

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Regular Meeting
AGENDA

March 4, 2015

Borough Hall 7:30 p.m.

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

2. ROLL CALL

3. PUBLIC COMMENTS
 - A. Frenchtown Business & Professional Association
 - B. Milford Holland Rescue Squad

4. 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 #2015-37 - 2014 Reserve Budget Transfer Resolution
 - b. Resolution #2015-38 - Resolution authorizing an amendment to the professional services contract between Kleinfelder and the Borough of Frenchtown for continued engineering services in connection with the Borough of Frenchtown Waste Water Treatment Plant Upgrade
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5. APPROVAL OF MINUTES
 - a) February 4, 2015

 6. APPROVAL OF EXECUTIVE SESSION MINUTES
 - a) January 7, 2015

 7. RESOLUTIONS
 - A. Resolution #2015-39 - Hire Jennifer Terepka as part time temporary Police Assistant
 - B. Resolution #2015-40 - Hire Larry Whitman as part time temporary DPW employee
 - C. Resolution #2015-41 - Appoint Kerry Kohler as part time patrolman for the Borough of Frenchtown

D. Resolution #2015-42 - Appoint Kevin Richards as part time patrolman for the Borough of Frenchtown

8. NEW BUSINESS:

- A. 2015 Animal Control Services
- B. Frenchtown Board of Education request to store two construction trailers of building materials at Old Frenchtown Field
- C. Fire Prevention Official
- D. Jackmark Properties LLC.

9. OLD BUSINESS

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

10. COUNCIL COMMENTS

11. CORRESPONDENCE

12. EXECUTIVE SESSION

- A. Litigation - Johnson vs. Borough of Frenchtown
- B. Contract Negotiations - Local PBA 188
- C. Property Acquisition - Block 37 Lot 16 - 35 Second Street

13. ADJOURNMENT

Date: March 4, 2015

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