

**CALL TO ORDER**

Mayor Warren Cooper called the joint meeting to order at 7:30 p.m. and stated that in compliance with the "Open Public Meetings Act" this Meeting was duly noticed to the Hunterdon County Democrat and the Express Times on April 24, 2015; the Agenda has been posted at Borough Hall and distributed to the Courier News, the Express Times, the Hunterdon County Democrat, and the Star Ledger on April 24, 2015.

**ROLL CALL**

Present for the Meeting:

Cathy Leach  
Michele Liebttag  
Jack Opdyke  
William Sullivan

Absent from Meeting:

John Hindman  
Caroline Scutt

**ROLL CALL**

Present for the Meeting:

Gerry Case  
Warren Cooper  
John DenBleyker  
Gordon Dragt  
Randi Eckel  
Rocco Musolino  
Sarah Scott  
William Sullivan  
Jack Weeks

Absent from Meeting:

John Dougherty  
Cathy Suttle

Borough Clerk and Planning Board Secretary, Brenda S. Shepherd, was present for the Meeting. Attorney Albert Cruz, Attorney Guliet Hirsch and Planner McKenzie were also present for the Meeting. No members of the public were present.

**PUBLIC COMMENTS**

Mayor Cooper opened the public comment session. Having no comments from the public, the public comment session was closed.

**RESOLUTION**

**Resolution #2015-54 – Resolution to award a contract to Accurate Waste Systems in the amount not to exceed \$17,200.00 based on an emergency that exists at the Wastewater Treatment Plant for the removal of three to four feet of digested sludge from the old anaerobic digester**

Mayor Cooper noted that there is one item of business that the Mayor and Council must take do to the emergency that exists at the Wastewater Treatment Plant. On motion by Michele Liebttag, seconded by Jack Opdyke, and carried by unanimous favorable roll call vote, the Mayor and Common Council approved Resolution #2015-54 as follows:

**RESOLUTION #2015-54**

**Resolution to award a contract to Accurate Waste Systems in the amount not to exceed \$17,200.00 based on an emergency that exists at the Wastewater Treatment Plant for the removal of three to four feet of digested sludge from the old anerobic digester**

WHEREAS, the Borough of Frenchtown has determined that an emergency exists at the Wastewater Treatment Plant posing a health hazard; and

WHEREAS, the Borough of Frenchtown requested proposals on the basis of an emergency that exists at the Wastewater Treatment Plant for the removal of three to four feet of digested sludge from the old anerobic digester; and

WHEREAS, three proposals were received as follows:

<u>Contractor</u>	Total Quote:
Russell Reid 200 Smith Street Keasbey, New Jersey	\$39,850.00
Spectraserv 75 Jacobus Avenue Kearny, NJ 07032	\$17,400.00
Accurate Waste Systems, Inc. 226 Prospect Point Road Lake Hopatcong, NJ 07849-1202	\$17,200.00

WHEREAS, Attorney Albert Cruz has reviewed the submitted quotes and determined that Accurate Waste Systems, Inc., 226 Prospect Point Road, Lake Hopatcong, NJ 07849-1202 submitted the lowest responsive quote in the amount of \$17,200.00;

WHEREAS, the Chief Financial Officer has certified that the funds are available from the Sewer Utility Fund account number 5-01-20-165-000-299;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Frenchtown that based on an emergency that exists at the Wastewater Treatment Plant for the removal of three to four feet of digested sludge from the old anerobic digester, the Contract be awarded to Accurate Waste Systems, for their bid in the amount not to exceed \$17,200.00.

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Warren E. Cooper, Mayor

Dated: April 29, 2015

ATTEST:

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Brenda Shepherd, Clerk

**EXECUTIVE SESSION**

**Potential litigation-In Re the Borough of Frenchtown Declaratory Judgment Action Seeking Approval of the Borough's Housing and Fair Share Affordable Housing Plan.**

Mayor Cooper noted that the Governing Body and Planning Board must go into executive session for potential litigation. On motion by William Sullivan, seconded by Michele Liebtag and carried by unanimous favorable voice vote, the Mayor and Common Council approved to go into executive session at 7:43 pm and approved Common Council Resolution #2015-55 as follows:

And on motion by Randi Eckel, seconded by John DenBleyker and carried by favorable voice vote, the Planning Board approved to go into executive session at 7:43 pm and approved Planning Board Resolution #2015-20 as follows:

**BOROUGH COUNCIL RESOLUTION #2015-55  
PLANNING BOARD RESOLUTION #2015-20  
EXECUTIVE SESSION RESOLUTION**

**WHEREAS**, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12 (b) (1-9), Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Borough Council and Planning Board is of the opinion that such circumstances exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Frenchtown and the Frenchtown Planning Board, in the County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
  - A. Potential litigation-In Re the Borough of Frenchtown Declaratory Judgment Action Seeking Approval of the Borough's Housing and Fair Share Affordable Housing Plan.

3. The Borough Council and Planning Board may take official action on those items discussed in Executive Session upon completion of the Executive Session.
4. The minutes of the discussions shall be made available to the public as soon as the matters under discussion are no longer of a confidential or sensitive nature.
5. This Resolution shall take effect immediately.

I, Brenda S. Shepherd, Borough Clerk and Planning Board Secretary, do hereby certify that the foregoing is a true copy of a resolution adopted by the Common Council of the Borough of Frenchtown and the Frenchtown Planning Board at a meeting held on April 29, 2015.

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Brenda S. Shepherd, RMC  
Borough Clerk/Planning Board Secretary

Having no other business for the Council or Planning Board, Mayor Cooper thanked everyone for attending.

**ADJOURNMENT**

Being no further business to come before the Mayor and Council and Planning Board, the meeting was adjourned at 9:17 pm on motion by Gerry Case, seconded by Randi Eckel and carried by favorable voice vote.

Respectfully submitted,

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Brenda Shepherd, RMC  
Borough Clerk/Planning Board Secretary