BOROUGH OF FRENCHTOWN

Mayor and Common Council Special Meeting AGENDA

March 26, 2015 Borough Hall 7:30 a.m.

- 1. REGULAR
 - A. Call To Order
 - B. Statement of Compliance
 - C. Flag Salute
- 2. ROLL CALL
- 3. PUBLIC COMMENTS
- 4. RESOLUTION
 - a) Resolution #2015-44 Johnson v. Borough of Frenchtown Settlement Agreement and General Release
 - b) Resolution #2015-45 -2014 Reserve Budget Appropriation Transfer Resolution
 - c) Resolution #2015-46 Person to Person liquor license transfer from Frenchtown Wine & Liquors, LLC to H & S Liquors, LLC.

5. EXECUTIVE SESSION

a) Attorney-Client Privilege-Retaining Special Counsel

6. ADJOURNMENT

Date: March 26, 2015

cc: Mayor Council Members

Courier News Hunterdon County Democrat

Express Times Newark Star Ledger Bulletin Board Groendyke Insurance