

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Regular Meeting
AGENDA

November 6, 2019

Borough Hall 7:30 p.m.

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

2. ROLL CALL

3. PUBLIC COMMENTS

4. RESOLUTIONS
 - a. Resolution #2019-112 - Resolution authorizing Change order No. 1 Concrete curbing on various Borough Roads to Cifelli & Son General Contracting, Inc.
 - b. Resolution #2019-113 - Resolution authorizing Change order No: 1 for the Downtown Paver Resetting Project to DeSapio Construction, Inc.
 - c. Resolution #2019-114 - Resolution appointing an Alternate Municipal Prosecutor
 - d. Resolution #2019-118 - Resolution honoring the Frenchtown Café upon reopening

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 #2019-115 - Resolution authorizing the insertion into the FY2019 Municipal Budget pursuant to NJSA 40A:4-97 (Chapter 159, PL 1948) of a special item of revenue in the form of a State of New Jersey Drive Sober or get pulled over 2019
- B. Resolution #2019-116 - Refund of clean up day stickers purchased in error
- C. Resolution #2019-117 - Resolution Calling for Study Commission to Review the Open Public Records Act
- D. Resolution #2019-119 - Tax Sale Redemption - Block 5 Lot 4

6. APPROVAL OF MINUTES

- A. Executive Session - September 4, 2019
- B. Regular meeting - October 2, 2019
- C. Executive Session - October 2, 2019
- D. Special meeting - October 16, 2019

7. NEW BUSINESS

- A. Approval of 50/50 Raffle License Application for PTO Frenchtown Elementary School on November 16, 2019 from 6-9 pm
- B. Approval of on-premises merchandise Raffle License Application for PTO Frenchtown Elementary School on November 16, 2019 from 6-9 pm
- C. Appoint Robert Haver, Melissa Allen and John Mizin as members to the Shade Tree Commission
- d. Appointment by Mayor of Paul Tomko as Alternate I Member of the Planning Board for a term expiring on 12/31/20

8. COUNCIL COMMENTS

9. CORRESPONDENCE

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

- A. Personnel

12. ADJOURNMENT

Date: November 6, 2019

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