

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Regular Meeting
AGENDA

August 1, 2018

Borough Hall 7:30 p.m.

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

2. ROLL CALL

3. PUBLIC HEARING
 - A. Ordinance #816 - An Ordinance to amend the salary and wages of certain official and employees of the Borough of Frenchtown for the year 2018

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

RESOLUTIONS

- A. Resolution #2018-97 - Classification of Compensation
- B. Resolution #2018-98 - Resolution rescinding Resolution No. 2018-88
- C. Resolution #2018-99 - Payment of ABC License Permit
- D. Resolution #2018-100 - Approval of Fireworks Display
- E. Resolution #2018-101 - Extending the grace period for the 3rd quarter 2018 tax & sewer installment
- F. Resolution #2018-104 - Refund of duplicate tax payment

6. APPROVAL OF MINUTES

- A. Regular meeting - July 11, 2018
- B. Executive Session minutes - July 11, 2018

7. ORDINANCES

- A. Ordinance #816 - An Ordinance to amend the salary and wages of certain official and employees of the Borough of Frenchtown for the year 2018 (Adoption)

B. Ordinance #817 - An Ordinance to amend the salary and wages of certain official and employees of the Borough of Frenchtown for the year 2018 (Introduction)

C. Ordinance #818 - An Ordinance to provide for the replacement and installation of the sewer pumps for the Borough of Frenchtown, in the County of Hunterdon, New Jersey and appropriating \$25,000.00 from the Sewer Capital Improvement Fund (Introduction)

8. . RESOLUTIONS

A. Resolution #2018-102 - Appoint Mark Wood as full-time Licensed Sewer Plant Operator for the Borough of Frenchtown

B. Resolution #2018-103 - 2017 Audit Resolution

C. Resolution #2018-105 - Resolution authorizing the Borough of Frenchtown Transportation Alternatives set aside project and the application for Transportation Alternatives set aside program funding to make infrastructure improvements that will enhance the safety and aesthetic qualities of the Frenchtown Downtown Business District

D. Resolution #2018-106 - Resolution amending the administrative section of the Borough of Frenchtown's Employee Handbook and Personnel Manual to combine the clothing, boot and protective equipment allowance

E. Resolution #2018-107 - Resolution of the Borough of Frenchtown, County of Hunterdon, State of New Jersey authorizing the Mayor to sign documents for the USDA Supplemental Loan for the Wastewater

Treatment Plant project

F. Resolution #2018-108 - Resolution authorizing the purchase of security cameras for the Frenchtown Police Department, Borough Hall and the Frenchtown Park

9. NEW BUSINESS

A. Approval of use of Frenchtown Borough Park on August 10th from 3-5 pm for the 4 Day Walking Pilgrimage

B. Approval of the Fierworks contract between the Borough of Frenchtown and Garden State Fireworks, Inc.

C. Final details on the Lenape River National Sojourn park reservation of August 13th at the river front park

D. Approval of amendment to the Employee Handbook and Personnel Manual

E. Approval of Fire Department membership for Dylan Turner

F. Approval of the corrective action plan

G. Appointment to the Joint Planning Board and Council Committee for review of the allowable uses in the central business district

10. COUNCIL COMMENTS

11. CORRESPONDENCE

12. EXECUTIVE SESSION

a. Contract Negotiations - Police Chief Allan Kurylka

13. ADJOURNMENT

Date: August 1, 2018

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