

BOROUGH OF FRENCHTOWN  
Mayor and Common Council  
Regular Meeting  
AGENDA

June 6, 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 #807 - 2018 Salary and Wages for certain Borough officials and employees
  - B. Ordinance #809 - An ordinance to provide for the purchase of the Edmunds requisition module for the Borough of Frenchtown, in the County of Hunterdon, New Jersey and appropriating \$4,000.00 from the capital improvement fund
  - C. Ordinance #810 - An ordinance to provide for the repair of various catch basins for the Borough of Frenchtown, in the County of Hunterdon, New Jersey and appropriating \$12,500.00 from the capital fund balance
  - D. Ordinance # 811 - An Ordinance of the Borough of Frenchtown granting Municipal consent to Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas to construct, maintain and operate gas lines for the distribution of natural and mixed gas
  - E. Ordinance # 812 - Bond ordinance providing for various general capital improvements, by and in the Borough of Frenchtown, in the County of Hunterdon, State of New Jersey; appropriating \$116,725 therefor and authorizing the issuance of \$96,574 bonds or notes of the Borough to finance part of the cost thereof
  
4. PUBLIC COMMENTS
  - A. Frenchtown Business and Professional Association
  
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

RESOLUTIONS

- A. Resolution #2018-73 - Approval of Items of Revenue and Appropriations

- B. Resolution #2018-74 - Resolution appointing an Alternate Municipal Prosecutor
- C. Resolution #2018- 75 Resolution appointing an Alternate Municipal Public Defender

APPROVAL OF MINUTES

- A, Regular meeting - May 2, 2018

6. APPROVAL OF MINUTES

- B. Special meeting - May 9, 2018

7. ORDINANCES

- A. Ordinance #807 - 2018 Salary and Wages for certain Borough officials and employees (Adoption)
- B. Ordinance #809 - An ordinance to provide for the purchase of the Edmunds requisition module for the Borough of Frenchtown, in the County of Hunterdon, New Jersey and appropriating \$4,000.00 from the capital improvement fund (Adoption)
- C. Ordinance #810 - An ordinance to provide for the repair of various catch basins for the Borough of Frenchtown, in the County of Hunterdon, New Jersey and appropriating \$12,500.00 from the capital fund balance (Adoption)
- D. Ordinance #811 - An Ordinance of the Borough of Frenchtown granting Municipal consent to Pivotal Utility Holdings, Inc. d/h/a Elizabethtown Gas to construct, maintain and operate gas lines for the distribution of natural and mixed gas (Adoption)
- E. Ordinance #812 - Bond ordinance providing for various general capital improvements, by and in the Borough of Frenchtown, in the County of Hunterdon, State of New Jersey; appropriating \$116,725 therefor and authorizing the issuance of \$96,574 bonds or notes of the Borough to finance part of the cost thereof (Adoption)
- F. Ordinance #813 - An Ordinance amending the checklists of the Land Use Ordinance of the Borough of Frenchtown (Introduction)

8. RESOLUTIONS

- A. Resolution #2018-76 - Resolution granting consent to Elizabethtown Gas to transfer and assign its rights and obligations under the Frenchtown Borough Municipal Consent Ordinance to ETG Acquisition Corp.
- B. Resolution #2018-77- ABC License Renewal - Frenchtown Inn
- C. Resolution #2018-78 - ABC License Renewal - Frenchtown Wine and Liquors
- D. Resolution #2018-79- ABC License Renewal - Post #113 of the American Legion
- E. Resolution #2018-80 - ABC License Renewal - National Hotel
- F. Resolution #2018-81 - Resolution to join the Middlesex County Co-op
- G. Resolution #2018-82 - Resolution appointing Danicle Lattig as Temporary Qualified Purchasing Agent
- H. Resolution #2018- 83 - Resolution thanking Victor Gilardi, Licensed Sewer Plant Operator, for his years of service

9. NEW BUSINESS

- A. Approve Fire Department membership for Theodore Rael
- B. Approval of the Riverfest event by the Frenchtown Business and Professional Association

- C. Request to waive interest on taxes and sewer – 53 Kingwood Avenue
- D. Adoption of revisions to the Personnel Handbook
- E. Approval of Use of Old Frenchtown Field on August 1, 2018 from 8 am to 2 pm for rest stop for bicycle event
- F. Approval to extend the Joint Court Agreement
- G. Approval of appointments to the Parking Meter Committee

10. COUNCIL COMMENTS

11. CORRESPONDENCE

12. ADJOURNMENT

Date: June 6, 2018

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