

BOROUGH OF FRENCHTOWN  
Mayor and Common Council  
Regular Meeting  
AGENDA

August 5, 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. PUBLIC COMMENTS
  
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 #2015-85 - Extending the Grace Period for the 3<sup>rd</sup> quarter 2015 tax installment
- B. Resolution #2015-86 - Extending the Grace Period for the 3<sup>rd</sup> quarter 2015 sewer installment
- C. Resolution #2015-87 - Approval of Items of Revenue and Appropriation - Chapter 159 (Click it or Ticket)
- D. Resolution #2015-88 -Dedication by Rider - Bequest and donations to the Shade Tree Commission
- E. Resolution #2015-89 - ABC License Renewal - Frenchtown Wine and Liquors
- F. Resolution #2015-90 -ABC License Renewal - Frenchtown Inn

APPROVAL OF MINUTES

- a) Special Meeting - June 17, 2015

5. APPROVAL OF MINUTES
  - a) Executive Session - June 3, 2015
  - b) Regular Meeting - July 1, 2015

6. RESOLUTIONS

A. Resolution #2015-91 – Refund of Temporary Retail Food Handler’s Permit fee to Frenchtown Lion’s Club due to cancellation of National Night Out

7. NEW BUSINESS

- A. Approval to carry over vacation time from 2014 to 2015 for Chief Kurylka
- B. County Administered Animal Control Services for 2016
- C. Appointment of James Meade to the Environmental Commission
- D. Approval of request to use Old Frenchtown Field parking lot for parking for Milford Alive on September 26, 2015
- E. Request to host an event on October 11, 2015 for “Carry the Fallen”
- F. Shared Service Agreement with the County – Records Storage
- G. Laundromat closing
- H. Momentum Theatre Group performances – possible dates of August 19<sup>th</sup> – 22<sup>nd</sup>

8. OLD BUSINESS

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

9. COUNCIL COMMENTS

10. CORRESPONDENCE

11. EXECUTIVE SESSION

- a. Attorney Client Privilege – Personnel Investigation

12. ADJOURNMENT

Date: August 5, 2015

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