

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Reorganization Meeting & Regular Meeting
AGENDA

January 6, 2016

Borough Hall 7:30 p.m.

1. REORGANIZATION
 - A. Call To Order
 - B. Statement of Compliance
 - C. Flag Salute

2. CERTIFICATION OF ELECTION & OATH OF OFFICE
 - a. Brad Myhre - Mayor
 - b. William Sullivan - Common Council
 - c. John Hindman - Common Council

3. ROLL CALL

4. MAYOR'S COMMENTS/SPECIAL PRESENTATION

5. ELECTION OF COUNCIL PRESIDENT & OATH OF OFFICE

6. 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.

RESOLUTIONS

- A. Adoption of Temporary Budget #2016-01
- B. Annual Meeting Dates #2016-02
- C. Designation of Official Newspaper #2016-03
- D. Payment of Taxes & Utilities #2016-04
- E. Authorization to Cancel Property Tax Credits and Delinquencies #2016-05
- F. Authorization for Tax Assessor to File Corrective Appeals #2016-06
- G. Authorization to Award Contract for Counsel to serve as Borough Attorney #2016-07
- H. Authorization to Award Contract for a Conflict Counsel to service as Borough Conflict Attorney #2016-08
- I. Authorization to Award Contract for Engineer to service as Engineer #2016-09
- J. Authorization to Award Contract for an Accountant to serve as Borough Auditor #2016-10
- K. Authorization to Award Contract for continued engineering services commenced prior to 2013 for the Borough of Frenchtown #2016-11
- L. Professional contracts #2016-12
- M. Return Check Fee #2016-13
- N. Cash Management Plan #2016-14
- O. Designation of Chief Financial Officer as Custodian of Funds & Naming Official Depositories #2016-15
- P. Signatures on Checks #2016-16
- Q. Authorization for CFO to Issue Certain Checks & Remit Payroll Taxes #2016-17
- R. 2016 Holidays #2016-18
- S. Appointment of safety and loss prevention representative #2016-19
- T. Appointment of fund commissioner #2016-20
- U. Appointment of risk management consultant #2016-21

7. 2016 Appointments

