

BOROUGH OF FRENCHTOWN
Mayor and Common Council
Regular Meeting
AGENDA

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

4. PUBLIC COMMENTS
 - A. Environmental Commission/Sustainable Frenchtown
 - B. Hunterdon Prevention Resources - Lesley Gabel, Co-executive director
 - C. Frenchtown OEM - Karen Harmon and Amy Cochran

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

- 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 #2017-35- 2016 Reserve Budget Transfer Resolution

6. APPROVAL OF MINUTES
 - a) Executive Session - December 4, 2016
 - b) Regular Meeting - February 1, 2017

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 (Adoption)

8. RESOLUTIONS

- A) Resolution #2017-31 - Verizon Wireless Resolution
- B) Resolution #2017-36 - Resolution establishing salaries and wages for certain officials and employees
- C) Resolution #2017-37 - Resolution supporting DWI Patrols on 3/17/17
- D) Resolution #2017-38 - Resolution supporting Distracted Driving Campaign from April 1 - April 21, 2017

9. NEW BUSINESS

- A. Request to be paid for unused vacation time - Paul Murphy
- B. Approval for Frenchtown Community Garden to use Borough Hall on 3/15/17 from 7-9 pm
- C. Approval of Raffle License application for instant raffles from May 1, 2017 to April 30, 2018 for Fidelity Post #113 of the American Legion
- D. Resignation letter from Judge Joseph Novak effective June 30, 2017
- E. Approval of Maintenance Agreement with H.T. Lyons

10. OLD BUSINESS

11. COUNCIL COMMENTS

12. CORRESPONDENCE

13. EXECUTIVE SESSION

- A) Attorney-Client Privilege and Personnel - Council

14. ADJOURNMENT

Date: March 1, 2017

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