

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 July 6, 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/85161821921?pwd=UDR4WE8ySFNHNkM0bnVMb1lhRDBkQT09>

Meeting ID: 851 6182 1921

Passcode: 615581

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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 851 6182 1921 and Meeting Password 615581. (Press #9 to raise hand during the public hearing)

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BOROUGH OF FRENCHTOWN
Mayor and Common Council
Regular Meeting
AGENDA

July 6, 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 #888 - CAPITAL ORDINANCE PROVIDING FOR ACQUISITION OF SPEED SIGNS FOR THE POLICE DEPARTMENT, BY AND IN THE BOROUGH OF FRENCHTOWN, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$5,446 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF
 - B. Ordinance #889 - ORDINANCE TO AMEND THE SALARY & WAGES OF CERTAIN BOROUGH OFFICIALS AND EMPLOYEES FOR THE YEAR 2022

4. PROCLAMATIONS
 - A. Eagle Scout, Matthew Houseworth

5. PUBLIC COMMENTS
 - A. Cannabis Committee Presentation - John Dougherty
 - B. Skate Park Committee Update
 - C. Written 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.

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 - June 1, 2022
- D. Special Meeting - June 14, 2022

7. ORDINANCE

A. Ordinance #888 - CAPITAL ORDINANCE PROVIDING FOR ACQUISITION OF SPEED SIGNS FOR THE POLICE DEPARTMENT, BY AND IN THE BOROUGH OF FRENCHTOWN, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$5,446 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF (Adoption)

B. Ordinance #889 - ORDINANCE TO AMEND THE SALARY & WAGES OF CERTAIN BOROUGH OFFICIALS AND EMPLOYEES FOR THE YEAR 2022 (Adoption)

C. ~~Ordinance #890~~ AN ORDINANCE RELEASING, EXTINGUISHING AND VACATING ALL OF THE BOROUGH OF FRENCHTOWN'S RIGHT, TITLE, AND INTEREST IN AND TO THAT UNIMPROVED STREET KNOWN AS HILLCREST DRIVE LYING WITHIN BLOCK 48, LOT 4 AND BLOCK 49, LOT 4 AS SHOWN ON THE TAX MAP OF THE BOROUGH OF FRENCHTOWN (Introduction)

8. RESOLUTIONS

A. Resolution #2022-76 – Refund of Tax Overpayment

B. Resolution #2022-77 - FRENCHTOWN BOROUGH, HUNTERDON COUNTY RESOLUTION AUTHORIZING THE PURCHASE OF 2 SPEED SIGNS FOR THE FRENCHTOWN POLICE DEPARTMENT

C. Resolution #2022-78 - RESOLUTION OF THE COMMON COUNCIL OF THE BOROUGH OF FRENCHTOWN RATIFYING AND CONFIRMING AUTHORIZATION OF AN ADDITIONAL \$2,300.00 FOR ADDITIONAL LIMITED ENVIRONMENTAL SITE INVESTIGATION OF BLOCK 17 LOT 2, 2.02 AND 2.05

D. Resolution #2022-79 - BILLING FOR TAX JUDGEMENTS THAT WERE ENTERED AFTER THE STATUTORY DEADLINE FOR THE 2021 ADDED/OMITTED BILLING

E. Resolution #2922-80 - RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PHOENIX ADVISORS, LLC. FOR CONTINUING DISCLOSURE SERVICES FOR THE BOROUGH OF FRENCHTOWN

9. NEW BUSINESS

- i. Shade Tree Commission appointment
- ii. Letter from Planning Board recommending escrow fee changes
- iii. Recommendation from Planning Board to adopt new Zoning Map

10. COUNCIL COMMENTS

11. CORRESPONDENCE

12. PUBLIC COMMENTS

13. ADJOURNMENT

Date: July 6, 2022

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

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