

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Regular Meeting
AGENDA

December 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 #782 - An Ordinance regulating the sale of animals by pet shops
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 #2016-122 - Tax Sale Redemption - Block 21 Lot 3
- B. Resolution #2016-123 - 2016 Budget Appropriation Transfers
- C. Resolution #2016-124 - 2016 Sewer Budget Appropriation Transfers
- D. Resolution #2016-125 - Resolution approving the submission of a grant for the Delaware Valley Municipal Alliance
- E. Resolution #2016-126 - Open Space Trust Fund Reserve

6. APPROVAL OF MINUTES
 - A. Regular Meeting - November 2, 2016
7. RESOLUTIONS
 - A. Resolution #2016-127 - Appoint Daniel Titen as full-time Police Officer for the Borough of Frenchtown

- B. Resolution #2016-128 - Appoint Grant Korten as part-time Police Officer for the Borough of Frenchtown
- C. Resolution #2016-129 - Resolution to reconvene the ad hoc Sewer Advisory Committee in the Borough of Frenchtown
- D. Resolution #2016-130 - Resolution to increase Officer Robert Young's salary

8. ORDINANCES:

- A. Ordinance #782 - An Ordinance regulating the sale of animals by pet shops (Adoption)

9. NEW BUSINESS

- A. Borough wide trash and recycling container replacement
- B. Memorializing approval of Tree Lighting Ceremony hosted by Frenchtown Business and Professional Association on December 4th.
- C. Approval of Menorah Lighting on December 28th
- D. Approval to pay Planning Board Professional bills from Planning Board O&E for the Cretella Application.

10. OLD BUSINESS

11. COUNCIL COMMENTS

12. CORRESPONDENCE

13. ADJOURNMENT

Date: December 7, 2016

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

RESOLUTION NO. 2016-123

2016 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 said transfers:

FROM:

Gasoline – Other Expense \$ 2,827.36

TO:

Fire Hydrant – Other Expense \$ 2,741.15
Shade Tree – Other Expense \$ 86.21

Brad Myhre, Mayor

Attest:

December 7, 2016

**Brenda S. Shepherd, RMC
Borough Clerk**

RESOLUTION NO. 2016-124

2016 SEWER 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 said transfers:

FROM:

Sewer Utility – Salary and Wages \$ 5,000.00

TO:

Sewer Utility – Other Expense \$ 5,000.00

Brad Myhre, Mayor

Attest:

December 7, 2016

Brenda S. Shepherd, RMC
Borough Clerk