

**CALL TO ORDER**

Mayor Warren Cooper called the 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 on January 15, 2015 and the Express Times on January 15, 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 July 1, 2015.

**FLAG SALUTE**

Mayor Cooper asked everyone to stand for the flag salute.

**ROLL CALL**

Present for the Meeting:

Cathy Leach  
Michele Liebttag  
Jack Opdyke  
Caroline Scutt  
William Sullivan

Absent from Meeting:

John Hindman

Attorney Albert Cruz, and Borough Clerk, Brenda S. Shepherd, were present for the Meeting. 4 member of the public were also present.

**PUBLIC HEARING**

**2015 Municipal Budget Amendment**

The Mayor and Common Council approved to open the public hearing on the 2015 Municipal Budget Amendment by favorable voice vote. Having no public comments, the Mayor and Common Council approved to close the public hearing on the 2015 Municipal Budget Amendment by favorable voice vote.

**ORDINANCE #757 - Bond Ordinance providing for the improvement of Ridge Road**

The Mayor and Common Council approved to open the public hearing on Ordinance #757 by favorable voice vote. Having no public comments, the Mayor and Common Council approved to close the public hearing on Ordinance #757 by favorable voice vote.

**ORDINANCE #758 – An Ordinance regulating the Salary & Wage of the Officials and Employees of the Borough of Frenchtown for the year 2015**

The Mayor and Common Council approved to open the public hearing on Ordinance #758 by favorable voice vote. Having no public comments, the Mayor and Common Council approved to close the public hearing on Ordinance #758 by favorable voice vote.

**ORDINANCE #759 – An Ordinance regulating the Salary & Wage of the Officials and Employees of the Joint Municipal Court of the Delaware Valley for the year 2015**

The Mayor and Common Council approved to open the public hearing on Ordinance #759 by favorable voice vote. Having no public comments, the Mayor and Common Council approved to close the public hearing on Ordinance #759 by favorable voice vote.

**ORDINANCE #760 - Bond Ordinance providing for the acquisition of new generators**

The Mayor and Common Council approved to open the public hearing on Ordinance #760 by favorable voice vote. Having no public comments, the Mayor and Common Council approved to close the public hearing on Ordinance #760 by favorable voice vote.

**PUBLIC COMMENTS**

The Council approved to open the public comment session.

Charlie Low of 24 Eighth Street noted that there is a request for the Eighth Street Block Party. Mayor Cooper noted that this is Item (d) under New Business. He request that this item be moved up on the agenda. Council agreed. Mayor Cooper noted that a member from that part of the community is asking to have a block party. There was no objection from the Police Department. On motion by Michele Liebttag, seconded by William Sullivan and carried by favorable voice vote, the Mayor and Common County approved the Eighth Street Block party for July 19<sup>th</sup> with a raindate of July 26<sup>th</sup>.

Mr. Tabibnia, owner of 76 Kingwood Avenue, stated that he and his wife purchased the Kugler house from Mike Sassman who redeveloped the property. Mike Sassman forfeited his mortgage and was behind on the sewer. To keep the integrity of the historical house, he worked out with the bank not to foreclose the property and he bought the property at the contract price. It took a year. Upon purchasing the property, he noticed they were being charged for two sewer units. He inquired about the charges because he has one house. In March of 2014, he wrote a letter to the sewer committee. It fell on deaf ears. He called the gentleman from the sewer who said he would get back to him. He call him when he did not hear back and he said he is not in charge. He called the Mayor and nothing went forward. He came into the office and filled out paperwork showing he has one dwelling. He is not sure what he will be billed. The professional office space is used as a gym. He asked the Borough to consider it as one dwelling. Originally it was approved for one bathroom. There is a half bath in the carriage house which is charged the same as the main house which has 2 and a half baths. On the plan, the carriage house sewer gets pumped into the main house. There is only one line. He spoke to Victor Gilardi, sewer plant operator, who agrees. He cannot lease the property per the Hunterdon Land Trust. His concern is that the letter he sent was over a year ago and he has not heard anything. It bothers him. William Sullivan noted that it is in the R1 zone but it depends on the approvals given on that property. Mayor Cooper noted that Brenda Shepherd pulled the resolutions of approval and it is not as straight forward as it should be. He asked Brenda Shepherd to have Victor Gilardi look at it. He would make a recommendation. It is on us now. Mr. Tabibnia stated that not only during the process for foreclosure did he pay what was behind in the sewer and this past year but he was billed for two sewer units. He asked that the Borough look at it. When he bought the house the usage was residential with professional space. Attorney Cruz stated that the billing is based on usage. The Borough will look into the types of usage. Mr. Tabibnia stated that there is one sewer line. He would like a credit going back. Mayor Cooper noted that there is an ordinance that guides our response. We will look into the types of usage and make a determination going forward. Within a couple of weeks, you will hear from him. He apologized that he did not respond right away.

