

**CALL TO ORDER**

Mayor 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 December 30, 2015.

**FLAG SALUTE**

Mayor Cooper asked everyone to stand for the flag salute.

**ROLL CALL**

Present for the Meeting:

John Hindman  
Cathy Leach (arrived at 7:32 pm)  
Michele Liebttag  
Jack Opdyke (arrived at 7:40 pm)  
William Sullivan

Absent from Meeting:

Caroline Scutt

Attorney Albert Cruz, and Borough Clerk, Brenda S. Shepherd, were present for the Meeting. 11 members of the public were also present.

**PUBLIC HEARING**

**Ordinance #763 - Amendment to the 2015 Salary and Wage Ordinance for certain Officials and Employees of the Borough of Frenchtown**

Council approved to open the public hearing on Ordinance #763. Having no public comments on the ordinance, Council approved to close the public hearing on Ordinance #763.

**PUBLIC COMMENTS**

The Council approved to open the public comment session.

Mayor Cooper noted that there was some discussion about whether there would be a detailed discussion on the proposed project on Eighth Street. There will be a report from William Sullivan who sits on the Planning Board. The Council has not seen the plan yet. Nothing has come to Council regarding the Redevelopment Plan so we do not have anything to say. We are encouraging you to share your thoughts, feelings, hopes and desires for the future of Frenchtown at any time.

Gideon Lenkey of Harrison Street commented that the Frenchtown 7 development is new to him. He did not know it was going on. He was shocked by photos he saw especially the aerial view. It didn't look like something that would be developed in Frenchtown. He is concerned. Mayor Cooper stated that he wants everyone to understand that you are speaking to a body who has not seen that proposal. Mr. Lenkey stated that he was under the impress that the photo came from a Council meeting. Mayor Cooper responded that the photo came from a Planning Board meeting. Mr. Lenkey responded that he was told that Council makes the decisions. Mayor Cooper stated that the process is as follows: The Planning Board goes through an exercise of creating and accepting a Redevelopment Plan. Once Planning Board approves it, then it comes to Council for its scrutiny. Responding to Mr. Lenkey, Mayor Cooper stated that this process has been going on for about a year. It is yet another attempt by a developer to bring an acceptable plan to Frenchtown. There have

been at least two in the past. Mr. Lenkey stated that he will have to keep a closer eye on it. He asked where should people be sending letters. Attorney Cruz cautioned sending a letter to the Planning Board. The Planning Board usually relies on testimony and not necessarily a written letter so if you want to make your point, you should go to the Planning Board hearing and present your comments in person if you want your comments considered. The Planning Board may not accept a letter in lieu of you appearing and providing your comments. You are welcome to send a letter. Just do not rely on that. Mayor Cooper commented that appearing before the Planning Board gives the members an opportunity to question you further.

John West of 49 Kingwood Avenue wanted to bring up an issue that has been discussed before and that is the speeding on Kingwood Avenue. It was brought up to the County and the County has a lot to say and can put devices in place to help reduce the speed. The amount of high speed traffic on Kingwood Avenue has become disturbing. He would like Council to keep this on its plate or tell us what to do. Mayor Cooper stated that this is an issue we have been talking about for a long time. There is a process you have to go through to get speed limits changed. One of the things that helps us push the matter along is to have a speed study. That study was done in October. Sadly and according to the Police Chief and the speed study that was done, the speed limit as posted now is being adhered to by the vast majority of people. There were two spots where speeds were calculated. It puts a damper on moving things along. It does not mean it is over and it will stay on everyone's mind. John West stated that cautionary signs, etc. would hamper speeding. Mayor Cooper stated that the study does not help our argument. Michele Liebttag stated that we could set up a meeting with you and the other folks that are concerned about the issues to see what the issues are and how we could move forward. John West noted that there is a lot of police presents but it seems that people think it is a speed way and it is disturbing. They accelerate down the hill. Perhaps enhanced signage would help with a blinking yellow light. William Sullivan recommended that we looking into possibly increasing signage. It would be nice to move the 40 mph up the hill more. On Route 513, the County moved the 35 mph signs up further which helped. William Sullivan noted that the NJDOT regulates everything. John West noted that there is no signage at the curve at the bottom of the hill. William Sullivan added that there has to be just cause, such as a traffic study, to go outside the guidelines. Cathy Leach commented that "Reduce Speed Ahead" signs could be added. William Sullivan responded that he will look into that. He recommended working with Michele Liebttag and the Chief. Chief knows what works best.

John West thanked the Mayor for his service to Frenchtown.

