

BOROUGH OF FRENCHTOWN  
Mayor and Common Council  
Regular Meeting  
AGENDA

December 30, 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 HEARING  
Ordinance #763 - Amendment to the 2015 Salary and Wage Ordinance for certain Officials and Employees of the Borough of Frenchtown
  
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 #2015-124 - 2015 Budget Appropriation Transfer
- B. Resolution #2015-125 - 2015 Sewer Budget Appropriation Transfer

6. APPROVAL OF MINUTES
  - a) Executive Meeting minutes - November 4, 2015
  - b) Regular Meeting minutes - December 2, 2015
  
7. RESOLUTIONS
  - A. Resolution #2015-126 - Awarding contract for the 2016 Lab Services - Sewer
  - B. Resolution #2015-127 - Awarding contract for 2016 Generator Services - Sewer
  - C. Resolution #2015-128 - Awarding contract for 2016 Animal Control Services
  - D. Resolution #2015-129 - Resolution to hire Library Assistant, Maureen DelGaudio
  - E. Resolution #2015-130 - Resolution extending the Borough of Frenchtown's Garbage Service with Republic Service of NJ LLC doing Business as Raritan Valley Disposal

8. ORDINANCE
  - A. Ordinance #763 - Amendment to the 2015 Salary and Wage Ordinance for certain Officials and Employees of the Borough of Frenchtown (Adoption)
  
9. NEW BUSINESS
  - A. Employees' requests to carry vacation time
  
10. OLD BUSINESS
  - a. Wastewater Treatment Plant Facility update
  - b. Hilltop Streets
  - c. Frenchtown 7, LLC - Redevelopment Plan
  - d. Confirmation of Sewer Rental Credit
  
11. COUNCIL COMMENTS
  
12. CORRESPONDENCE
  
13. EXECUTIVE SESSION
  - a. Litigation -In the Matter of the Borough of Frenchtown for a Judgment of Compliance of Its Third Round Housing Element and Fair Share Plan
  - b. Attorney Client Privilege - Personnel Investigation
  
14. ADJOURNMENT

Date: December 30, 2015

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