Mayor Cooper stated that he would like to move Resolution #2015-82 up on the agenda. Council agreed.

**Resolution #2015-82 - Appoint James Nammoura as Part-Time Patrolman for the Borough of Frenchtown**

Michele Liebttag introduced James Nammoura. She stated that we interviewed him and we are excited about him coming on board especially with his connection to Hunterdon County. Chief Kurylka noted that he spoke with Sheriff Brown who speaks very highly of him. The best thing is for him to go to a police department and get road experience. When the County hires sheriff officers, they sign an agreement that the Sheriff's department is the primary and the Police Department is the secondary. Patrolman Young will be James Nammoura's field training officer. We will put him through the training and he will do very well. He is very energetic and brings a lot of values with his military background. He know Arabic. He will bring a positive light to town and he understands small town policing. Chief Kurylka added that Kerry Kohler's uniforms will fit him. He is happy to have him come on board. Council welcomed James Nammoura. Responding to Council, Mr. Nammoura stated that he lives in Raritan Township. On motion by Michele Liebttag, seconded by Jack Opdyke and carried by unanimous favorable roll call vote, the Mayor and Common Council approved resolution #2015-82 as follows:

**RESOLUTION No. 2015-82**

**Appoint James Nammoura as Part-Time Patrolman for the Borough of Frenchtown**

**WHEREAS**, the Borough Council of the Borough of Frenchtown and the Frenchtown Borough Police Department shall require the services of a part-time patrolman beginning July 1, 2015; and

**WHEREAS**, the hours for the part time patrolman will not exceed 29.5 hours per week; and

**WHEREAS**, there will be no health benefits, no sick, vacation, holiday or compensatory time for this employee;

**WHEREAS**, the Frenchtown Borough Police Chief has reviewed James Nammoura's application, qualifications, and motor vehicle and criminal background checks and has found them all to be acceptable, and

**WHEREAS**, the Chief Financial Officer has determined that there are sufficient funds available in the Police Salary and Wage budget to pay for this employee.

**NOW THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Frenchtown, County of Hunterdon, State of New Jersey, that, effective July 1, 2015, James Nammoura be appointed as part-time patrolman at the hourly basis at \$18.36 per hour not to exceed 29.5 hours per week.

**BE IT FURTHER RESOLVED**, that Patrolman James Nammoura will serve a minimum of one year in the position of part-time patrolman as a probationary period being subject to probationary status.

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Warren E. Cooper, Mayor

ATTEST:

July 1, 2015

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Brenda S. Shepherd, RMC  
Borough Clerk

Chief Kurlyka reported that he sent out Nixle notice that the truck route will be closed to all thru traffic because of blacktopping at bottom of Everittstown hill. Traffic is being detoured to Harrison Street, north and south bound. Cars will go to Third Street and around to town. Tomorrow should be the last day. Cathy Leach requested that cars be sent down Fourth Street because Third Street is narrower. Chief Kurylka stated that he did think about that but Third Street is the last street so it may be better to use Third Street.

Chief Kurylka noted that as to the Click it or Ticket program and as the Chief of Police, he had no involvement. He delegated the work and the paperwork to the proper officers. He will take the blame for the two officers. The Click It or Ticket program was a great success. It ran with the Safe Streets and Road Campaign. We issued over 100 tickets. The program was paid for by Traffic Safety. Each officer had to fill out paperwork showing numbers. A few arrests were made during the campaign. He thanked the Council for its support and getting the issues resolved that night. Mayor Cooper stated that we acted on something that we were not technically prepared to do. We did not have a salary ordinance in place and it was not an agenda item. The difficulty was not getting any information until after the first week in May or so. The program was not a problem. Chief Kurylka noted that one officer was given the paperwork in April and he did not know it was not forwarded then. He did not stay on top of it.

Chief Kurylka also noted that he has successfully complete the grant application and was awarded a body camera grant. The grant amount is enough for one and a half cameras. We will need another \$400.00 to buy the second one. We were awarded \$855.00 in grant money and the total for two cameras is \$1,200.00. They are required to wear body cameras and all police department will go with body cameras. Caroline Scutt commented that the protocols in place are a challenge. There are budgets in place that we have to stay within and meet and \$400.00 is a lot of money. Body cameras are not currently required. She has spent hour reviewing budgets and every penny counts. She asked if we could wait to get the second camera? It would be worth making a call. Chief Kurylka stated that \$400.00 is cheaper than a law suit. Michele Liebttag asked if there is an insurance discount for having body cameras? Chief Kurylka noted that there will be one camera in the primary patrol car and he will not have one in his car. Cameras for police cars are \$6,000.00. We did get a lease purchase program for the car cameras. The State came out with grants for those cameras. His body cameras have a different feature. You can take the camera off and look around a corner. Mayor Cooper asked if Chief has money in his budget to pick up the extra \$400.00? Chief Kurylka responded that he believes he can find the additional funds and noted that the grant will come out quarterly. He will meet with Mike Reino in reference to barricade, cone and gates for both ends of River Road and try to get that in the next round of grants. Chief Kurylka stated that the Police Commissioner and he are working the logistics out to get the money back because it is a reimbursable grant like the Click It or Ticket grant. You put out the money and get it back. Mayor Cooper stated that we will have to do a chapter 159 to put that money into the budget and will have to get state approval to spend it.

