

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Reorganization Meeting & Regular Meeting
AGENDA

January 2, 2019

Borough Hall 7:30 p.m.

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

 2. CERTIFICATION OF ELECTION & OATH OF OFFICE
 - a. Tami Peterson- Common Council
 - c. William Sullivan - Common Council

 3. ROLL CALL

 4. ELECTION OF COUNCIL PRESIDENT & OATH OF OFFICE

 5. OATH OF OFFICE - Patrolman Erik Eccles

 6. MAYOR'S COMMENTS

 7. 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.

RESOLUTIONS

- A. Adoption of Temporary Budget #2019-01
- B. Annual Meeting Dates #2019-02
- C. Designation of Official Newspaper #2019-03
- D. Payment of Taxes & Utilities #2019-04
- E. Authorization to Cancel Property Tax Credits and Delinquencies #2019-05
- F. Authorization for Tax Assessor to File Corrective Appeals #2019-06
- G. Authorization to Award Contract for Counsel to serve as Borough Attorney #2019-07
- H. Authorization to Award Contract for a Conflict Counsel to service as Borough Conflict Attorney #2019-08
- I. Authorization to Award Contract for Engineer to service as Engineer #2019-09
- J. Authorization to Award Contract for an Accountant to serve as Borough Auditor #2019-10
- K. Authorization to Award Contract for continued engineering services commenced prior to 2013 for the Borough of Frenchtown #2019-11
- L. Professional Service Contract for Bond Counsel #2019-12
- M. Professional Service Contract for Borough Planner #2019-13
- N. Professional Services for the Borough #2019-14
- O. Cash Management Plan #2019-15
- P. Designation of Chief Financial Officer as Custodian of Funds & Naming Official Depositories #2019-16
- Q. Signatures on Checks #2019-17
- R. Authorization for CFO to Issue Certain Checks & Remit Payroll Taxes #2019-18
- S. 2019 Holidays #2019-19
- T. Return Check Fee #2019-20
- U. Appointment of safety and loss prevention representative #2019-21
- V. Appointment of fund commissioner #2019-22

- W. Appointment of risk management consultant #2019-23
- X. Authorization to award a contract to PM Consultants to serve as the Borough's Chief Financial Officer #2019-24

8. 2019 Appointments

BREAK

REGULAR MEETING

9. PUBLIC COMMENTS

10. 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, Capital, Trust, Sewer Fund and Sewer Capital Account bills list

RESOLUTIONS

- a. Resolution #2019-25 - 2019 Lab Services Contract - WWTP
- b. Resolution #2019-26 - 2019 Blower Maintenance Contract - WWTP
- c. Resolution #2019-27 - 2019 UV Bulbs Contract - WWTP
- d. Resolution #2019-28 - 2019 Generator Services Contract - WWTP
- e. Resolution #2019-29 - 2019 phosphorus removal chemical - WWTP
- f. Resolution #2019-30 - 2019 Municipal Alliance
- g. Resolution #2019-31 - Refund of taxes, Block 50 lot 1
- h. Resolution #2019-32 - 2018 Reserve Budget Transfer Resolution

APPROVAL OF MINUTES

- a. Year End meeting - December 19, 2018

11. RESOLUTIONS

- a. Resolution #2019-33 - 2019 Sludge Removal Services Contract - WWTP
- b. Resolution #2019-34 - Appoint Jeff Panek as full time public works employee

12. ORDINANCES

- a. Ordinance #827 - an ordinance amending the revised general codes of the borough of frenchtown, chapter xvi, sewers, amending section 2-2 entitled sewer rental units for users established (Introduction)

13. NEW BUSINESS

- a. Borough Employees' requests to carry vacation time
- b. Approval to extend the Park Permit Renewal deadline to March 30, 2019

14. COUNCIL COMMITTEE ASSIGNMENTS FOR 2019

15. COUNCIL COMMENTS

16. CORRESPONDENCE

17. PUBLIC COMMENTS

18. ADJOURNMENT

Date: January 2, 2019

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