

BOROUGH OF FRENCHTOWN  
Mayor and Common Council  
Regular Meeting  
AGENDA

November 7, 2018

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 #820 - Amendment to the Land Use Ordinance, Section 404 "Regulations for R-4A Central Commercial Zone" to add restaurants as a new permitted principal use in sub-section 404b.1 and deleting restaurants in sub-section 404b.3
  - B. Ordinance #821 - An ordinance of the Borough of Frenchtown, in the County of Hunterdon, State of New Jersey, amending and supplementing the Village Center Plan to add restaurants as a permitted use and make other minor amendments
  - C. Ordinance #822 - An ordinance to provide for the pumping and cleaning out and restoring to operation the south clarifier, purchase heating system for the disc filters and insulate, heat trace pumps and motors exposed to elements for the Borough of Frenchtown, in the County of Hunterdon, New Jersey and appropriating \$40,000.00 from the sewer capital improvement fund
  
4. PUBLIC COMMENTS
  
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. Special meeting - September 26, 2018

RESOLUTIONS

- A. Resolution #2018-128 - Resolution to refund the Retail Food Establishment's fees for non-profit organizations for 2018

- B. Resolution #2018-129 - 2018 Budget Appropriation transfer
- C. Resolution #2018-132 - Approval of Items of Revenue and Appropriation
- D. Resolution #2018-133 - Approval of Items of Revenue and Appropriation
- E. Resolution #2018-134 - Approval of Items of Revenue and Appropriation
- F. Resolution #2018-135 - Approval of Items of Revenue and Appropriation

6. APPROVAL OF MINUTES

- A. Special Meeting - October 3, 2018
- B. Executive Session - October 3, 2018
- C. Regular meeting - October 3, 2018

7. ORDINANCES

- A. Ordinance #820 - Amendment to the Land Use Ordinance, Section 404 "Regulations for R-4A Central Commercial Zone" to add restaurants as a new permitted principal use in sub-section 404b.1 and deleting restaurants in sub-section 404b.3 (Adoption)
- B. Ordinance #821 - An ordinance of the Borough of Frenchtown, in the County of Hunterdon, State of New Jersey, amending and supplementing the Village Center Plan to add restaurants as a permitted use and make other minor amendments (Adoption)
- C. Ordinance #822 - An ordinance to provide for the pumping and cleaning out and restoring to operation the south clarifier, purchase heating system for the disc filters and insulate, heat trace pumps and motors exposed to elements for the Borough of Frenchtown, in the County of Hunterdon, New Jersey and appropriating \$40,000.00 from the sewer capital improvement fund (Adoption)
- D. Ordinance #823 - An Ordinance to amend Chapter 7 of the Frenchtown Code Establishing a speed limit of 15 MPH on Cedar Street in the Borough of Frenchtown (Introduction)
- E. Ordinance #824 - Ordinance to adopt a Redevelopment Plan for Eighth Street (Introduction)
- F. Ordinance #825 - An Ordinance to provide for the installation of certain drainage improvement at the intersection of Ward Street and Chestnut Avenue in the amount of \$17,000.00 from the Capital Improvement Fund (Introduction)

8. RESOLUTIONS

- A. Resolution #2018-130 - Emergency resolution requiring approval of the Director of the Division of Local Government Services - N.J.S.A. 40a:4-49
- B. Resolution#2018-131 - Resolution awarding a contract to Russell Reid for the clarifier tank cleaning at the Wastewater Treatment Plan in the amount of \$17,490.00

9. NEW BUSINESS

- A. Approval of Annual Walk for dogs on June 2, 2019 with a raindate of June 8, 2019 at 10:00 am
- B. Request for reimbursement for trimming of shade trees in front of 32 Fourth Street
- C. Request for amendment to the Administrative services contract from Timothy Bradley in the amount of \$8,000.00 for the Wastewater Treatment Plant Project close out
- D. Review of Best Practices Checklist
- E. Change of payroll services from R&L Payroll to Primepoint commencing January 1,

2019

10. COUNCIL COMMENTS

11. CORRESPONDENCE

12. EXECUTIVE SESSION

a. Contract Negotiations - Police Chief Allan Kurylka

13. ADJOURNMENT

Date: November 7, 2018

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