. Call To Order
 - B. Statement of Compliance
 - C. Flag Salute

2. CERTIFICATION OF ELECTION & OATH OF OFFICE
 - a. Michele Liebtag – Common Council
 - b. Caroline Scutt – Common Council

3. ROLL CALL

4. MAYOR’S COMMENTS/SPECIAL PRESENTATION

5. ELECTION OF COUNCIL PRESIDENT & OATH OF OFFICE

6. 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. Adoption of Temporary Budget #2015-01
- B. Annual Meeting Dates #2015-02
- C. Designation of Official Newspaper #2015-03
- D. Payment of Taxes & Utilities #2015-04
- E. Authorization to Cancel Property Tax Credits and Delinquencies #2015-05
- F. Authorization for Tax Assessor to File Corrective Appeals #2015-06
- G. Authorization to Award Contract for Counsel to serve as Borough Attorney #2015-07
- H. Authorization to Award Contract for a Conflict Counsel to service as Borough Conflict Attorney #2015-08
- I. Authorization to Award Contract for Engineer to service as Engineer #2015-09
- J. Authorization to Award Contract for an Accountant to serve as Borough Auditor #2015-10
- K. Professional contracts #2015-11
- L. Return Check Fee #2015-12
- M. Cash Management Plan #2015-13
- N. Designation of Chief Financial Officer as Custodian of Funds & Naming Official Depositories #2015-14
- O. Signatures on Checks #2015-15
- P. Authorization for CFO to Issue Certain Checks & Remit Payroll Taxes #2015-17
- Q. Resolution to Join (Renew) the Fund (Statewide Insurance Fund) #2015-18
- R. Appointment of safety and loss prevention representative #2015-19
- S. Appointment of fund commissioner #2015-20
- T. Appointment of risk management consultant #2015-21
- U. Risk management consultant’s agreement #2015-22

7. 2015 Appointments

BREAK

REGULAR MEETING

8. PUBLIC COMMENTS

9. 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.

APPROVAL OF EXECUTIVE SESSION MINUTES

- a. November 5, 2014
- b. December 3, 2014

APPROVAL OF MINUTES

- a. December 3, 2014

PRESENTATION OF VOUCHERS

- a. Current, Capital, Trust, Sewer Fund and Sewer Capital Account bills list

10. RESOLUTIONS

- a. Resolution #2015-23 - Hiring of part time temporary DPW Employee
- b. Resolution #2015-24 - Appoint a Fire Prevention Official for the Borough of Frenchtown
- c. Resolution #2015-25 - Resolution ratifying and confirming that the Planning Board will prepare the redevelopment plan for the study area, and that Elizabeth C. McKenzie, P.P., is designated as the planning consultant in an amount not to exceed \$8,000.00
- d. Resolution #2015-26 - 2015 Sludge Removal Services Contract
- e. Resolution #2015-27 - Resolution authorizing the Mayor and Clerk to sign an agreement with the Delaware River Basin Commission settling a notice of violation failure to timely file with the commission certain reports and agreeing to pay a fine of \$6,024.00 in four (4) installments

11. NEW BUSINESS

- a. Appointment to fill vacancy on Council

12. OLD BUSINESS

- a. Recycling - Food Waste recycling
- b. Wastewater Treatment Plant Facility update
- c. Hilltop Streets
- d. Milford Road
- e. Sewer Committee recommendations re: Sewer rents and fees
- f. Frenchtown 7, LLC - Redevelopment Plan

13. COUNCIL COMMITTEE ASSIGNMENTS FOR 2015

14. COUNCIL COMMENTS

15. CORRESPONDENCE

16. EXECUTIVE SESSION

- A. Contract Negotiations - Kleinfelder
- B. Contract Negotiations - Tomar Construction LLC.
- C. Contract Negotiations - Local PBA 188

17. ADJOURNMENT

Date: January 7, 2015

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