

BOROUGH OF FRENCHTOWN  
Mayor and Common Council  
Reorganization Meeting & Regular Meeting  
AGENDA

January 4, 2017

Borough Hall 7:30 p.m.

\*\*\*\*\*

1. REORGANIZATION
  - A. Call To Order
  - B. Statement of Compliance
  - C. Flag Salute
  
2. CERTIFICATION OF ELECTION & OATH OF OFFICE
  - a. Holly Low- Common Council
  - c. Liz Johnson - Common Council
  
3. ROLL CALL
  
4. MAYOR'S COMMENTS/SPECIAL PRESENTATION
  
5. ELECTION OF COUNCIL PRESIDENT & OATH OF OFFICE
  
6. 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.

RESOLUTIONS

- A. Adoption of Temporary Budget #2017-01
- B. Annual Meeting Dates #2017-02
- C. Designation of Official Newspaper #2017-03
- D. Payment of Taxes & Utilities #2017-04
- E. Authorization to Cancel Property Tax Credits and Delinquencies #2017-05
- F. Authorization for Tax Assessor to File Corrective Appeals #2017-06
- G. Authorization to Award Contract for Counsel to serve as Borough Attorney #2076-07
- H. Authorization to Award Contract for a Conflict Counsel to service as Borough Conflict Attorney #2017-08
- I. Authorization to Award Contract for Engineer to service as Engineer #2017-09
- J. Authorization to Award Contract for an Accountant to serve as Borough Auditor #2017-10
- K. Authorization to Award Contract for continued engineering services commenced prior to 2013 for the Borough of Frenchtown #2017-11
- L. Professional Service Contract for Bond Counsel #2017-12
- M. Professional contracts #2017-13
- N. Return Check Fee #2017-14
- O. Cash Management Plan #2017-15
- P. Designation of Chief Financial Officer as Custodian of Funds & Naming Official Depositories #2017-16
- Q. Signatures on Checks #2017-17
- R. Authorization for CFO to Issue Certain Checks & Remit Payroll Taxes #2017-18
- S. 2017 Holidays #2017-19
- T. Appointment of safety and loss prevention representative #2017-20
- U. Appointment of fund commissioner #2017-21
- V. Appointment of risk management consultant #2017-22
- W. Appointment of Municipal Prosecutor #2017-23

7. 2017 Appointments

BREAK

REGULAR MEETING

8. PUBLIC COMMENTS

9. 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, Capital, Trust, Sewer Fund and Sewer Capital Account bills list

10. APPROVAL OF MINUTES

- (A) Regular meeting - December 7, 2016

11. RESOLUTIONS

- a. Resolution #2017-24 - 2017 Sludge Removal Services Contract - WWTP  
b. Resolution #2017-25 - 2017 Generator Services Contract - WWTP  
c. Resolution #2017-26 - 2017 Lab Services Contract - WWTP

12. NEW BUSINESS

- a. Borough Employees' requests to carry vacation time  
b. 2017 Animal Control Services  
c. Approval to pay sewer bills from Accurate Waste Removal from 2015

13. OLD BUSINESS

14. COUNCIL COMMITTEE ASSIGNMENTS FOR 2017

15. COUNCIL COMMENTS

16. CORRESPONDENCE

17. EXECUTIVE SESSION - 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

18. ADJOURNMENT

Date: January 4, 2017

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