

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 September 7, 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.

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<https://dvrhs.zoom.us/j/89843878338?pwd=cGxXUmVGbGFTRlA2bmJiWWVEUWMwZz09>

Meeting ID: 898 4387 8338

Passcode: 235210

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 898 4387 8338 and Meeting Password 235210.

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

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+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

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BOROUGH OF FRENCHTOWN  
Mayor and Common Council  
Regular Meeting  
AGENDA

September 7, 2022

Borough Hall 7:30 p.m.

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1. CALL TO ORDER
  - A. Call To Order
  - B. Statement of Compliance
  - C. Flag Salute
  
2. ROLL CALL
  
3. PUBLIC HEARING
  - A. Ordinance #892 - AN ORDINANCE AMENDING SECTION 4 OF LAND USE ORDINANCE #545, NOW KNOWN AS SECTION 50-601E OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FRENCHTOWN, AMENDING DEVELOPMENT APPLICATION FEES AND ESCROW ACCOUNT FEES FOR THE PAYMENT OF PROFESSIONAL REVIEW FEES and ADDING SECTIONS 8, 9, & 10
  - B. Ordinance #893 - ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$20,000 FOR THE PREPARATION OF AN APPROVED TAX MAP IN AND BY THE BOROUGH OF FRENCHTOWN, IN THE COUNTY OF HUNTERDON, NEW JERSEY
  
4. PUBLIC COMMENTS
  - A. 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.

- B. Current Account
- C. Animal Control Trust Account
- D. Planning Board Trust Account
- E. Capital Improvement Account
- F. Sewer Utility Account
- G. Sewer Capital Improvement Fund Account
- H. Trust Account
- I. Off Duty Police Officers Trust Account

RESOLUTIONS:

- A. Resolution2022-84 Extending the grace period for the 3<sup>rd</sup> quarter 2022 tax installment
- B. Resolution #2022-85 - Extending the grace period for the 3<sup>rd</sup> quarter 2022 sewer

installment

- C. Resolution #2022-86 - Sewer rate fees for 2022-2023
- D. Resolution #2022-87 - Resolution appointing Municipal Court Administrator
- E. Resolution #2022-88 - Resolution appointing Municipal Judge

6. APPROVAL OF MINUTES

- A. Regular Meeting - August 3, 2022

7. ORDINANCE

- A. Ordinance #891 - AN ORDINANCE ADOPTING A NEW ZONING MAP FOR THE BOROUGH OF FRENCHTOWN, HUNTERDON COUNTY, NEW JERSEY AS AN AMENDMENT TO THE BOROUGH'S LAND USE ORDINANCE (Introduction)
- B. Ordinance #892 - AN ORDINANCE AMENDING SECTION 4 OF LAND USE ORDINANCE #545, NOW KNOWN AS SECTION 50-601E OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FRENCHTOWN, AMENDING DEVELOPMENT APPLICATION FEES AND ESCROW ACCOUNT FEES FOR THE PAYMENT OF PROFESSIONAL REVIEW FEES and ADDING SECTIONS 8, 9, & 10 (Adoption)
- C. Ordinance #893 - ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$20,000 FOR THE PREPARATION OF AN APPROVED TAX MAP IN AND BY THE BOROUGH OF FRENCHTOWN, IN THE COUNTY OF HUNTERDON, NEW JERSEY (Adoption)

8. RESOLUTIONS

- A. Resolution #2022-89 - Resolution to establish COVID Policy following the CDC guidelines
- B. Resolution #2022-90- Resolution to establish Earned Sick Leave following State guidelines
- C. Resolution #2022-91 - Performance Guarantee Reduction = Country Classics at Frenchtown LLC
- D. Resolution #2022-92 - Award of Contract, 64 Kingwood Avenue Bid Document Preparation, Borough of Frenchtown, Hunterdon County, NJ
- E. Resolution #2022-93 - Resolution appointing Tax Assessor
- F. Resolution #2022-94 - RESOLUTION OF THE BOROUGH OF FRENCHTOWN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT FOR THE PREPARATION OF NEW TAX MAPS
- G. Resolution #2022-95 - Stormwater Program Coordinator Reassignment
- H. Resolution #2022-65 - 2021 Audit Resolution

9. NEW BUSINESS

- A. Approval of Coin Toss by Lion Club on October 8 with a rain date of October 15
- B. NJ League of Municipality Conference - November 15-17
- C. Request to hold 5<sup>th</sup> Street Block Party
- D. Request to hold 8<sup>th</sup> Street Block Party
- E. Approval of Activities request from Maker's Alley for 3<sup>rd</sup> Annual Art & Artisan Exhibition for October 21-23/October 29-30/November 5-6

10. COUNCIL COMMENTS

11. CORRESPONDENCE

12. PUBLIC COMMENTS

13. EXECUTIVE SESSION

- A. Contract negotiations-River Mills Developer
- B. Contract negotiations /property acquisition- Oasis Realty, LLC.-

14. ADJOURNMENT

Date: September 7, 2022

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

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