Ed Jozowski of Cedar Street noted that the Planning Board was talking about the Eighth Street development and the developer was going to provide impact studies. Mayor Cooper stated that there is no obligation for the Planning Board to accept something provided by the developer. He thinks that the developer want to do the right thing. Attorney Cruz noted that the developer is asked to submit an impact study, it is reviewed and the Planning Board makes a judgment as to whether further information or review is needed. It is common. The discussion has to start somewhere. Mayor Cooper added that it is common for the Planning Board to ask for information just like if the Planning Board asked for an environmental impact study. William Sullivan stated that the applicant hires professionals to provide the information. It is open to the public once it is submitted. Mayor Cooper commented that in defense of the elected and appointed officials, you have to believe that the people who sit on these bodies as volunteers have the best interest of the community at heart. We may not always make a decision that aligns itself with your believes but

the members of these bodies have a responsibility to the entire community. Mr. Jozowski stated that there are always mistakes and there are always concerns particularly with certain information. Mayor Cooper noted that there are a lot of eyes on this Redevelopment Plan. William Sullivan stated that the developer puts money in an escrow, and we review it at his expense.

Brian Fleming of Twelfth Street asked if the developer is giving anything back to the town such as recreation for the town. Mayor Cooper responded the we do not know. This is not the Planning Board. For the town to say, if you want us to approve this, you have to repave Harrison Street, etc. it is illegal. Brian Fleming commented that they should offer something to the town.

Having no other public comments, the Mayor and Common Council closed the public comment session.

**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 favorable voice vote, the Common Council approved the consent agenda approving the bills list of 12/30/15 as attached and Resolution #2015-124 and #2015-125 as follows:

**RESOLUTION NO. 2015-124**

**2015 BUDGET APPROPRIATION TRANSFER**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Frenchtown that the following transfers be and the same are hereby authorized, and within the resolution is the authority of the Borough Chief Financial Officer to make the following transfers:

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5-01-20-120-000-100	Borough Clerk Salary & Wage		
	12/30/15 Transfer From	12/30 RESOLUTION	
1,000.00			
5-01-20-130-000-299	Financial Administration Other Expense		
	12/30/15 Transfer From	12/30 RESOLUTION	
1,000.00			
5-01-20-135-000-299	Audit Services Other Expense		
12/30/15 Transfer From		12/30 RESOLUTION	1,000.00
5-01-25-240-000-100	Police Salary & Wages		

12/30/15 Transfer From	12/30 RESOLUTION	10,925.00
5-01-20-155-000-299	LEGAL SERVICES - OTHER EXPENSE	
12/30/15 Transfer To	12/30 RESOLUTION	
4,000.00		
5-01-23-210-000-299	GENERAL LIABILITY	
12/30/15 Transfer To	12/30 RESOLUTION	4,225.00
5-01-25-240-000-299	Police Other Expense	
12/30/15 Transfer To	12/30 RESOLUTION	1,000.00
5-01-25-265-200-299	Fire Hydrant Service	
12/30/15 Transfer To	12/30 RESOLUTION	2,000.00
5-01-26-305-000-299	Garbage & Trash Removal Other Expense	
12/30/15 Transfer To	12/30 RESOLUTION	
1,000.00		
5-01-29-290-000-100	Library Salary & Wages	
12/30/15 Transfer To	12/30 RESOLUTION	700.00
5-01-31-445-000-299	Water	
12/30/15 Transfer To	12/30 RESOLUTION	1,000.00

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 December 30, 2015.

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Brenda S. Shepherd, RMC  
Borough Clerk

**RESOLUTION NO. 2015-125**

**2015 BUDGET APPROPRIATION TRANSFER**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Frenchtown that the following transfers be and the same are hereby authorized, and within the

resolution is the authority of the Borough Chief Financial Officer to make the following transfers:

5-05-20-451-000-100 Sewer Utility - Salary & Wages		
12/30/15 Transfer	12/30 resolution	16,000.00
From		
5-05-20-451-000-299 Sewer Utility - Other Expense		
12/30/15 Transfer To	12/30 resolution	16,000.00

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 December 30, 2015.

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Brenda S. Shepherd, RMC  
Borough Clerk

### **PRESENTATION OF VOUCHERS**

#### **Current Fund - Opdyke voucher**

On motion by William Sullivan, seconded Cathy Leach and carried by favorable roll call vote, the Mayor and Common Council approved the Current Fund Opdyke voucher from the bills list of 12/30/15 with Jack Opdyke abstaining.

### **APPROVAL OF MINUTES**

#### **Executive Meeting minutes – November 4, 2015**

On motion by William Sullivan, seconded by Michele Liebttag and carried by favorable roll call vote with Jack Opdyke abstaining, the Mayor and Common Council approved the Executive Meeting minutes of 11/4/15.

