

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Regular Meeting
AGENDA

September 7, 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 #776 - An Ordinance providing for the numbering for every house or building fronting on any street in the Borough of Frenchtown
 - B. Ordinance #777 - Bond Ordinance amending and supplementing Bond Ordinance #753 finally adopted by the Borough Council on November 24, 2014, to increase the appropriation therein by \$30,000 and to increase the authorization of bonds or notes therein by \$28,500 to finance part of the additional costs thereof and to amend the description thereof

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 #2016-89 - Tax Sale Redemption - Block 52 Lot 15

6. APPROVAL OF MINUTES
 - A. Regular Meeting - August 3, 2016
 - B. Special Meeting - August 16, 2016

7. RESOLUTIONS
 - A. Resolution #2016-90 - Chapter 159 - Approval of Items of Revenue and Appropriation - Drive Sober Grant

- B. Resolution #2016-91 - Pledge of Municipal Support for New Jersey's Wildlife Action Plan
- C. Resolution #2016-93 - Resolution establishing salary and wages for certain officials and employees of the Borough of Frenchtown for 2016
- D. Resolution #2016-94 - Resolution amending Capital Budget

8. ORDINANCES:

- A. Ordinance #775 - An Ordinance of the Borough of Frenchtown amending section 803, titled "Enforcement", Subsection 803.b., titled "Construction Permits", to add a new Subsection 803.b.4 specifying the circumstances when a Zoning Permit is required, of the Land Use Ordinance (Introduction)
- B. Ordinance #776 - An Ordinance providing for the numbering for every house or building fronting on any street in the Borough of Frenchtown (Adoption)
- C. Ordinance #777 - Bond Ordinance amending and supplementing Bond Ordinance #753 finally adopted by the Borough Council on November 24, 2014, to increase the appropriation therein by \$30,000 and to increase the authorization of bonds or notes therein by \$28,500 to finance part of the additional costs thereof and to amend the description thereof (Adoption)
- D. Ordinance #778 - An Ordinance to provide for the repair and/or replacement of the chimney on the Police Department building (\$4,500) repair or replacement of the drain pipe at the park bathroom (\$8,000) and purchase of the partitions for the park bathroom (\$2,700) for the Borough of Frenchtown, in the County of Hunterdon, New Jersey and appropriating a total amount of \$12,500 from the Capital improvement Fund and \$2,700 from the Open Space Trust Fund (Introduction)
- E. Ordinance #779 - An Ordinance authorizing the Borough of Frenchtown to accept the First Amendment to the Public Access Easement through Block 34 Lot 1 as shown on the Frenchtown Tax Map in the Borough of Frenchtown from Frenchtown Bridge Street, LLC. (Introduction)
- F. Ordinance #780 - Bond Ordinance providing for the acquisition of a mason dump truck for the Department of Public Works, by and in the Borough of Frenchtown, in the County of Hunterdon, State of New Jersey; appropriating \$60,000 therefor and authorizing the issuance of \$57,142 in Bond and Notes to finance part of the cost thereof (Introduction)

9. NEW BUSINESS

- A. Borough wide trash and recycling container replacement
- B. Approval of Frenchtown Fire Department application for Kent E. Ridge

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

14. ADJOURNMENT

Date: September 7, 2016

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