

WORKSHOP AGENDA

June 28, 2017

6:30 p.m.

**** AGENDA ****

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:
 - *In Rem* - Legal Services
 - “Bail Reform Act” Resolution opposing an unfunded State Mandate
3. Adjournment

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
 - May 24, 2014 Meeting
 - May 24, 2017 Executive Session
 - June 8, 2017 Special Meeting
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. Old Business:
 - A. Ordinance No. 2017-03 – Public Hearing & Adoption
Bond Ordinance Amending and Supplementing Bond Ordinance 2014-04 Finally Adopted by the Borough Council on August 27, 21014, to Increase the Appropriation Therein by \$30,000 and to Increase the Authorization of Bonds or Notes Therein by \$28,500 to Finance Part of the Additional Costs Thereof
9. New Business:
 - A. Resolution No. 2017-098
Resolution Canceling Receivable Balance
 - B. Resolution No. 2017-099
Resolution Authorizing Refund of Tax Sale Certificate & Refund of Premium Paid At Tax Sale B-2 – Lot 22.28
 - C. Resolution No. 2017-100
Resolution Designating 2017 Salaries
 - D. Resolution No. 2017-101
Resolution Authorizing Renewal of the Borough of Englishtown’s Alcoholic Beverage Licenses for 2017-2018
 - E. Resolution No. 2017-102
Resolution Authorizing Refund of Old Planning Board Escrow
 - F. Resolution No. 2017-103
Resolution Authorizing the Payment of Borough Bills
10. Tax Collector’s Report – May 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