

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 June 1, 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/81662907793?pwd=QzVqbkw2aDNpM1lYVFRBWUVsdWtVZz09>

Meeting ID: 816 6290 7793

Passcode: 281625

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 816 6290 7793 and Meeting Password 281625. (Press #9 to raise hand during the public hearing)

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BOROUGH OF FRENCHTOWN
Mayor and Common Council
Regular Meeting
AGENDA

June 1, 2022

Borough Hall 7:30 p.m.

1. CALL TO ORDER
 - A. Call To Order
 - B. Statement of Compliance
 - C. Flag Salute

2. ROLL CALL

3. PUBLIC HEARING
 - A. 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
 - B. Ordinance #885 - AN ORDINANCE OF THE BOROUGH OF FRENCHTOWN ACCEPTING A PORTION OF WASHINGTON STREET
 - C. Ordinance #886 - 2022 Salary and Wage Ordinance
 - D. Ordinance #887 - AN ORDINANCE TO AMENDED ORDINANCE #852 TO EXTEND PERMITS FOR TEMPORARY OUTDOOR DINING FOR FOOD ESTABLISHMENTS. CLUBS, LODGES AND/OR FRATERNAL ORGANIZATION AND OUTDOOR DISPLAYS OF MERCHANDISE DURING THE COVID-19 PANDEMIC

4. PUBLIC COMMENTS
 - A. Cross River Fiber - Fred Brody
 - 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 – April 26, 2022
- B. Executive Session – April 26, 2022
- C. Regular Meeting – May 4, 2022

6. ORDINANCE

- A. 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 (Adoption)
- B. Ordinance #885 – AN ORDINANCE OF THE BOROUGH OF FRENCHTOWN ACCEPTING A PORTION OF WASHINGTON STREET (Adoption)
- C. Ordinance #886 – 2022 Salary and Wage Ordinance (Adoption)
- D. Ordinance #887 - AN ORDINANCE TO AMENDED ORDINANCE #852 TO EXTEND PERMITS FOR TEMPORARY OUTDOOR DINING FOR FOOD ESTABLISHMENTS. CLUBS, LODGES AND/OR FRATERNAL ORGANIZATION AND OUTDOOR DISPLAYS OF MERCHANDISE DURING THE COVID-19 PANDEMIC (Adoption)

7. RESOLUTIONS

- A. Resolution #2022-68 – A RESOLUTION OF THE BOROUGH OF FRENCHTOWN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, RATIFYING AND CONFIRMING AN ORAL MOTION TO AUTHORIZE A PURCHASE ORDER TO THE BOROUGH ENGINEER IN AN AMOUNT NOT TO EXCEED \$55,100.00 FOR ENGINEERING SERVICES RELATED TO THE ACQUISITION OF A PORTION OF THE OASIS REALTY, LLC PROPERTY AT 4 KINGWOOD AVENUE FOR A MUNICIPAL PARKING LOT
- B. Resolution #2022-69- ABC License Renewal – Palante Frenchtown, LLC
- C. Resolution #2022-70 – ABC License Renewal – Lucky Liquors 888, LLC.
- D. Resolution #2022-71 - ABC License Renewal – Frenchtown Wine & Liquors
- E. Resolution #2022-72 – ABC License Renewal – Post #113 of the American Legion
Resolution #2022-73 – RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES AND DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$2,572,000 GENERAL OBLIGATION BONDS, SERIES 2022 OF THE BOROUGH OF FRENCHTOWN, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS

8. NEW BUSINESS

- A. Approval of Coin Toss for Frenchtown Lions Club on June 4th from 8 am to 2pm
- B. Approval of Coin Toss request for Frenchtown Fire Department for June 11, 18, 25, July 2, 9, 30 and August 6, 13, 20 & 27

- C. Approval of the Farmland Ride on June 12, 2022
- D. Approval for use of Sunbeam Lenape Park by Lenape Nation River Sojourn from August 12th through August 13th
- E. Appointment by Mayor of Paul Tomko as a Class IV Member for a term expiring on 12/31/23

9. COUNCIL COMMENTS

10. CORRESPONDENCE

11. PUBLIC COMMENTS

12. EXECUTIVE SESSION

- A. Land Acquisition

13. ADJOURNMENT

Date: June 1, 2022

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

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