

**** WORKSHOP AGENDA ****

January 25, 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
 - Women's History Month Celebration – March
 - Verizon Upgrade Request
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. Proclamation: Proclaiming January Radon Action Month
5. Approval of Minutes
 - December 13, 2016 Meeting
 - January 3, 2017 Reorganization Meeting
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. Resolution No. 2017-042
Approval to Submit a Grant Application & Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Hamilton Avenue (Street)

- B. Resolution No. 2017-043
Approval to Submit a Grant Application & Execute a Grant Contract with the New Jersey Department of Transportation for the Pedestrian Improvements to Conover Street, Park Avenue and Station Street
 - C. Resolution No. 2017-044
Appointment of Municipal Magistrate
 - D. Resolution No. 2017-045
Appointment of Emergency Management Coordinator
 - E. Resolution No. 2017-046
Authorizing Refund of Tax Sale Certificate & Refund of Premium Paid at Tax Sale Block 4, Lot 21
 - F. Resolution No. 2017-047
Authorizing Refund of Tax Sale Certificate & Refund of Premium Paid at Tax Sale Block 23, Lot 7.02
 - G. Resolution No. 2017-048
Authorizing Refund of Tax Sale Certificate & Refund of Premium Paid at Tax Sale Block 2 Lot 6
 - I. Resolution No. 2017-049
Resolution Establishing Interest Charge for Delinquent Sewer Charges
 - J. Resolution No. 2017-050
Authorization of Services Edmunds & Associates Software Maintenance
 - K. Resolution No. 2017-051
Authorizing Purchase of Ammunition for Police Department – Eagle Point Gun Shop
 - L. Resolution No. 2017-052
Authorizing Refund of Tax Sale Certificate & Refund of Premium Paid at Tax Sale Block 6 Lot 8
 - M. Resolution No. 2017-053
Authorizing Refund of Tax Sale Certificate & Refund of Premium Paid at Tax Sale Block 6 Lot 14.56
 - N. Resolution No. 2017-054 Payment of Borough Bills
Authorizing the Payment of Borough Bills
10. Tax Collector's Report – November 2016
December 2016

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