

BOROUGH OF FRENCHTOWN  
Mayor and Common Council  
Year End Meeting  
AGENDA

December 20, 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 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

RESOLUTIONS

- A. Resolution #2017-129 - Refund of prepaid sewer payment
- B. Resolution #2017-130 - Refund of prepaid tax payment
- C. Resolution #2017-131 - Governor's Council on Alcoholism and Drug Abuse - Fiscal Grant Cycle July 2014-June 2019
- D. Resolution #2017-132 - 2017 Budget Appropriation transfer
- E. Resolution #2017-133 - Reappointment - Emergency Management Coordinator
- F. Resolution #2017-134 - Reappointment - Deputy Emergency Management Coordinator
- G. Resolution #2017-135 - Resolution Memorializing the decision of the Frenchtown Borough Common Council approving V&K Construction Corp. to install benches at the Frenchtown Borough Park

5. RESOLUTIONS

- A. Resolution #2017-126 - Resolution adopting Affordable Housing Trust Fund Spending Plan
- B. Resolution #2017-136 - Resolution authorizing the award of a contract for a Planner to prepare an Open Space and Recreation Master Plan Element for the Borough of Frenchtown

C. Resolution #2017-137 - Appoint Jason Snyder as part-time Patrolman for the Borough of Frenchtown

6. NEW BUSINESS

- A. Rabies Clinic scheduled for January 6<sup>th</sup> from 1-3 pm at the firehouse
- B. Approval of employees' requests to carry vacation time

7. COUNCIL COMMENTS

8. CORRESPONDENCE

9. ADJOURNMENT

Date: December 20, 2017

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