

BOROUGH OF FRENCHTOWN  
Mayor and Common Council  
Regular Meeting  
AGENDA

August 2, 2017

Borough Hall 7:30 p.m.

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1. REGULAR
    - A. Call To Order
    - B. Statement of Compliance
    - C. Flag Salute
  2. ROLL CALL
  3. PUBLIC HEARING
    - A. Ordinance #794 - Amendment to the 2017 Salary & Wage Ordinance (Introduction)
  4. PUBLIC COMMENTS
    - A. Frenchtown Business and Professional Association - request for support
    - B. Hunterdon County Fire Chief's Association - Drew Stephens

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

APPROVAL OF MINUTES

- A. Executive Session minutes - June 7, 2017
- B. Regular Meeting - July 5, 2017

RESOLUTIONS

- A. Resolution #2017-73 - Extending the grace period for the 3<sup>RD</sup> quarter 2017 Tax Installment
- B. Resolution #2017-74 - Extending the grace period for the 3<sup>RD</sup> quarter 2017 Sewer Installment
- C. Resolution #2017-75 - Approval of Items of Revenue and Appropriation- Fargo Family Foundation - Frenchtown Borough Park
- D. Resolution #2017-76 - Approval of Items of Revenue and Appropriation - Community Forestry Program
- E. Resolution #2017-77 - Tax Sale Redemption - Block 17 Lot 2.03

- F. Resolution #2017-78 - Tax Sale Redemption - Block 22 Lot 9
- G. Resolution #2017-79 - Tax Sale Redemption - Block 15 Lot 1
- H. Resolution #2017-81 - Approval of Items of Revenue and Appropriations - DWI

#### 6. RESOLUTIONS

- A. Resolution #2017-80 - Resolution amending Capital Budget
- B. Resolution #2017-82 - Resolution memorializing the decision of the Common Council of the Borough of Frenchtown to approve a contract with Environmental Connection Inc. for a Creative Assets Inventory in the amount of \$13,500.00 for the Borough of Frenchtown
- C. Resolution #2017-83 - Employee Assistance Program
- D. Resolution #2017-84 - 2016 Audit Resolution
- E. Resolution #2017-85 - Approval of Fireworks Display
- F. Resolution #2017-86 - Professional Services Resolution for Administrative Agent
- G. Resolution #2017-87 - Resolution increasing purchasing threshold for Department Commissioner's approval
- H. Resolution #2017-88 - Memorandum of Agreement for the Frenchtown Preserve

#### 7. ORDINANCES

- A. Ordinance #792 - Development Fee Ordinance (Re-introduction)
- B. Ordinance #793 - Affordable Housing Ordinance (Re-introduction)
- C. Ordinance #794 - Amendment to the 2017 Salary & Wage Ordinance (Adoption)
- D. Ordinance #795 - Amendment to the 2017 Court Salary & Wage Ordinance (Introduction)
- E. Ordinance #796 - An Ordinance to provide for the repairs of four catch basins for the Borough of Frenchtown, in the County of Hunterdon, New Jersey and appropriating \$11,500.00 from the Capital Improvement Fund (Introduction)
- F. Ordinance #797 - Amendment to the Land Use Ordinance (Introduction)
- G. Ordinance #798 - Amendment to the Zoning Map (Introduction)

#### 8. NEW BUSINESS

- A. Request for approval to hold a fundraising benefit for the Nerwinski family on September 9, 2017 with a raindate of September 16, 2017 at 49 Kingwood Avenue from 4-10 pm
- B. Fundraising campaign for Frenchtown Park
- C. Wastewater Treatment Plant projects

#### 9. COUNCIL COMMENTS

#### 10. CORRESPONDENCE

#### 11. ADJOURNMENT

Date: August 2, 2017

cc: Mayor  
Courier News  
Express Times  
Bulletin Board

Council Members  
Hunterdon County Democrat  
Newark Star Ledger  
Groendyke Insurance