

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 6, 2021 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/87083369203?pwd=L0N2cXRTNC9USnhJYWZHK1ZncGNDUT09>

Meeting ID: 870 8336 9203

Passcode: 606719

One tap mobile

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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 870 8336 9203 and Meeting Password 606719

(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 6, 2021

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. Michele Liebttag- Common Council (3 year term)
 - b. Stacy Becker - Common Council (3 year term)
 - c. William O'Brien - Common Council (1 year unexpired term)

3. ROLL CALL

4. ELECTION OF COUNCIL PRESIDENT & OATH OF OFFICE

5. MAYOR'S COMMENTS

6. 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 #2021-01
- B. Annual Meeting Dates #2021-02
- C. Designation of Official Newspaper #2021-03
- D. Payment of Taxes & Utilities #2021-04
- E. Authorization to Cancel Property Tax Credits and Delinquencies #2021-05
- F. Authorization for Tax Assessor to File Corrective Appeals #2021-06
- G. Authorization to Award Contract for Counsel to serve as Borough Attorney #2021-07
- H. Authorization to Award Contract for a Conflict Counsel to service as Borough Conflict Attorney #2021-08
- I. Authorization to Award Contract for Engineer to service as Engineer #2021-09A
- J. Authorization to Award Contract to NV5 for engineering design and construction support services for the Downtown Business District Streetscape Improvements #2021-9B
- K. Authorization to Award Contract for an Accountant to serve as Borough Auditor #2021-10
- L. Authorization to Award Contract for continued engineering services commenced prior to 2013 for the Borough of Frenchtown #2021-11
- M. Professional Service Contract for Bond Counsel #2021-12
- N. Professional Service Contract for Borough Planner #2021-13
- O. Professional Service Contract for Borough Labor Counsel #2021-14
- P. Professional Service Contract for Borough Financial Advisor #2021-15
- Q. Professional Services for the Borough #2021-16
- R. Cash Management Plan #2021-17
- S. Designation of Chief Financial Officer as Custodian of Funds & Naming Official Depositories #2021-18
- T. Signatures on Checks #2021-19
- U. Authorization for CFO to Issue Certain Checks & Remit Payroll Taxes #2021-20
- V. 2021 Holidays #2021-21

- W. Return Check Fee #2021-22
- X. Resolution to Join (Renew) the Fund (Statewide Insurance Fund) #2021-23
- Y. Appointment of safety and loss prevention representative #2021-24
- Z. Appointment of fund commissioner #2021-25
- AA. Appointment of risk management consultant #2021-26

7. 2021 Appointments

REGULAR MEETING

8. PUBLIC COMMENTS

9. 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 #2021-27 - 2021 Lab Services Contract - WWTP
- b. Resolution #2021-28 - 2021 Blower Maintenance Contract - WWTP
- c. Resolution #2021-29 - 2021 UV Bulbs Contract - WWTP
- d. Resolution #2021-30 - 2021 Generator Services Contract - WWTP
- e. Resolution #2021-31 - 2021 Chemical Services Contract - WWTP
- f. Resolution #2021-32 - 2021 Influent & Effluent Meter Calibrating Services Contract - WWTP

APPROVAL OF MINUTES

- a. Regular Meeting - December 2, 2020
- b. Executive Session - December 2, 2020
- c. Special Meeting - December 16, 2020

10. RESOLUTIONS

- a. Resolution #2021-33- 2020 Reserve Budget Transfer Resolution
- b. Resolution #2021-34- 2021 Sludge Removal Services Contract - WWTP
- c. Resolution #2021-35 - 2021 Animal Control Contract
- d. Resolution #2021-36 - Reappoint OEM Coordinator
- e. Resolution #2020-37 - Reappoint Deputy OEM Coordinator
- f. Resolution #2020-38 - Resolution authorizing the Borough of Frenchtown to enter into a Cooperative Pricing Agreement

11. ORDINANCES

- A. Ordinance #861 - An Ordinance to provide for the sewer capital project of lift station decking and to provide for the funding thereof (Introduction)

12. NEW BUSINESS

- a. Approval to extend the Parking Permit Renewal deadline to March 30, 2021
- b. Approval to extend the animal licensing deadline to May 31, 2021.

13. COUNCIL COMMITTEE ASSIGNMENTS FOR 2021

14. COUNCIL COMMENTS

15. CORRESPONDENCE

16. PUBLIC COMMENTS

17. ADJOURNMENT

Date: January 6, 2021

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

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