

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Regular Meeting
AGENDA

December 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 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

APPROVAL OF MUNUTES

- A. Regular Meeting - November 1, 2017
- B. Executive Session - November 1, 2017

RESOLUTIONS

- A. Resolution #2017-118 - Tax Sale Redemption - Block 33 Lot 9
- B. Resolution #2017-119- Tax Sale Redemption - Block 29 lot 7
- C. Resolution #2017-120 - 2017 Budget Appropriation transfer
- D. Resolution #2017-121 - Approval of Items of Revenue and Appropriation -
Body Worn Camera
- E. Resolution #2017-122 - Approval of Items of Revenue and Appropriation -
DWI
- F. Resolution #2017-123 - Open Space Trust Fund Reserve

5. ORDINANCES

- A. Ordinance #803 - An ordinance to establish the Municipal Housing Liason Position
(Adoption)

6. RESOLUTIONS

- A. Resolution #2017-124 - Appointment of Administrative Agent
- B. Resolution #2017-125 - Appointment of Municipal Housing Liason
- C. Resolution #2017-126 - Resolution adopting Affordable Housing Trust Fund Spending

Plan

7. COUNCIL COMMENTS

8. CORRESPONDENCE

9. EXECUTIVE SESSION

- A. Contract Negotiations - Tomar Construction Co., Inc.
- B. Contract Negotiations - PBA Local 188

10. ADJOURNMENT

Date: December 6, 2017

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