

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

**April 24, 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
  - Trash & Recycling
  - Generator
  - Noise Issue – Englishtown Industrial Park
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. Approval of Minutes
  - March 22, 2017
  - March 22, 2017 Executive Session
5. Committee Reports
6. Correspondence
7. Public Hearing: 2017 Municipal Budget
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. Old Business

A. Ordinance No. 2017-01 – Public Hearing & Adoption

Ordinance to Exceed the Municipal Budget  
Appropriation Limits and to Establish a Cap Bank  
(N.J.S.A.: 4-45.14)

Ordinance No. 2017-02 – Public Hearing & Adoption

Ordinance Establishing Limits for Salaries of the Employees of the  
Borough of Englishtown, County of Monmouth, State of New  
Jersey

10. New Business

A. Resolution No. 2017-074

Resolution of the Mayor and Governing Body Granting Approval for  
Raffle Application No. RA 2017-01 Battleground Historical Society

B. Resolution No. 2017- 075

Resolution Adopting 2017 Municipal Budget

C. Resolution No. 2017-076

Authorizing Refund of Tax Sale Certificate & Refund of Premium  
Paid at Tax Sale, Block 26.01, Lot 8

D. Resolution No. 2017-077

Resolution Accepting & Adopting the Monmouth County Municipal  
Joint Insurance Fund's 2017 Safety & Compliance Program

E. Resolution No. 2017-078

Resolution in Recognition of Municipal Clerk's Week May 1-7, 2017

F. Resolution No. 2017-079

Authorizing Mayor and Municipal Clerk to Sign Audit Agreement

G. Resolution No. 2017-080

Authorization of Services Repair of Water Main Break on Dey Street  
Near Harrison Avenue, Funds are Available in Water Operating  
budget, not to Exceed \$11,149.75

H. Resolution No. 2017-081

Authorization of Purchase for Final Lease Payment on 2014 Dodge  
Charger for Police Department

I. Resolution No. 2017- 082

Resolution Requesting Approval of Items of Revenue and  
Appropriation NJSA 40A:4-87

J. Resolution No. 2017-083

Resolution Authorizing the Filing of a Recycling Tonnage Grant

K. Resolution No. 2017-084

Resolution Certifying a Submission of Expenditures for Recycling  
Taxes Paid in 2016

L. Resolution No. 2017-085  
Authorizing Payment of Borough Bills

11. Tax Collector's Report – March 2017
12. 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.
13. Executive Session
14. Adjournment