

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

January 3, 2018

Borough Hall 7:30 p.m.

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

 2. CERTIFICATION OF ELECTION & OATH OF OFFICE
 - a. Michele Liebttag- Common Council
 - c. Caroline Scutt - Common Council

 3. ROLL CALL

 4. ELECTION OF COUNCIL PRESIDENT & OATH OF OFFICE

 5. MAYOR'S COMMENTS/SPECIAL PRESENTATION

 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 #2018-01
- B. Annual Meeting Dates #2018-02
- C. Designation of Official Newspaper #2018-03
- D. Payment of Taxes & Utilities #2018-04
- E. Authorization to Cancel Property Tax Credits and Delinquencies #2018-05
- F. Authorization for Tax Assessor to File Corrective Appeals #2018-06
- G. Authorization to Award Contract for Counsel to serve as Borough Attorney #2018-07
- H. Authorization to Award Contract for a Conflict Counsel to service as Borough Conflict Attorney #2018-08
- I. Authorization to Award Contract for Engineer to service as Engineer #2018-09
- J. Authorization to Award Contract for an Accountant to serve as Borough Auditor #2018-10
- K. Authorization to Award Contract for continued engineering services commenced prior to 2013 for the Borough of Frenchtown #2018-11
- L. Professional Service Contract for Bond Counsel #2018-12
- M. Professional contracts #2018-13
- N. Return Check Fee #2018-14
- O. Cash Management Plan #2018-15
- P. Designation of Chief Financial Officer as Custodian of Funds & Naming Official Depositories #2018-16
- Q. Signatures on Checks #2018-17
- R. Authorization for CFO to Issue Certain Checks & Remit Payroll Taxes #2018-18
- S. 2018 Holidays #2018-19
- T. Resolution to Join (Renew) the Fund (Statewide Insurance Fund) #2018-20
- U. Appointment of safety and loss prevention representative #2018-21
- V. Appointment of fund commissioner #2018-22
- W. Appointment of risk management consultant #2018-23
- X. Appointment of Municipal Prosecutor #2018-24

7. 2018 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

APPROVAL OF MINUTES

- a. Regular meeting - December 6, 2017
b. Executive Session minutes - December 6, 2017

10. APPROVAL OF MINUTES

- a. Special Year End meeting - December 20, 2017

11. RESOLUTIONS

- a. Resolution #2017-25 - Memorializing Resolution for catch basin repairs
b. Resolution #2018-26 - 2017 Sludge Removal Services Contract - WWTP
c. Resolution #2018-27 - 2017 Generator Services Contract - WWTP
d. Resolution #2018-28 - 2017 Lab Services Contract - WWTP

12. NEW BUSINESS

- a. Borough Employees' requests to carry vacation time
b. 2018 Animal Control Services

13. COUNCIL COMMITTEE ASSIGNMENTS FOR 2018

14. COUNCIL COMMENTS

15. CORRESPONDENCE

16. EXECUTIVE SESSION - Contract Negotiations - PBA 188 Local

17. ADJOURNMENT

Date: January 3, 2018

cc: Mayor Council Members
 Courier News Hunterdon County Democrat

