

**** WORKSHOP AGENDA ****

July 26, 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
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. Presentation: 2016 Audit by Matthew Holman of Holman, Frenia, & Allison, P.C.
5. Approval of Minutes
 - June 28, 2017 Meeting
 - June 28, 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. Resolution No. 2017-107
Authorizing Refund of Tax Sale Certificate & Refund of Premium Paid at Tax Sale Block 3, Lot 1

- B. Resolution No. 2017-108
2016 Audit of the Borough of Englishtown Division of Local Government
 - C. Resolution No. 2017-109
Resolution Regretfully Accepting the Resignation of Michael P. Macinnes
 - D. Resolution No. 2017-110
Resolution for the Removal of Probation Period for Police Officer Ryan Carideo
 - E. Resolution No. 2017-111
Payment of Borough Bills
- 11. Tax Collector's Report – June - 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 implies 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