#### **Regular Meeting minutes - December 2, 2015**

On motion by William Sullivan, seconded by John Hindman and carried by unanimous favorable roll call vote, the Mayor and Common Council approved the minutes of the December 2, 2015 regular meeting minutes.

### **RESOLUTIONS**

#### **Resolution #2015-126 – Awarding contract for the 2016 Lab Services – Sewer**

On motion by Jack Opdyke, seconded by John Hindman and carried by unanimous favorable roll call vote, the Mayor and Common Council approved Resolution #2015-126 as follows:

**RESOLUTION No. 2015-126**

**FRENCHTOWN BOROUGH, HUNTERDON COUNTY  
AWARDING CONTRACT FOR THE 2016 LAB SERVICES FOR THE WASTEWATER  
TREATMENT PLANT**

**WHEREAS**, quotes were solicited for the 2016 Lab Services for the Borough of Frenchtown's Wastewater Treatment Plant; and

**WHEREAS**, a quote was received from Eurofins QC, Inc. in the amount of \$5,500.00 for those services; and

**WHEREAS**, the only quote received is from Eurofins QC, Inc., 1205 Industrial Boulevard, Southampton, PA 18966, in the amount of \$5,500.00; and

**WHEREAS**, the Chief Financial Officer has certified that the funds are available from the Sewer Utility Fund account number 4634511299.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of Frenchtown Borough, at its meeting of December 30, 2015, that a contract be awarded to Eurofins QC, Inc. in the amount of \$5,500.00 for the 2016 Lab Services for the Wastewater Treatment Plant.

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 December 30, 2015.

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Brenda S. Shepherd, RMC  
Borough Clerk

**Resolution #2015-127 – Awarding contract for 2016 Generator Services – Sewer**

On motion by Jack Opdyke, seconded by John Hindman and carried by unanimous favorable roll call vote, the Mayor and Common Council approved Resolution #2015-127 as follows:

**RESOLUTION No. 2015-127**

**FRENCHTOWN BOROUGH, HUNTERDON COUNTY  
AWARDING CONTRACT FOR THE 2016 GENERATOR SERVICES FOR THE  
WASTEWATER TREATMENT PLANT**

**WHEREAS**, quotes were solicited for the 2016 Generator Services for the Borough of Frenchtown's Wastewater Treatment Plant; and

**WHEREAS**, quotes were received from Modern Group Power Systems in the amount of \$1,615.00, FM Generator in the amount of \$1,150.00, GenServe Inc. in the amount of \$2,070.00, Foley Power Systems in the amount of \$1,850.00, Warshauer Electric in the amount of \$1,473.99 and Energy Smarts Mechanical, LLC in the amount of \$1,055.00 for those services; and

**WHEREAS**, the low quote is from Energy Smarts Mechanical, LLC., 186 Sandy Ridge Mt. Airy Road, Stockton, NJ 08559, in the amount of \$1,055.00; and

**WHEREAS**, the Chief Financial Officer has certified that the funds are available from the Sewer Utility Fund account number 4634511299.

**WHEREAS**, this matter has come before the Mayor and Council and the Mayor and Council is of the opinion that it is appropriate to award a contract to Energy Smarts Mechanical, LLC. in the total amount of \$1,055.00 for 1 major and 1 minor generator maintenance services for the Wastewater Treatment Plant for 2016 as itemized in the quote dated December 15, 2015; and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of Frenchtown Borough, County of Hunterdon and State of New Jersey at its meeting of December 30, 2015, that a contract be awarded to Energy Smarts Mechanical, LLC in the amount of \$1,055.00 for 1 major and 1 minor generator maintenance services of the Wastewater Treatment Plant for 2016.

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 December 30, 2015.

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Brenda S. Shepherd, RMC  
Borough Clerk

**Resolution #2015-128 – Awarding contract for 2016 Animal Control Services**

On motion by Michele Liebttag, seconded by John Hindman and carried by unanimous favorable roll call vote, the Mayor and Common Council approved Resolution #2015-128 as follows:

**RESOLUTION No. 2015-128**

**FRENCHTOWN BOROUGH, HUNTERDON COUNTY  
AWARDING CONTRACT FOR THE 2016 ANIMAL CONTROL SERVICES FOR THE  
BOROUGH OF FRENCHTOWN**

