

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Regular Meeting
AGENDA

March 2, 2016

Borough Hall 7:30 p.m.

1. REGULAR
 - A. Call To Order
 - B. Statement of Compliance
 - C. Flag Salute
2. ROLL CALL
3. PUBLIC HEARING
 - A. Ordinance #764 - An ordinance regulating the Salary & Wage of certain officials and employees of the Borough of Frenchtown for the year 2016
4. PUBLIC COMMENTS
5. CONSENT AGENDA - All matters listed on the Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

PRESENTATION OF VOUCHERS

- A. Current Account
- B. Animal Control Trust Account
- C. Planning Board Trust Account
- D. Capital Improvement Account
- E. Sewer Utility Account
- F. Sewer Capital Improvement Fund Account
- G. Trust Account
- H. Off Duty Police Officers Trust Account

RESOLUTIONS

- A. Resolution #2016-35 - Tax Sale Redemption - Block 33 Lot 1

6. APPROVAL OF MINUTES
 - a) Special Meeting - January 29, 2016
 - b) Regular Meeting - February 3, 2016
 - c) Executive Session - December 30, 2015
 - d) Executive Session - February 3, 2016
7. RESOLUTIONS
 - a) Resolution #2016-36 - Resolution authorizing Borough Engineer to prepare a pre-application for U.S.D.A. Rural Development - Water and Wastewater grant to install sanitary sewers and improve the roadways within the "hilltop" neighborhood including Ward Street, Maple Avenue, Chestnut Avenue & Hilltop Avenue

- b) Resolution #2016-37 - Resolution authorizing Borough Engineer to commence engineering design services at Police Headquarters Building
 - c) Resolution #2016-38 - Hunterdon County Municipal Grants Program Allocation
 - d) Resolution #2016-39 - Resolution authorizing public bidding for the Shared Emergency Generator project between the Police Headquarters & Municipal Building
 - e) Resolution #2016-40 - Resolution requesting NJDOT extension of the Ridge Road Improvement project (Section II)
8. ORDINANCES:
- a) Ordinance #764 - An ordinance regulating the Salary & Wage of certain officials and employees of the Borough of Frenchtown for the year 2016 (Adoption)
 - B. Ordinance #765 - An ordinance to establish an Open Space Advisory Committee in the Borough of Frenchtown, County of Hunterdon and State of New Jersey (Introduction)
9. RESOLUTION
- A. Resolution #2016-41 - Resolution establishing Salary & Wages for certain officials and employees of the Borough of Frenchtown for the year 2016
 - B. Resolution #2016-42 - Resolution to increase Officer Robert Young's salary
10. NEW BUSINESS
- A. Appoint Margaret Waldock to the Environmental Commission
 - B. Approve Raffle License Application for Fidelity Post #113 of the American Legion from May 1, 2016 through April 30, 2017 for pull tab raffle
 - C. Approve Christopher Sullivan as new member of the Frenchtown Fire Department
 - D. Discussion of zoning permit requirements
 - E. Discussion of a shared service with the County for Municipal Tax Mapping obligations
 - F. Request to host "Carry the Fallen Ruck March" on May 15th or May 22nd.
11. OLD BUSINESS
12. COUNCIL COMMENTS
13. CORRESPONDENCE
14. EXECUTIVE SESSION
- A. Litigation-In the Matter of the Borough of Frenchtown for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan, Docket No. HUN-L-309-15
 - B. Contract Negotiations - Tomar Construction Co., Inc.
 - C. Contract Negotiations - Frenchtown Bridge Street, LLC.
15. RESOLUTION #2016-44 - Resolution Establishing An Escrow Account For Special Master Richard B. Reading
16. ADJOURNMENT

Date: March 2, 2016

cc: Mayor
Courier News
Express Times
Bulletin Board

Council Members
Hunterdon County Democrat
Newark Star Ledger
Groendyke Insurance