Chief Kurylka stated that the monthly reports should be issued next month. Jennifer Terepka did a fabulous job. Melissa Gustafus is finding things she does not understand and Jennifer Terepka is helping. Chief Kurylka also noted that Kerry Kohler is resigning. He felt obligated to his family.

Chief Kurylka reported that National Night Out is cancelled. The Lieutenant is not on the game so in lieu of National Night Out, we would like to pull off fireworks later in the year. Mayor Cooper noted that he spoke to Dr. Bohm and he will work with us. Chief Kurylka noted that Dr. Bohm promised that the next one will be bigger and better. William Sullivan commented that the Halloween Parade ending with fireworks was his favorite one. Cathy Leach responded that the weather can be iffy then. She asked if it could be done on the day of Riverfest.

Mayor Cooper noted that the Borough received a request from the Union Fire Company to approve a coin pitch. Chief Kurylka noted that he has not heard or seen any paperwork. Caroline Scutt asked if July 11<sup>th</sup>, Bastille Day, is a concern? She believes part of the reason for the traffic back up is the coin toss. Chief Kurylka noted that last year, they did it at the bridge. If they do it on Route 12, they need County approval. He would have a problem with Trenton Avenue. He would only recommend Bridge Street at the river bridge.

Chief Kurylka noted that he will institute an ice cream program. When kids obey all rules, a patrol car will stop kids and give everyone an ice cream ticket for the general store. He wanted to maintain that type of program. During a town event, we may ask if we can give a child an ice cream ticket. He will run it all summer. He has an unlimited amount he can do.

Mayor Cooper noted that National Night Out was cancelled due to administrative problems. He asked if any goods were purchased or received. Chief Kurylka responded that nothing was purchased or received. He asked if the Council could approve fireworks for September 6<sup>th</sup>. Clerk Shepherd noted that the State's fire safety division must receive an application for fireworks at least 30 days in advance and there is a permit fee of approximately \$330.00. She believes that there is \$2,500.00 budgeted for fireworks in the Public Events budget line item. On motion by William Sullivan, seconded by Jack Opdyke, and carried by unanimous favorable roll call vote, the Mayor and Common Council approved Resolution #2015-84 as follows:

**RESOLUTION #2015-84**

WHEREAS, the Mayor and Common Council of the Borough of Frenchtown desire to approve fireworks on September 6, 2015; and

WHEREAS, there is a fireworks display application and a fee of \$330.00 required to be submitted to the State of New Jersey for a fireworks display; and

WHEREAS, the expense for the fireworks display and permit fee will come from the Public Events budget line item not to exceed \$2,500.00; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Common Council of the Borough of Frenchtown, County of Hunterdon and State of New Jersey that:

1. The Police Chief is authorized to submit the fireworks display application to the State of Jersey for a fireworks display on September 6, 2015.
2. The Chief Financial Officer is authorized to submit a check payable to the Treasurer, State of New Jersey for the fireworks display permit in the amount of \$330.00.
3. Any expense for the fireworks display may be utilized from the Public Events budget line item not to exceed \$2,500.00.
4. This resolution shall take effect immediately.

I, Brenda S. Shepherd, Borough Clerk, do hereby certify that the foregoing is a true copy of a resolution adopted by the Common Council of the Borough of Frenchtown at a meeting held on July 1, 2015.

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Brenda S. Shepherd, RMC  
Borough Clerk

### **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.

On motion by Michele Liebttag, seconded Cathy Leach and carried by unanimous favorable roll call vote, the Mayor and Common Council approved the consent agenda approving the minutes of the Special Meeting of June 3, 2015 and the Regular Meeting of June 3, 2015, the bills list of 7/1/2015 as attached and Resolution #2015-78 follows:

### **Resolution no. 2015 - 78**

#### **Tax sale redemption**

**Whereas**, the Tax Collector has been paid by BNB HANA BANK to redeem Tax Sale Certificate No. 14-001 the amount of \$178,544.92 on Block 3, Lot 1, and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of the borough of Frenchtown, County of Hunterdon and State of New Jersey, that the Chief Financial Officer be authorized to issue a check payable to US Bank Custodian for Empire VI, 50 S. 16<sup>th</sup> Street, Philadelphia, PA, 19102, in the amount of \$178,544.92.

