

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Regular Meeting
AGENDA

February 1, 2017

Borough Hall 7:30 p.m.

1. REGULAR
 - A. Call To Order
 - B. Statement of Compliance
 - C. Flag Salute

2. ROLL CALL

3. PUBLIC COMMENTS
 - A. Planner Elizabeth McKenzie

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 #2017-28- 2016 Reserve Budget Transfer Resolution
- B. Resolution #2017-29 Acceptance of Tax Collector's 2016 Annual Report

5. APPROVAL OF MINUTES
 - a) Special Year End Meeting - December 28, 2016
 - b) Regular Meeting - January 4, 2017

6. RESOLUTIONS
 - A) Resolution #2017-30 - Resolution authorizing the Borough of Frenchtown Mayor and Clerk to sign a Settlement Agreement fixing the Borough's Affordable Housing Fair Share obligation for the period from 1987 through 2025.
 - B) Resolution #2017-32 - Hunterdon County Municipal Grants Program Allocation
 - C) Resolution #2017-33 - Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Harrison Street Improvement Project - Section 1
 - D) Resolution #2017-34 - Resolution authorizing Change Order No. 1 for the Ridge Road - Section 2, 3 & 4 Improvement Project to Reivax Contracting Corp.

7. ORDINANCES

- A. Ordinance #782 - An Ordinance regulating the Salary & Wages of certain officials and employees of the Borough of Frenchtown for the year 2017 (Introduction)

8. NEW BUSINESS

- A. Additional 2017 Appointments
- B. Approval of the annual Frenchtown vs. Milford softball game at Old Frenchtown Field on May 7, 2017 at 2:00 pm.
- C. Approval of Tour de Cure event on June 3, 2017 by the American Diabetes Foundation
- D. Approval for DRBC to submit an American Water competitive grant to install webcams on the Frenchtown bridge
- E. Employees' request to carry vacation days

9. OLD BUSINESS

10. COUNCIL COMMENTS

11. CORRESPONDENCE

12. ADJOURNMENT

Date: February 1, 2017

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