

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 May 4, 2022 Common Council 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/85622802248?pwd=N1hRcGtLditrUWtZa0xXaXNTOEpBdz09>

Meeting ID: 856 2280 2248

Passcode: 949646

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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 856 2280 2248 and Meeting Password 949646. (Press #9 to raise hand during the public hearing)

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BOROUGH OF FRENCHTOWN  
Mayor and Common Council  
Regular Meeting  
AGENDA

May 4, 2022

Borough Hall 7:30 p.m.

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1. REORGANIZATION
  - A. Call To Order
  - B. Statement of Compliance
  - C. Flag Salute
  
2. ROLL CALL
  
3. PUBLIC HEARING
  - A. Ordinance #880 - AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE CODIFICATION OF THE LAND USE ORDINANCES OF THE BOROUGH OF FRENCHTOWN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND PROVIDING FOR THE CONTINUATION OF PREVIOUS PROVISIONS
  - B. Ordinance #881 - AN ORDINANCE AUTHORIZING THE BOROUGH OF FRENCHTOWN TO ACCEPT FROM THE NEW JERSEY CONSERVATION FOUNDATION AN ASSIGNMENT OF AN OPTION TO PURCHASE BLOCK 17, LOTS 2, 2.02 AND 2.05 IN THE BOROUGH FROM THOMPSON REALTY CO. OF PRINCETON, INC. FOR \$11,347.13 PER ACRE MULTIPLIED BY THE NET ELIGIBLE ACREAGE AND AUTHORIZING AN APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$1,000,000.00
  - C. Ordinance #882 - BOND ORDINANCE PROVIDING FOR VARIOUS STREAM BANK RESTORATIONS AND/OR IMPROVEMENTS, BY AND IN THE BOROUGH OF FRENCHTOWN, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$684,540 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$651,942 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
  - D. Ordinance #883 - Cap Index Ordinance
  - E. 2022 Municipal Budget
  
4. PUBLIC COMMENTS
  - A. Presentation - Jack Opdyke 's request to vacated Hillcrest Drive.
  - B. BagUp New Jersey Presentation - Michele Liebttag
  - B. Written 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

As a result of the departure of the Chief Financial Officer in December 2021, the Governing Body of the Borough of Frenchtown authorize HFA and it's designees to pay bills and transfer funds associated with the 2021 fiscal year and provide a report of these payments and transfers at the subsequent meeting of the governing body.

- 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

APPROVAL OF MINUTES

- A. Special Meeting - March 29, 2022
- B. Regular Meeting - April 6, 2022
- C. Executive Session - April 6, 2022

6. ORDINANCE

- F. Ordinance #880- - AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE CODIFICATION OF THE LAND USE ORDINANCES OF THE BOROUGH OF FRENCHTOWN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND PROVIDING FOR THE CONTINUATION OF PREVIOUS PROVISIONS (Adoption)
- G. Ordinance #881 - AN ORDINANCE AUTHORIZING THE BOROUGH OF FRENCHTOWN TO ACCEPT FROM THE NEW JERSEY CONSERVATION FOUNDATION AN ASSIGNMENT OF AN OPTION TO PURCHASE BLOCK 17, LOTS 2, 2.02 AND 2.05 IN THE BOROUGH FROM THOMPSON REALTY CO. OF PRINCETON, INC. FOR \$11,347.13 PER ACRE MULTIPLIED BY THE NET ELIGIBLE ACREAGE AND AUTHORIZING AN APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 (Adoption)
- H. Ordinance #882 - BOND ORDINANCE PROVIDING FOR VARIOUS STREAM BANK RESTORATIONS AND/OR IMPROVEMENTS, BY AND IN THE BOROUGH OF FRENCHTOWN, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$684,540 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$651,942 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF (Adoption)
- I. Ordinance #883 - Cap Index Ordinance (Adoption)
- J. Ordinance #884 - AN ORDINANCE OF THE BOROUGH OF FRENCHTOWN RELEASING, EXTINGUISHING AND VACATING ANY AND ALL PUBLIC AND BOROUGH RIGHT, TITLE, AND INTEREST IN AND TO THAT PORTION OF WASHINGTON STREET SEPARATING BLOCK 45, LOT 2 AND BLOCK 47, LOT 1 (Introduction)
- K. Ordinance #885 - AN ORDINANCE OF THE BOROUGH OF FRENCHTOWN ACCEPTING A PORTION OF WASHINGTON STREET (Introduction)
- L. Ordinance #886 - 2022 Salary and Wage Ordinance (introduction)

7. RESOLUTIONS

- a. Resolution #2022-63 - ABC Person to Person Liquor License Transfer Resolution -
- b. Resolution #2022-64 - 2022 Municipal Budget adoption
- c. Resolution #2022-65 - Resolution approving funding of a bench in honor of Liz Johnson
- d. Resolution #2022-66 - Resolution designating the Month of May as "Bagup NJ" Month

8. NEW BUSINESS

- A. Approval of town wide yard sale by Frenchtown Lions Club on June 4<sup>th</sup> from 8 am to 2pm
- B. Approval of Junior Firefighter Membership to the Frenchtown Fire Department for Jabin Ni

9. COUNCIL COMMENTS

10. CORRESPONDENCE

11. PUBLIC COMMENTS

12. ADJOURNMENT

Date: May 4, 2022

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

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