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Warren E. Cooper, Mayor

Attest

July 1, 2015

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Brenda S. Shepherd, RMC  
Borough Clerk

**APPROVAL OF MINUTES**

**Executive Session – April 29, 2015**

On motion by Cathy Leach, seconded by Jack Opdyke and carried by favorable roll call vote, the Mayor and Common Council approved the Executive Session meeting minutes of April 29, 2015 with Caroline Scutt abstaining.

**Special Meeting – May 20, 2015**

On motion by Michele Liebttag, seconded by Jack Opdyke and carried by favorable roll call vote, the Mayor and Common Council approved the Special Council meeting minutes of May 20, 2015.

**RESOLUTIONS**

**Resolution #2015-79 - Adoption of 2015 Municipal Budget**

On motion by Jack Opdyke, seconded by Michele Liebttag and carried by unanimous favorable roll call vote, the Mayor and Common Council approved resolution #2015-79 as follows:

***RESOLUTION 2015-79  
MUNICIPAL BUDGET NOTICE  
MUNICIPAL BUDGET OF THE  
BOROUGH OF FRENCHTOWN,  
COUNTY OF HUNTERDON  
FOR THE FISCAL YEAR 2015***

*BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2015;*

*BE IT FURTHER RESOLVED, that said Budget be published in the Hunterdon County Democrat in the issue of June 4, 2015;*

*The Governing Body of the Borough of Frenchtown does hereby approve the following as the Budget for the year 2015.*

**RECORDED VOTE:**

*(John Hindman*

AYES: (Cathy Leach NAYS ( (Michele Liebttag (Jack Opdyke (Caroline Scutt (William Sullivan

ABSTAIN ( ( ABSENT ( (

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Frenchtown, County of Hunterdon, on the 20th of May, 2015.

A hearing of the Budget and Tax Resolution will be held at The Borough Hall on the 17th of June, 2015 at 7:30 pm at which time and place objections to said Budget and Tax Resolution for the year 2015 may be presented by taxpayers or other interested persons.

**EXPLANATORY STATEMENT**  
**SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET**  
**Year 2015**

General Appropriations for:

1. Appropriations within "CAPS"
  - (a) Municipal Purposes (Item H-1, Sheet 19)( N.J.S.A 40A:4-45.2) 1,378,121.00
  2. Appropriations excluded from "CAPS"
    - (a) Municipal Purposes (Item H-2, Sheet 28) (N.J.S.A. 40A:4-45.3 as amended) 382,087.49
    - (b) Local District School Purposes in Municipal Budget (Item K, Sheet 29) 382,087.49
3. Reserve for Uncollected Taxes (Item M, Sheet 29) - Based on Estimated 95.50 Percent of Tax Collections 220,000.00
4. Total General Appropriations (Item 9, Sheet 29) Building Aid Allowance 2015 for Schools- State Aid 2015 1,980,208.49
5. Less: Anticipated Revenues Other Than Current Property Tax (item 5, Sheet 11) (i.e. surplus, miscellaneous revenues and receipts from delinquent taxes) 705,894.99
6. Difference: Amount To Be Raised by Taxes for Support of Municipal Budget (as follows)
  - (a) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes (Item 6(a), Sheet 11) 1,274,313.50
  - (b) Addition to Local District School Tax (Item 6(b) Sheet 11)

**BUDGET MESSAGE**

**LOCAL UNIT HEALTH BENEFITS PROGRAM IMPACT –**  
**CHAPTER 2,P.L.2010**

Effective May 21, 2010 or on the expiration of any applicable labor agreement in force on that date, all employees must contribute a minimum of 1.5% of their current base salary towards their



health benefits costs. This contribution is required of all employees who are members of any state or locally administered retirement system.

Projected Group Health Insurance Costs – 2015	157,390.44
Projected 2015 Employee Contributions	( 14,870.44)
Net Group Health Benefits Appropriated – 2015	142,520.00.00

**1977 APPROPRIATIONS “CAPS” CALCULATION**

N.J.S.40A:4-45.1 et. seq. “The Local Government Cap Law” places limits on municipal expenditures. Commonly referred to as the “CAPS”, it is actually calculated by a method established by the law.

In general the actual calculation works as follows. Starting with the figure in the 2015 budget for Total General Appropriations certain 2015 budget figures are subtracted; including the reserve for uncollected taxes, debt service, State and Federal aid, etc. Take the resulting figure and multiply it by 1.50% and this gives you the basic “CAP” or the amount of appropriations increase allowed over the 2015 Total General Appropriations. The Total General Appropriations may also be increased by 3.5%, if prior, to the introduction of the 2015 budget an index rate ordinance is approved by the governing body.

In addition to the increase allowed above, any increase funded by increase valuations from new construction or improvements is also allowed.