**WHEREAS**, quotes were solicited for the 2016 Animal Control Services for the Borough of Frenchtown; and

**WHEREAS**, quotes were received from The Hunterdon Humane Animal Shelter in the amount of \$2,402.75 plus boarding fees, Animal Control & Investigative Services, LLC. in the amount of \$2,400.00 with no additional charges for stray animal holding, and Animal Control Services, LLC in the amount of \$2,400.00 plus \$150.00 call out fee for those services;

**WHEREAS**, the low quote is from Animal Control & Investigative Services, LLC., in the amount of \$2,400.00 with no additional charges for stray animal holding; and

**WHEREAS**, the Chief Financial Officer has certified that the funds are available from the Animal Trust Fund account.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of Frenchtown Borough, County of Hunterdon and State of New Jersey at its meeting of December 30, 2015, that a contract be awarded to Animal Control & Investigative Services, LLC., in the amount of \$2,400.00 with no additional charges for stray animal holding, for 2016 Animal Control Services.

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 December 30, 2015.

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Brenda S. Shepherd, RMC  
Borough Clerk

**Resolution #2015-129 – Resolution to hire Library Assistant, Maureen DelGaudio**

On motion by Cathy Leach, seconded by Michelle Liebttag and carried by unanimous favorable roll call vote, the Mayor and Common Council approved Resolution #2015-129 as follows:

**RESOLUTION No. 2015-129**

**Appoint Maureen A. DelGaudio as part time Library Assistant for the Borough of Frenchtown**

**WHEREAS**, the Borough Council of the Borough of shall require the services of a part time Library Assistant effective December 7, 2015; and

**WHEREAS**, the Frenchtown Borough Police Chief has reviewed Maureen A. DelGaudio's application and qualifications and has found them all to be acceptable, and

**WHEREAS**, a criminal background check has been performed on Maureen A. DelGaudio and found to be acceptable; and

**WHEREAS**, the hours for the part time Library Assistant 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; and

**WHEREAS**, the Chief Financial Officer has determined that there are sufficient funds available in the Library 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 December 7, 2015, Maureen A. DelGaudio be appointed as part time Library Assistant at the hourly rate of \$11.00 per hour.

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 December 30, 2015.

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Brenda S. Shepherd, RMC  
Borough Clerk

**Resolution #2015-130 – Resolution extending the Borough of Frenchtown’s Garbage Service with Republic Service of NJ LLC doing Business as Raritan Valley Disposal**

Attorney Cruz noted that the Council needs to approve this resolution because we need to amend bid documents on this contract so the current contract will carry us through January. On motion by Michele Liebttag, seconded by John Hindman and carried by unanimous favorable roll call vote, the Mayor and Common Council approved Resolution #2015-130 as follows:

**RESOLUTION #2015-130**

**RESOLUTION EXTENDING THE BOROUGH OF FRENCHTOWN’S GARBAGE SERVICES WITH REPUBLIC SERVICES OF NJ LLC DOING BUSINESS AS RARITAN VALLEY DISPOSAL**

Whereas, the Borough of Frenchtown entered into a contract in the amount of \$45,771.36 with Republic Services of NJ LLC doing business as Raritan Valley Disposal for garbage services for the 2011 after receipt of bids; and

Whereas, this contract allows the Borough of Frenchtown to extend this contract with Republic Services of NJ LLC doing business as Raritan Valley Disposal for up to four (4) one (1) year terms under the same terms, conditions and price; and

Whereas, the contractor has performed in an efficient manner and that it was in the best interest of the Borough to extend the contract; and

Whereas, the Borough of Frenchtown wishes to extend this contract until January 29, 2016 under

the same terms, conditions and price so that bids can be received by the Borough on January 13, 2016, reviewed and a contract awarded by January 29, 2016 for the 2016 Garbage and Recycling Services; and

WHEREAS, the Borough has appropriated sufficient funds for this extension;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Frenchtown, County of Hunterdon, that the Garbage Contract with Republic Services of NJ LLC doing business as Raritan Valley Disposal be extended until January 29, 2016 under the same terms, conditions and price so that bids can be received on January 13, 2106, reviewed and a contract awarded by January 29, 2016 for the 2016 Garbage and Recycling Services.

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 December 30, 2015.

