

Pursuant to Executive Order 107 and to preserve social distancing and the health, safety and welfare of Borough of Frenchtown residents during the COVID-19 State of Emergency, the January 5, 2022 Common Council Reorganization and Regular meeting at 7:30 pm will be held remotely by teleconference. This means no one will be at Borough Hall for the meeting.

However, the public may view or listen to the Common Council meeting remotely by using the ZOOM (zoom.us) link

<https://dvrhs.zoom.us/j/85943802187?pwd=Wjlhb2ltMk9lUGtwS3lYVVVN6dnlxUT09>

Meeting ID: 859 4380 2187

Passcode: 889822

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and you can make public comments during the meeting or you can call in to listen and make public comments using the phone number (929) 205 6099 or any number listed below and the Meeting ID 859 4380 2187 and Meeting Password 889822

(Press #9 to raise hand during the public hearing)

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

January 5, 2022

Borough Hall 7:30 p.m.

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

2. CERTIFICATION OF ELECTION & OATH OF OFFICE
 - a. William O'Brien- Common Council (3 year term)
 - b. Elaine Warner- Common Council (3 year term)

3. ROLL CALL

4. FILLING A VACANCY ON COUNCIL
 - A. Resignation of Councilwoman Elaine Warner for unexpired term
 - B. Receipt of nominations by Council
 - C. Discussion of nominees by Council
 - D. Appointment to fill vacancy
 - E. Swearing in of newly appointed Council member

5. ELECTION OF COUNCIL PRESIDENT & OATH OF OFFICE

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 #2022-01
- B. Annual Meeting Dates #2022-02
- C. Designation of Official Newspaper #2022-03
- D. Payment of Taxes & Utilities #2022-04
- E. Authorization to Cancel Property Tax Credits and Delinquencies #2022-05
- F. Authorization for Tax Assessor to File Corrective Appeals #2022-06
- G. Authorization to Award Contract for Counsel to serve as Borough Attorney #2022-07
- H. Authorization to Award Contract for a Conflict Counsel to service as Borough Conflict Attorney #2022-08
- I. Authorization to Award Contract for Engineer to service as Engineer #2022-09
- J. Authorization to Award Contract for an Accountant to serve as Borough Auditor #2022-10
- K. Authorization to Award Contract for special project engineer #2022-11
- L. Professional Service Contract for Bond Counsel #2022-12
- M. Professional Service Contract for Borough Planner #2022-13
- N. Professional Service Contract for Borough Labor Counsel #2022-14
- O. Professional Service Contract for Borough Financial Advisor #2022-15
- P. Professional Services for the Borough #2022-16

- Q. Cash Management Plan #2022-17
- R. Designation of Chief Financial Officer as Custodian of Funds & Naming Official Depositories #2021-18
- S. Signatures on Checks #2022-19
- T. Authorization for CFO to Issue Certain Checks & Remit Payroll Taxes #2022-20
- U. 2022 Holidays #2022-21
- V. Return Check Fee #2022-22
- W. Appointment of risk management consultant #2022-23
- X. Appointment of safety and loss prevention representative #2021-24
- Y. Appointment of fund commissioner #2021-25

8. 2022 Appointments

REGULAR MEETING

9. PUBLIC COMMENTS

10. APPROVAL OF MINUTES

- a. Regular Meeting – December 1, 2021

11. RESOLUTIONS

- a. Resolution #2022-26 - 2022 Sludge Removal Services Contract – WWTP
- b. Resolution #2022-27 – 2022 Animal Control Contract
- c. Resolution #2022-28 – Award Professional Service Contract to DeBlock
- d. Resolution #2022-29 - A Resolution of the Common Council of the Borough of Frenchtown authorizing the adoption of the 2021 Hunterdon County, New Jersey hazard mitigation plan update
- e. Resolution #2022-30 – Resolution rejecting bids for the Downtown Streets Improvement Project
- f. Resolution #2022-31 – Resolution to award a contract to DIV DAV for website services

12. NEW BUSINESS

- a. Approval to extend the animal licensing deadline to February 28, 2022

13. COUNCIL COMMITTEE ASSIGNMENTS FOR 2022

15. COUNCIL COMMENTS

16. CORRESPONDENCE

17. PUBLIC COMMENTS

18. ADJOURNMENT

Date: January 5, 2022

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

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