Also, the “CAPS” may be exceeded if approved by referendum. The actual “CAPS” for this municipality will be reviewed and approved by the Division of Local Government Services in the State Department of Community Affairs, but the calculations upon which this budget was prepared are as follows:

Total General Appropriations for 2015	\$1,756,071.00
Add: Cap Base Adjustment	
Adjusted Total General Appropriations for 2015	\$1,756,071.00
Less Exceptions:	
Total Other Operations	\$13,649.00
Total Public & Private Programs	\$ 1,000.00
Total Capital Improvements	\$20,000.00
Total Municipal Debt Service	\$168,174.00
Total Deferred Charges	
Reserve for Uncollected Taxes	\$220,000.00
Total Exceptions	\$422,823.00
Amount on which percentage is applied	\$1,333,248.00
3.50% “CAP”	\$46,663.68
Allowable Operating Appropriations before Additional	
Exceptions per (N.J.S.A. 40a:4-45-3)	\$1,379,911.68
Add:	

Increase in Ratables from New Construction & Improvements	
Cap Bank	\$42,992.06
Maximum Allowable Appropriations After Modification	\$1,422,903.74

It is hereby certified that this is a true copy of the budget resolution adopted by the governing body on July 1, 2015.

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Warren E. Cooper, Mayor

Attest:

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Brenda S. Shepherd,  
Borough Clerk

**Resolution #2015-80 – Resolution Authorizing the Borough of Frenchtown Retaining and Expert for Declaratory Judgment Action**

Attorney Cruz noted that the Council has taken action before. This is a group of municipalities joining together to retain a professional and they wanted the same form of resolution from each municipality. Your resolution is in the same form. He added a not to exceed \$2,000.00 amount and if it exceeds that amount, there is a provision to opt out of the group. On motion by William Sullivan, seconded by Jack Opdyke and carried by unanimous favorable roll call vote, the Mayor and Common Council approved resolution #2015-80 as follows:

**BOROUGH OF FRENCHTOWN  
RESOLUTION NO. 2015-80**

**RESOLUTION AUTHORIZING THE BOROUGH OF  
FRENCHTOWN RETAINING AN EXPERT FOR  
THE DECLARATORY JUDGMENT ACTION.**

**WHEREAS**, the Borough of Frenchtown anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey, Somerset County, in furtherance of the New Jersey Supreme Court’s March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the “Supreme Court Decision”), transferring the administration of affordable housing from the Council on Affordable Housing to the judiciary; and

**WHEREAS**, Fair Share Housing Center (“FSHC”), through the services of David Kinsey, prepared what it considers to be the statewide fair share numbers (“FSHC Numbers”) for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality’s affordable housing

obligation pursuant to the Supreme Court Decision; and

**WHEREAS**, the Borough of Frenchtown desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey (“Rutgers”), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (“Burchell Fair Share Analysis”) for determination of a municipality’s obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region’s affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”) and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et seq.; and

**WHEREAS**, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author, agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality’s fair share obligation; and

**WHEREAS**, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000.00; and

**WHEREAS**, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000.00; and

**WHEREAS**, it is anticipated that if each municipality contributes \$2,000.00, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare a Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

**WHEREAS**, a Municipal Shared Services Defense Agreement (“MSSDA”), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (“Rutgers Agreement”) and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above; and (b) so that the rights and responsibilities of each municipality that wishes to sign the Agreement to retain Rutgers are defined; and

**WHEREAS**, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC (“Surenian”) will serve as the administrative entity to sign the Rutgers Agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000.00 fee; and

**WHEREAS**, it is imperative, given the time constraints, for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000.00 fee so that Burchell can conduct the necessary analysis; and

**WHEREAS**, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers Agreement following execution of the MSSDA and the payment of the \$2,000.00 fee; and

**WHEREAS**, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000.00 payment as more specifically set forth in the MSSDA.

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

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000.00 is hereby authorized to be expended by the Borough of Frenchtown for Rutgers through Dr. Robert Burchell, Principal Investigator, to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Borough of Frenchtown.
4. The Mayor and Clerk are hereby authorized to execute the MSSDA to memorialize the participation of the Borough of Frenchtown in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Borough of Frenchtown hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of the Borough of Frenchtown the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Jeffrey R. Surenian, Esq., of the changes, the Borough of Frenchtown will inform Mr. Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2,000.00 paid.
7. This Resolution shall take effect immediately.

**ATTEST:**

**COMMON COUNCIL OF THE  
BOROUGH OF FRENCHTOWN**

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Brenda Shepherd, RMC  
Borough Clerk

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Warren Cooper, Mayor

**ORDINANCES**

**ORDINANCE #757 - Bond Ordinance providing for the improvement of Ridge Road (Adoption)**

On motion by William Sullivan, seconded by Cathy Leach and carried by unanimous favorable roll call vote, the Mayor and Common Council approved the adoption of Ordinance #757 as follows:

**ORDINANCE #757**

**BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF RIDGE ROAD IN AND BY THE BOROUGH OF FRENCHTOWN, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$423,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$423,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF FRENCHTOWN, IN THE COUNTY OF HUNTERDON, NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Frenchtown, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$423,500, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$320,000 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing the said improvement.

