

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Regular Meeting
AGENDA

September 6, 2017

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 #792 - Development Fee Ordinance
 - B. Ordinance #793 - Affordable Housing Ordinance
 - C. Ordinance #795 - Amendment to the 2017 Court Salary & Wage Ordinance
 - D. 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
 - E. Ordinance #797 - Amendment to the Land Use Ordinance
 - F. Ordinance #798 - Amendment to the Zoning Map
 - G. Ordinance #799 - An ordinance to provide for the repair of and installation of a backwash pump and the purchase and installation of a canvas curtain for the disc filter structure for the Borough of Frenchtown, in the County of Hunterdon, New Jersey and appropriating \$20,000 from the sewer capital improvement fund
 - H. Ordinance #800 - Bond Ordinance providing for the Acquisition of a Rescue Ambulance Vehicle, by and in the Borough of Frenchtown, in the County of Hunterdon, State of New Jersey; appropriating \$61,600.00 therefor and authorizing the issuance of \$23,600 in bonds or notes to finance part of the cost thereof
 - I. Ordinance #801 - Bond Ordinance amending and supplementing Bond Ordinance #785 (which provides for various general capital improvements to Frenchtown Borough Park) heretofore finally adopted by the Borough Common Council of the Borough of Frenchtown, in the County of Hunterdon, State of New Jersey, on May 3, 2017, to increase the appropriation by \$45,000 and to increase the authorization of bonds or notes by \$43,464

4. PUBLIC COMMENTS
 - a. Frenchtown Elementary School - Kate Nugent

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 MUNUTES

- A. Regular Meeting - August 2, 2017
- B. Special Meeting - August 23, 2017

RESOLUTIONS

- A. Resolution #2017-94 - Tax Sale Redemption - Block 12 Lot 5
- B. Resolution #2017-95 - Tax Sale Redemption - Block 52 lot 28

6. ORDINANCES

- A. Ordinance #792 - Development Fee Ordinance (Adoption)
- B. Ordinance #793 - Affordable Housing Ordinance (Adoption)
- C. Ordinance #795 - Amendment to the 2017 Court Salary & Wage Ordinance (Adoption)
- D. 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 (Adoption)
- E. Ordinance #797 - Amendment to the Land Use Ordinance (Adoption)
- F. Ordinance #798 - Amendment to the Zoning Map (Adoption)
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- J. Ordinance #802 - An ordinance to amend the salary & wages of the certain Borough Officials and Employees

7. RESOLUTIONS

- A. Resolution #2017-86 - Professional Service Resolution - CGP&H
- B. Resolution #2017-96 - Resolution supporting the creation of a County daytime Fire Department to support our volunteer fire companies
- C. resolution #2017-97 - Frenchtown Borough, Hunterdon County awarding contract purchase and installation of a 2hp Goulds pump model 15sv9fe8f60
- D. Resolution #2017-98 - Resolution establishing a parking meter committee

8. NEW BUSINESS

A. Discussion of 2017 Best Practices Checklist

B. New Jersey League of Municipalities Conference - November 14-16, 2017

9. COUNCIL COMMENTS

10. CORRESPONDENCE

11. EXECUTIVE SESSION

A. Personnel

B. Potential litigation

12. ADJOURNMENT

Date: September 6, 2017

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