

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Regular Meeting
AGENDA

September 2, 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
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 #2015-95 - ABC License Renewal -The National Hotel
- B. Resolution #2015-96 - ABC License Renewal - The American Legion

APPROVAL OF MINUTES

- a) August 5, 2015

5. APPROVAL OF MINUTES
 - a) Executive Session - July 1, 2015
6. RESOLUTIONS
 - A. Resolution #2015-97 -Approval of Grant Agreement between the Borough of Frenchtown and the State of New Jersey by and for the Department of Environmental Protection
 - B. Resolution #2015-98 - Audit Resolution
 - C. Resolution #2015-99 - Resolution authorizing the Borough of Frenchtown to solicit bids for Solid Waste and Recyclable Collection for 2016
 - D. Resolution #2015-100 - Bid Authorization for Ridge Road Improvement Project

7. NEW BUSINESS

- A. Approval of Corrective Action Plan
- B. Request by David J. Banisch, PP
- C. League of Municipalities Convention - November 17th - November 19th
- D. 2015 Budget Status
- E. Approval of Raffle License for Frenchtown American Legion Post #113 for calendar raffle from 10/1/15-12/31/15 at 7:00 pm

8. OLD BUSINESS

- a. Wastewater Treatment Plant Facility update
- b. Hilltop Streets
- c. Frenchtown 7, LLC - Redevelopment Plan
- d. Sewer Rents Policy

9. COUNCIL COMMENTS

10. CORRESPONDENCE

11. EXECUTIVE SESSION

- a. Attorney Client Privilege - Personnel Investigation
- b. Litigation-In the Matter of the Borough of Frenchtown for a Judgment of Compliance of Its Third Round Housing Element and Fair Share Plan

12. ADJOURNMENT

Date: September 2, 2015

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