

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Regular Meeting
AGENDA

October 7, 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. 2014 Audit - Auditor Warren Korecky

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

APPROVAL OF MINUTES

- a) Executive Session - August 5, 2015

5. APPROVAL OF MINUTES
 - a) Special Meeting - August 25, 2015
 - b) Executive Session - August 25, 2015
 - c) Regular Meeting - September 2, 2015
 - d) Executive Session - September 2, 2015

6. RESOLUTIONS
 - A. Resolution #2015-103 - Amendment to the Municipal Shared Services Defense Agreement
 - B. Resolution #2015-104 - Resolution authorizing the issuance of not exceeding \$1,201,536 Bond Anticipation Notes of the Borough of Frenchtown
 - C. Resolution #2015-105 - Audit Resolution
 - D. Resolution #2015-106 - Resolution authorizing the Mayor and Clerk to sign the Collective Negotiations Agreement

7. NEW BUSINESS
 - A. Approval of Corrective Action Plan
 - B. Approval of Zombie Crawl
 - C. Approval of Fifth Street Block Party on October 24th from 1 - 9 pm.
 - D. Trick or Treat - October 31st from 6-8 pm
 - E. Halloween Parade - October 30th at 7:00 pm
 - F. Discussion of Council minutes
 - G. 2015 Best Practices checklist
 - H. Resolution #2015 - 107 - Amendment to the Borough of Frenchtown's Employee Handbook and Personnel Manual - Driver's License Policy and Use of Municipal Vehicles
 - I. Resolution #2015-108 - Resolution requiring Elected Officials to attend annual education or training

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. Potential Litigation - Tabibnia v. Borough of Frenchtown
 - b. Contract Negotiations - PBA Local 188
 - c. 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: October 7, 2015

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