

BOROUGH OF FRENCHTOWN  
Mayor and Common Council  
Regular Meeting  
AGENDA

February 7, 2018

Borough Hall 7:30 p.m.

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1. REGULAR
  - A. Call To Order
  - B. Statement of Compliance
  - C. Flag Salute
2. ROLL CALL
3. PUBLIC COMMENTS
4. 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

RESOLUTIONS

- A. Resolution #2018-31 - Cancellation of Improvement Authorizations
- B. Resolution #2018-32 - Resolution for Temporary Emergency Appropriation
- C. Resolution #2018-33 - Tax Sale Redemption - Block 41 Lot 4
- D. Resolution #2018-34 - 2017 Reserve Budget Transfer Resolution

5. APPROVAL OF MINUTES
  - a) Reorganization and Regular meeting - January 3, 2018
6. RESOLUTIONS
  - A. Resolution #2018-35 - Approval of Spending Plan - Affordable Housing Trust Fund
  - B. Resolution #2018-36 - Re-appointment of the part time temporary DPW employee for the Borough of Frenchtown
  - C. Resolution #2018-37 - Disposal of Surplus Equipment
  - D. Resolution #2018-38 - Approval to amend the Garbage and Recycling Contract with Republic Services
  - E. Resolution #2018-39 - Professional Appointment

7. NEW BUSINESS

- A. Approval of Junior Fire Fighter Application – Michael G. Artheras
- B. Approval of proposal from Investors Bank
- C. Approval of Farmland Ride event on June 10, 2018
- D. Fire Hydrants at River Mills
- E. Additional Equipment for the park improvement project
- F. USDA Rural Development – Hilltop Streets discussion
- G. Safe Route to School grant – Harrison Street discussion
- H. Approval for Riverside Symphonia to hang a banner from June 18-July 2, 2018

8. OLD BUSINESS

- A. Approval of carry over time for employees

9. COUNCIL COMMITTEE ASSIGNMENTS FOR 2018

10. COUNCIL COMMENTS

11. CORRESPONDENCE

12. EXECUTIVE SESSION

- A. Contract Negotiations – PBA 188 Local

13. ADJOURNMENT

Date: February 7, 2018

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