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Brenda S. Shepherd, RMC  
Borough Clerk

**ORDINANCE**

**Ordinance #763 - Amendment to the 2015 Salary and Wage Ordinance for certain Officials and Employees of the Borough of Frenchtown (Adoption)**

On motion by Michele Liebttag, seconded by John Hindman and carried by unanimous favorable roll call vote, the Mayor and Common Council approved the adoption of Ordinance #763 as follows:

**ORDINANCE #763**

**AN ORDINANCE  
TO AMEND THE SALARY & WAGES  
OF THE CERTAIN BOROUGH OFFICIALS AND EMPLOYEES FOR THE YEAR 2015**

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

1. The following hourly rates are hereby established for the year 2015:

Drive Sober Patrol -----\$50.00

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

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Warren E. Cooper, Mayor

ATTEST:

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Brenda S. Shepherd, RMC  
Borough Clerk

### **NEW BUSINESS**

#### **Employees' requests to carry vacation time**

Mayor Cooper stated that with Council's approval, he would like to defer these requests to 2016. There have been some complications to the requests on the part of certain employees. This needs to be discussed and clarified. This should be a discussion for the new Mayor. Council consented. Mayor Cooper noted that this is not a denial. It is just being tabled until the next meeting.

### **OLD BUSINESS**

#### **Wastewater Treatment Plant Facility update -**

Jack Opdyke stated that there is nothing new to report.

#### **Hilltop Streets**

Mayor Cooper reported that this will be carried to 2016.

#### **Frenchtown 7, LLC – Redevelopment Plan**

William Sullivan stated that he cannot give a report because of the location of his property. Mayor Cooper stated that the Planning Board has requested additional information from the developer so there is no finalized Redevelopment Plan. The Planning Board has agreed to hold a special meeting on the second Wednesday of January if the developer provides the additional information by January 4, 2016.

#### **Confirmation of Sewer Rental Credit**

Attorney Cruz noted that at the beginning of the month, Council adopted 2015-112 which provided for credits and offsets with respect to 76 Kingwood Avenue. It provides that \$348.52 is owed for the year 2015. The finance department has continued to send notices. Attorney Cruz stated that he wants to confirm that the Council intended for this matter to close once that is paid. Council agreed that it was the intent. Attorney Cruz stated that he will advise the finance department that the matter will be closed once it is paid in full.

### **COUNCIL COMMENTS**

John Hindman wished everyone a Happy New Year.

Michele Liebttag reported that the Borough put out bids for garbage and recycling with different options to see what comes back. She wished everyone a Happy New Year.

William Sullivan reported that all the leaves have been picked up and trees will be picked up until the end of the month of January. He thanked Mayor Cooper for his dedication and efforts. He enjoyed working with Mayor Cooper.

Jack Opydke stated that it has been a pleasure being your Council President. He has enjoyed working with Mayor Cooper and thanked Mayor Cooper for his services to Frenchtown.

Cathy Leach commented that the Mayor asked her to join Council 4 years ago and she is glad she said yes. It has been an honor to serve on this Council. She thanked Mayor Cooper for his services.

Mayors Cooper stated that this Council and the folks who served before us have set a very high standard to the extent that he looks good and you help make him look good and he appreciates that. When he appeared to be wrongheaded, Council reigned him in and he appreciates that as well. We could not do what we do without the incredible hard work of the Borough employees like Brenda Shepherd who has save his ever present attempts to appear foolish more times than he can count and so has Attorney Cruz and also the public. It has been an honor to service the town that he loves and all of you love. Good luck going forward. He wished good luck to Brad Myhre and noted that he is not going anywhere.

### **CORRESPONDENCE**

Referring to the Firefighter Grant Program correspondence, Michele Liebttag stated that the Frenchtown Fire department will try for the fire grant. Mayor Cooper noted that he forwarded the correspondence to Brad Myhre.

### **EXECUTIVE SESSION**

Mayor Cooper noted that the Council will go into executive session to discuss the following:

- 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

On motion by Jack Opydke, seconded by Cathy Leach and carried by unanimous favorable voice vote, the Mayor and Common Council approved to go into executive session at 8:15 pm and approved Common Council Resolution #2015-131 as follows:

## **RESOLUTION #2015-131**

### **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. 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
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 December 30, 2015.

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Brenda S. Shepherd, RMC  
Borough Clerk

The Governing Body came out of executive session at 8:30 pm.

Attorney Cruz noted that he reported to the Council on the executive session items and no action will be taken by the Council.

Clerk Shepherd reported that the Rabies Clinic is schedule for Saturday, January 23<sup>rd</sup> from 1-3 pm at the Firehouse.

Clerk Shepherd thanked Mayor Cooper for his services and wished him good luck in his future endeavors.

Mayor Cooper reported that Brad Myhre's swearing in ceremony is on January 1<sup>st</sup> at the America Legion at 1:00 pm.

#### **ADJOURNMENT**

Being no further business to come before the Mayor and Council, the meeting was adjourned at 8:31 pm on motion by John Hindman, seconded by Cathy Leach and carried by favorable voice vote.

Respectfully submitted,

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Brenda Shepherd, RMC  
Borough Clerk