

BOROUGH OF FRENCHTOWN  
Mayor and Common Council  
Regular Meeting  
AGENDA

February 4, 2015

Borough Hall 7:30 p.m.

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1. REGULAR
  - A. Call To Order
  - B. Statement of Compliance
  - C. Flag Salute
  
2. ROLL CALL
  
3. OATH OF OFFICE
  - a. Howard Jack Opdyke - Common Council President
  
4. SEWER PLANT OPERATOR'S REPORT
  - a. Sewer Plant Operator
  
5. PUBLIC COMMENTS
  - a. Streets and Roads long term maintenance report - Engineer William Burr
  - b. Safe Streets and Roads Committee - HART
  
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.

PRESENTATION OF VOUCHERS

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

RESOLUTIONS

- a. Resolution #2015-29 - 2015 Holiday Schedule
- b. Resolution #2015-30 - 2014 Reserve Budget Transfer Resolution

7. PRESENTATION OF VOUCHERS
  - A. Current Fund - Opdyke voucher
  
8. APPROVAL OF MINUTES
  - a) December 30, 2014
  - b) January 7, 2015

9. RESOLUTIONS

- A. Resolution #2015- 31 - Award of 2015 Lab Services Contract - Sewer
- B. Resolution #2015-32 - Award of 2015 Generator Services Contract - Sewer
- C. Resolution #2015-33 - Resolution authorizing the award of a contract for continued engineering services commenced prior to 2013 for the Borough of Frenchtown
- D. Resolution #2015-35 - Delaware Valley Municipal Alliance Grant

10. ORDINANCES

- A. Ordinance #754 - An ordinance amending Sewer Ordinance #596 (Possible Introduction)

11. NEW BUSINESS:

- A. 2015 Animal Control Services
- B. Request for waiver of the interest on Block 19 Lot 6 by Closing USA
- C. Planning Board Annual Report
- D. "Best Practices" recommendation
- E. Request from Mike Reino to carry 1 day of vacation from 2014
- F. Approval of new employee time sheet

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 - Local PBA 188

17. ADJOURNMENT

Date: February 4, 2015

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