Section 2. For the financing of said improvement or purpose and to meet said \$423,500 appropriation, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$423,500 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$423,500 are

hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the reconstruction or resurfacing of Ridge Road in and by the Borough so as to provide a roadway pavement at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in section 40A:2-22 of said Local Bond Law), together with all curbing, sidewalks, drainage facilities, landscaping, signage, structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$423,500.

(c) The estimated cost of said purpose is \$423,500.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed

in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$423,500, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$75,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

(e) This bond ordinance authorizes obligations of the Borough to be issued for a project funded by a grant from New Jersey Department of Transportation and pursuant to section 40A:2-11(c) of said Local Bond Law no down payment is required for such obligations

Section 5. The funds from time to time received by the Borough on account of the grant referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3 of this bond ordinance by application thereof either to direct payment of the costs of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Borough authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be

determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.



I, Brenda S Shepherd, Municipal Clerk, hereby certify that the above ordinance was adopted on July 1, 2015 at the Regular Council meeting of the Frenchtown Borough Common Council.

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Brenda S. Shepherd, RMC  
Borough Clerk

**ORDINANCE #758 – An Ordinance regulating the Salary & Wage of the Officials and Employees of the Borough of Frenchtown for the year 2015 (Adoption)**

On motion by William Sullivan, seconded by Jack Opdyke and carried by unanimous favorable roll call vote, the Mayor and Common Council approved the adoption of Ordinance #758 as follows:

**ORDINANCE #758**

**AN ORDINANCE  
REGULATING THE SALARY & WAGE  
OF THE OFFICIALS AND EMPLOYEES  
OF THE BOROUGH OF FRENCHTOWN  
FOR THE YEAR 2015**

**BE IT ORDAINED** by the Mayor and Common Council of the Borough of Frenchtown as follows:

1. All prior Salary Ordinances of the Borough of Frenchtown are hereby repealed.
2. The following salaries for the year 2015 are hereby established for the following designated officials and employees of the Borough of Frenchtown:

Borough Clerk/Licensing Official/	
Assessment Search Officer Certified	\$ 57,690.66
Registrar -----	\$ 2,496.40
Deputy Registrar -----	\$ 209.08
Deputy Registrar (Certified) -----	\$ 628.29
Tax Assessor -----	\$ 8,875.73
Collector of Taxes -----	\$ 13,711.18
Tax Search Officer -----	\$ 737.09
Collector of Sewer Rents -----	\$ 6,341.31
Chief Financial Officer -----	\$ 9,799.73
Asst to Collector of Taxes/Sewer ----	\$ 539.57
Chief of Police -----	\$ 78,505.96
Police Patrolman- full time salaried -	\$ 59,751.21

Mayor -----	\$ 6,000.00
Zoning Officer-----	\$ 3,328.53
Secretary Planning/Zoning-----	\$ 10,472.41
Code Enforcement Officer-----	\$ 2,650.00
Library Clerk-----	\$ 9,102.77
Fire Marshall-----	\$ 5,000.00
Board of Health Secretary-----	\$ 1.00
Medical Benefits Administrator-----	\$ 1,015.00
Shade Tree Secretary -----	\$ 361.16
Sewer Treatment Operator-----	\$ 68,790.35
CPWM Stipend-----	\$ 1,035.30

The following hourly rates are hereby established:

Deputy Borough Clerk-----	\$ 20.55
Police Patrolman (full-time)-----	\$ 20.00
Police Patrolman (full-time salaried OT rate )	\$ 43.09
Police Patrolman (Part-time Senior)	\$ 21.36
Police Patrolman (Part-time 1 yr exp)	\$ 19.98
Police Patrolman (Part-time new) ---	\$ 18.36
Click It or Ticket Patrol-----	\$ 50.00
Public Works Manager -----	\$ 28.57
Public Works Senior, heavy ----- equipment operator	\$ 21.70
Public Works (Part-time)	\$ 15.30
Licensed Sewer Treatment Plant----- assistant	\$ 28.46
Sewer Dept. Maint. A -----	\$ 27.74
Sewer Dept. Maint. B-----	\$ 21.00
Sewer Dept. Maint. C-----	\$ 15.00
DPW Class A -----	\$ 15.30
DPW Class B -----	\$ 12.00
DPW Class C- CDL -----	\$ 11.75
DPW Class D – non-CDL -----	\$ 9.00
Deputy Fire Inspector-----	\$ 8.00
School Crossing Guard-----	\$ 10.00
Police Assistant -----	\$ 13.12
Library Assistant -----	\$ 11.00
Clerical Class A -----	\$ 15.00
Clerical Class B -----	\$ 12.00
Clerical Class C -----	\$ 8.00
Recycling Coordinator-----	\$ 9.00

This Ordinance shall take effect immediately upon Final Passage and action as required by law.

