

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Special Year End Meeting
AGENDA

December 28, 2016

Borough Hall 7:00 am.

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

2. ROLL CALL

3. PUBLIC COMMENTS

4. 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 #2016-136 - 2016 Budget Appropriation Transfers
- B. Resolution #2016-137 - 2016 Sewer Budget Appropriation Transfers
- C. Resolution #2016-138 - Resolution establishing Salary & Wages for certain officials and employees of the Borough of Frenchtown for the year 2016
- D. Resolution #2016-139 - Reduction of Performance Guarantee - River Mills
- E. Resolution #2016-140- Resolution authorizing the award of a contract for an Attorney to serve as Borough Counsel
- F. Resolution #2016-141- Resolution authorizing the award of a contract for continued engineering services commenced prior to 2013 for the Borough
- G. Resolution #2016-142 - Resolution authorizing the award of a contract for an engineer to serve as Borough Engineer
- H. Resolution #2016-143 - resolution authorizing the transfer of \$4,250.00 from the 2016 budget appropriation to the snow removal reserve trust fund

5. NEW BUSINESS
 - A. Rabies Clinic scheduled for January 14th from 1-3 pm at the firehouse
 - B. Approval of employees' request to carry vacation and comp time

6. OLD BUSINESS
7. COUNCIL COMMENTS
8. CORRESPONDENCE
9. ADJOURNMENT

Date: December 28, 2016

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