

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Regular Meeting
AGENDA

April 6, 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 #765 - An ordinance to establish an Open Space Advisory Committee in the Borough of Frenchtown, County of Hunterdon and State of New Jersey

4. PUBLIC COMMENTS
 - A. Milford Holland Rescue
 - B. Environmental Commission 's Annual Report

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 #2016-45 - Temporary Budget Appropriations
 - B. Resolution #2016-46 - Recycling Tonnage Grant Application Resolution
 - C. Resolution #2016-47 -Extension of budget introduction
 - D.
6. APPROVAL OF MINUTES
 - a) Regular Meeting - March 2, 2016

 7. RESOLUTIONS
 - a) Resolution #2016-48 - Resolution establishing Salary & Wages for certain officials and employees of the Borough of Frenchtown for the year 2016
 - b) Resolution #2016-49 - Resolution authorizing public bidding of the Police Department Porch Replacement project

- c) Resolution #2016-50 - Resolution awarding the Emergency Generator project
- d) Resolution #2016-51 - Resolution awarding the Ridge Road Improvement Project Sections II & III

8. ORDINANCES:

- a) Ordinance #765 - An ordinance to establish an Open Space Advisory Committee in the Borough of Frenchtown, County of Hunterdon and State of New Jersey (Adoption)
- b) Ordinance #766 - Bond Ordinance Amending Ordinance #733 (Introduction)

9. NEW BUSINESS

- A. Approval of the Frenchtown Business & Professional Association's events calendar for 2016
- B. Approval of Kleinfelder East, Inc. vouchers for the Wastewater Treatment Plant.

10. OLD BUSINESS

11. COUNCIL COMMENTS

12. CORRESPONDENCE

13. 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.

14. ADJOURNMENT

Date: April 6, 2016

cc: Mayor Council Members
 Courier News Hunterdon County Democrat
 Express Times Newark Star Ledger
 Bulletin Board Groendyke Insurance