\_\_\_\_\_  
Warren E. Cooper, Mayor

Dated: 7/1/15

ATTEST:

\_\_\_\_\_  
Brenda S. Shepherd, RMC  
Borough Clerk

**ORDINANCE #759 – An Ordinance regulating the Salary & Wage of the Officials and Employees of the Joint Municipal Court of the Delaware Valley for the year 2015 (Adoption)**

On motion by Michele Liebttag, seconded by William Sullivan and carried by unanimous favorable roll call vote, the Mayor and Common Council approved the adoption of Ordinance #759 as follows:

**ORDINANCE #759**

**AN ORDINANCE  
REGULATING THE SALARY & WAGE  
OF THE OFFICIALS AND EMPLOYEES  
OF THE JOINT MUNICIPAL COURT OF THE DELAWARE VALLEY  
FOR THE YEAR 2015**

**BE IT ORDAINED** by the Mayor and Common Council of the Borough of Frenchtown as follows:

1. All prior Salary Ordinances of the Joint Municipal Court are hereby repealed.
2. The following salaries for the year 2015 are hereby established for the following designated officials and employees of the Joint Municipal

Court:

Municipal Judge-----	\$	23,256.80
Court Administrator -----	\$	34,585.72
Prosecutor -----	\$	7,105.00
Public Defender -----	\$	1,333.34

The following hourly rates are hereby established:

Clerical Assistant to the Clerk-----	\$	61.04 per court session
Bench Log and Court Clerk -----	\$	61.04 per court session
Violations Clerk -----	\$	8.53 per hour

This Ordinance shall take effect immediately upon Final Passage and action as required by law.

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Warren E. Cooper, Mayor

Dated: 7/1/15

ATTEST:

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Brenda S. Shepherd, RMC  
Borough Clerk

**ORDINANCE #760 - Bond Ordinance providing for the acquisition of new generators  
(Adoption)**

On motion by Jack Opdyke, seconded by William Sullivan and carried by unanimous favorable roll call vote, the Mayor and Common Council approved the adoption of Ordinance #760 as follows:

**ORDINANCE # 760**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW GENERATORS BY THE BOROUGH OF FRENCHTOWN, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$75,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$23,800 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF FRENCHTOWN, IN THE COUNTY OF HUNTERDON, NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Frenchtown,

New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$75,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$1,200 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes, and including also the sum of \$50,000 received or expected to be received by the Borough from the Federal Emergency Management Agency as a grant-in-aid of financing the said improvement.

**Section 2.** For the financing of said improvement or purpose and to meet the part of said \$75,000 appropriation not provided for by application hereunder of said down payment and grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$23,800 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$23,800 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**Section 3.** (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the acquisition, by purchase, and installation of new and additional equipment by the Borough, including new generators for the Municipal Building, Police Headquarters and Department of Public Works Garage, together with all equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$23,800.

(c) The estimated cost of said purpose is \$75,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$1,200 down payment for said purpose and the said \$50,000 FEMA grant for said purpose.

**Section 4.** The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$23,800, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$10,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

**Section 5.** The funds from time to time received by the Borough on account of

the grant referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3 of this bond ordinance by application thereof either to direct payment of the costs of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Borough authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

**Section 6.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

**Section 7.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough

shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

**Section 8.** The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

**Section 9.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

I, Brenda S Shepherd, Municipal Clerk, hereby certify that the above ordinance was adopted on July 1, 2015 at the Regular Council meeting of the Frenchtown Borough Common Council.

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Brenda S. Shepherd, RMC  
Borough Clerk

**NEW BUSINESS:**

**National Night Out – August 8, 2015 from 3-7 pm with a raindate of August 9, 2015**

Mayor Cooper noted that as Chief Kurylka announced, there will not be a National Night Out event this year.

**Approval for St. Peter & Paul Church to use Borough Park on August 7, 2015 from 3-5 pm.**

Cathy Leach noted that they are asking for a police escort across the bridge which they do every year. On motion by William Sullivan, seconded by Cathy Leach and carried by unanimous favorable roll call vote, the Mayor and Council approved St. Peter & Paul Church to use the Borough Park on August 7, 2015 from 3-5 pm.

