

BOROUGH OF FRENCHTOWN  
Mayor and Common Council  
Regular Meeting  
AGENDA

March 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 COMMENTS

- A. Milford Holland Rescue Squad
- B. Jeanne Herb - grant opportunity

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 #2018-46- 2017 Reserve Budget Transfer Resolution

5. APPROVAL OF MINUTES

- a) Special meeting - February 15, 2018

6. RESOLUTIONS

- A. Resolution #2018-47 - Amendment to the Delaware Valley Joint Court Agreement
- B. Resolution #2018-48 - Energy Auction Agreement
- C. Resolution #2018-49 - Hunterdon County Municipal Grants Program Allocation
- D. Resolution #2018-50 - Annual Tax Collector's Report
- E. Resolution #2018-51 - Revisions to the Personnel Handbook
- F. Resolution #2018-52 - Fracking Ban
- G. Resolution #2018-53 - Amendment to the purchasing policy

7. ORDINANCES

- A. Ordinance #804 - An ordinance amending the Land Use Ordinance of the Borough of Frenchtown, County of Hunterdon, State of New Jersey to permit and regulate temporary

wheelchair ramps and to permit encroachments into required setbacks to facilitate their installation in an ADA compliant manner (Introduction)

B. Ordinance #805 - Amendment to the Bond Ordinance - Ridge Road Improvement Project (Introduction)

8. NEW BUSINESS

- A. Approval of Raffle License application for instant raffles from May 1, 2018 to April 30, 2019 for Fidelity Post #113 of the American Legion
- B. Approval of Raffle License application on July 7, 2018 for the Frenchtown Lions Club
- C. Appoint Michael Tyksinski to the Planning Board as Alternate I

9. OLD BUSINESS

- A. Approval of carry over time for employees
- B. Safe Route to School grant - Harrison Street discussion (Resolution #2018-42)

10. COUNCIL COMMENTS

11. CORRESPONDENCE

12. EXECUTIVE SESSION

- a. Personnel matters
- b. Contract Negotiations - PBA 188 Local
- c. Contract Negotiations = Frenchtown Bridge Street, LLC.

13. ADJOURNMENT

Date: March 7, 2018

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