BOROUGH OF FRENCHTOWN

Mayor and Common Council Regular Meeting AGENDA

December 2, 2015

Borough Hall 7:30 p.m.

- 1. REGULAR
 - A. Call To Order
 - B. Statement of Compliance
 - C. Flag Salute
- 2. ROLL CALL
- SPECIAL PRESENTATION Emily Slack Day
- 4. PUBLIC COMMENTS
- 5. 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 #2015-112 Block 52 Lot 29 Reduction in Sewer Billing
- B. Resolution #2015-117 2015 Budget Appropriation Transfer
- C. Resolution #2015-118 2015 Sewer Budget Appropriation Transfer
- D. Resolution #2015-119 Resolution approving the submission of a grant for the Delaware Valley Municipal Alliance
- E. Resolution #2015-120 Open Space Trust Fund Reserve
- F. Resolution #2015-121 Cancellation of a portion of Resolution #2015-113

6. APPROVAL OF MINUTES

- a) Regular Meeting November 4, 2015
- 7. RESOLUTIONS
 - A. Resolution #2015-116 Reduction in Performance Guarantee for Frenchtown Bridge Street, LLC.

- B. Resolution #2015-122 Resolution supporting the Drive Sober Campaign
- C. Resolution #2015-123 Approval of Items of Revenue and Appropriations

8. ORDINANCES

- A. Ordinance #762 Amendment to the 2015 Salary and Wage Ordinance for certain Officials and Employees of the Borough of Frenchtown (Adoption)
- B. Ordinance #763 Amendment to the 2015 Salary and Wage Ordinance for certain Officials and Employees of the Borough of Frenchtown (Introduction)

9. NEW BUSINESS

A. Discussion on Animal Control Services for 2016

10. OLD BUSINESS

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

11. COUNCIL COMMENTS

12. CORRESPONDENCE

13. ADJOURNMENT

Date: December 2, 2015

cc: Mayor Council Members

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