**Approval for Union Fire Co. to hold a coin pitch on July 12<sup>th</sup> and 13<sup>th</sup> and September 5<sup>th</sup> and 6<sup>th</sup> from 8:30 am to 5 pm.**

Michele Liebttag noted that she believes the request is for July 11<sup>th</sup> and 12<sup>th</sup>. She asked Chief Kurylka if it is a problem on non-festival days for the Trenton Avenue location. Chief Kurylka responded only the July 11<sup>th</sup> and September 6<sup>th</sup> he would request removing the Trenton Avenue location. On motion by Michele Liebttag, seconded by Cathy Leach and carried by unanimous



favorable roll call vote, the Mayor and Common Council approved the Union Fire Co. to hold a coin pitch on July 11<sup>th</sup> and September 6<sup>th</sup> at the Bridge Street at the bridge location only and July 12<sup>th</sup> and September 5<sup>th</sup> at Bridge Street at the Bridge and Trenton Avenue at Lott Street locations from 8:30 am to 5:00 pm.

**OLD BUSINESS:**

**Recycling – Food Waste recycling**

Mayor Cooper reported that we will probably be returning the \$20,000.00 grant from Sustainable Jersey because we are unable to make the proposed food waste program work. The State got in the way because we were unable to pick up materials ourselves as it would cost \$6,000.00 for a permit to do that. The cost of the program was extraordinary in comparison to the grant amount.

**Wastewater Treatment Plant Facility update**

Jack Opdyke reported that the dirt piles are gone. They are ready to start grading. They are continuing to work on the punch list. Victor Gilardi added a few minor things to the punch list. Mayor Cooper asked about holding an open house. Jack Opdyke responded that Victor Gilardi is talking in September. Mayor Cooper asked that they come up with a date.

**Hilltop Streets**

Mayor Cooper stated that there is nothing new to report.

**Sewer Committee recommendations re: Sewer rents and fees**

Mayor Cooper stated that there is nothing new to report.

**Frenchtown 7, LLC – Redevelopment Plan**

Mayor Cooper stated that there is nothing new to report.

**COUNCIL COMMENTS**

Mayor Cooper commented that he thinks it is time to start talking about a name for the park space next to the Frenchtown Inn. They will get together with Cathy Leach and the residents to discuss it. Jack Opdyke suggested Sunbeam Park.

Mayor Cooper stated that he received a call from a traveling theatre group offering us 4 days this year. He will discuss it with Cathy Leach to decide where best to locate them. He believes it will be in August sometime.

Mayor Cooper informed Council that he received an inquiry from Assemblywoman Donna Simon who was approached by someone from Flemington regarding alleged conditions of the Homestead House. The allegations were investigated and found not to be substantiated. He asked Assemblywoman Simon to hold off on doing anything. Caroline Scutt asked if the Board of Health would be involved. Mayor Cooper noted that the Health Department is the County. Jack Opdyke noted that there is a State agency that oversees the Homestead House. It is not a veteran's home.

Mayor Cooper noted that he asked Brenda Shepherd to put on the August agenda the possible approval of sending some of the old records to the County facility. We discussed it at the lat meeting. Frenchtown's contribution was \$40,000.00. His sense is that it would take many years to eat up the \$40,000.00.

Mayor Cooper reported that Delaware River Tubing has been facing difficulty with the Kingwood Township Planning Board and is struggling to get approval. Mr. Crance asked if he could find a place in Frenchtown. Nothing has come about on that. Mr. Crance may try to find an overflow parking facility. He spoke with Jonathon Perlstein to use the parking lot at Cathy's where the farmer's market was held. Those discussions are preliminary. We have not seen a request from anyone.

### **CORRESPONDENCE**

None discussed.

### **EXECUTIVE SESSION**

#### **Contract Negotiations – Local PBA 188**

#### **Attorney Client Privilege – Personnel Investigation**

Mayor Cooper noted that the Governing Body will go into executive session to discussion contract negotiations – Local PBA 188 and Attorney Client Privilege – Personnel Investigation. On motion by Jack Opdyke, seconded by Cathy Leach and carried by unanimous favorable voice vote, the Mayor and Common Council approved to go into executive session at 8:46 pm and approved Common Council Resolution #2015-83 as follows:

### **RESOLUTION #2015-83**

#### **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 is of the opinion that such circumstances exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Frenchtown 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. Contract Negotiations – Local PBA 188
  - B. Attorney Client Privilege – Personnel Investigation
3. The Borough Council 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, do hereby certify that the foregoing is a true copy of a resolution adopted by the Common Council of the Borough of Frenchtown at a meeting held on July 1, 2015.

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Brenda S. Shepherd, RMC  
Borough Clerk

The Governing Body came out of executive session at 9:19 pm.

**ADJOURNMENT**

Being no further business to come before the Mayor and Council, the meeting was adjourned at 9:19 pm on motion by Jack Opdyke, seconded by Michele Liebttag and carried by favorable voice vote.

Respectfully submitted,

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Brenda Shepherd, RMC  
Borough Clerk