

**** WORKSHOP AGENDA ****

January 24, 2018

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
 - Women's History Month Celebration – March
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
 - December 18, 2017
 - December 18, 2017 Executive Session
 - Reorganization Meeting January 2, 2018
5. Committee Reports
6. Correspondence
7. 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.
8. New Business
 - A. Resolution No. 2018-042
Temporary Appointment to the Position of Acting Sergeant - Trevor Lee Martinson

- B. Resolution No. 2018-043
Temporary Appointment to the Position of Acting Sergeant - Alex M. Dinicola III
 - C. Resolution No. 2018-044
Accepting the Title of Foreman – Robert Smith
 - D. Resolution No. 2018-045
Authorizing Refund of Tax Sale Certificate & Refund of Premium Paid at Tax Sale Block 4 – Lot 14.09
 - E. Resolution No. 2018-046
Authorization of Services Software Maintenance for Finance, Tax, Animal, & Water Sewer Departments
 - F. Resolution No. 2018-047
Authorization of Purchases – Police Department – Ammunition
 - G. Resolution No. 2018-048
Payment of Borough Bills
9. Tax Collector's Reports – November 2017
December 2017
 10. Public Portion - Non Agenda Items
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.
 11. Executive Session
 12. Adjournment