

**\*\* WORKSHOP AGENDA \*\***

**August 23, 2017**

**6:30 P.M.**

**Work Session of the Mayor and Council of the Borough of Englishtown, 15 Main Street, Englishtown, New Jersey 07726.**

1. Meeting Called to Order and Roll Call
2. Discussion Items
  - Discussion of E-Mail Services – Vendors
  - Water/Sewer Infrastructure Review
3. Adjournment

**\*\* AGENDA \*\***

**Regular Meeting of the Mayor and Council of the Borough of Englishtown, 15 Main Street, Englishtown, New Jersey 07726.**

1. Meeting Called to Order and Roll Call
2. Statement of Compliance with Sunshine Law
3. Moment of Silence and Salute to the Flag
4. Fire District Presentation
5. Approval of Minutes
  - July 26, 2017 Meeting
  - July 26, 2017 Executive Session
6. Committee Reports
7. Correspondence
8. Open Public Portion/Limited to Agenda Items Only  
Limited to Five (5) Minutes per citizen to be determined at Borough Council's discretion. Any and all situations regarding Borough Personnel, when names are implied or mentioned, are to be brought to the full attention of the Council through an appointment and subsequent disclosure through the Personnel Committee.

9. New Business:
  - A. Ordinance No. 2017-04  
Bond Ordinance Providing for the Acquisition of a Dump Truck for the Department of Public Works, by and in the Borough of Englishtown in the County of Monmouth, State of New Jersey; appropriating \$65,000 Therefor and Authorizing the issuance of \$25,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof
  - B. Resolution No. 2017-114  
Resolution Amending the 2017 Capital Budget
  - C. Resolution No. 2017-115  
Resolution Authorizing Contracts with Certain Approved Vendors for Contracting Units Pursuant to N.J.S.A. 52:34-6.2(b)(3)
  - D. Resolution No. 2017-116  
Authorizing Refund of Tax Sale Certificate & Refund of Premium Paid at Tax Sale Block 26.01, Lot 11
  - E. Resolution No. 2017-117  
Resolution of the Mayor and Council of the Borough of Englishtown Declaring an Accessory Structure Located at 19 Tennent Avenue Unfit for Human Habitation, Occupancy or Use
  - F. Resolution No. 2017-118  
Authorization of Services to Purchase Ten (10) Water Meters and Fifty (50) Remote Boxes for the Water Department
  - G. Resolution No. 2017-119  
Payment of Borough Bills
10. Tax Collector's Report – July - 2017
11. Public Portion  
Limited to Five (5) Minutes per citizen to be determined at Borough Council's discretion. Any and all situations regarding Borough Personnel, when names are implied or mentioned, are to be brought to the full attention of the Council through an appointment and subsequent disclosure through the Personnel Committee.
12. Executive Session
13. Adjournment