

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 December 29, 2021 Common Council 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/84014270778?pwd=dXRsUmxNWFNCL1h3cjFYeWJGcC81Zz09>

Meeting ID: 840 1427 0778

Passcode: 913440

One tap mobile

+13017158592,,84014270778#,,,,*913440# US (Washington DC)

+13126266799,,84014270778#,,,,*913440# US (Chicago)

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 840 1427 0778 and Meeting Password 913440

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

During a state of emergency when the Borough Council meetings are held remotely, written comments to be read during the public hearings or public comment periods may be submitted to the Borough Clerk electronically by email or letter no later than 3:00 PM on the date of the meeting. Only one public comment, whether oral or written, from each person at each public comment period will, as with all public comments, be heard or read. The reading of the written comments will, as with all public comments, be limited to five minutes and the reading will end after five minutes.

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 840 1427 0778

Passcode: 913440

Find your local number: <https://dvrhs.zoom.us/j/kqD6VNk4v>

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Year End Meeting
AGENDA

December 29, 2021

7:30 p.m.

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

2. ROLL CALL

3. PUBLIC HEARING
 - A. Ordinance #872 – Capital Improvement Ordinance for the purchase of pick up truck with plow for Department of Public Works

4. PUBLIC COMMENTS

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

RESOLUTION

- A. Resolution #2021-138 - Refund of overpayment on tax billing for block 52 lot 31.01

6. ORDINANCES
 - A. Ordinance #872 – Capital Improvement Ordinance for the purchase of pick up truck with plow for Department of Public Works (Adoption)

7. RESOLUTIONS
 - A. Resolution #2021-135 - Appoint Darlene Green, PP as the Acting Zoning Code Officer for the Borough of Frenchtown
 - B. Resolution #2021- 136- Appoint Lorri Loughton as Tax and Sewer Collector assistant and Finance Assistant for the Borough of Frenchtown

- C. Resolution #2021-137 - Resolution authorizing the award of a contract to HFA CPAs to serve as the Borough's Chief Financial Officer and American Rescue Fund consultants

8. NEW BUSINESS

- A. Approval of membership of Michael G. Atheras to the Frenchtown Fire Department

9. PUBLIC COMMENTS

10. ADJOURNMENT

Date: December 29, 2021

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

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 December 29, 2021 Common Council 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/84014270778?pwd=dXRsUmxNWFNCL1h3cjFYeWJGcC81Zz09>

Meeting ID: 840 1427 0778

Passcode: 913440

One tap mobile

+13017158592,,84014270778#,,,,*913440# US (Washington DC)

+13126266799,,84014270778#,,,,*913440# US (Chicago)

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 840 1427 0778 and Meeting Password 913440

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

During a state of emergency when the Borough Council meetings are held remotely, written comments to be read during the public hearings or public comment periods may be submitted to the Borough Clerk electronically by email or letter no later than 3:00 PM on the date of the meeting. Only one public comment, whether oral or written, from each person at each public comment period will, as with all public comments, be heard or read. The reading of the written comments will, as with all public comments, be limited to five minutes and the reading will end after five minutes.

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 840 1427 0778

Passcode: 913440

Find your local number: <https://dvrhs.zoom.us/j/kqD6VNk4v>