

**** AGENDA ****

December 13, 2010

7:30 P.M.

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. Award Presentation: Length of Service Awards
 - Peter S. Cooke Jr. 10 years of service
 - Wayne Krawiec 10 years of service
 - Laurie Finger 5 years of service
5. Discussion Items:
 - Personnel Policy
 - Domestic Violence Response Team
 - Traffic Safety Memo from Sgt. Cooke
6. Approval of Minutes - November 22, 2010
7. Committee Reports
8. Correspondence
9. Borough Administrator/CFO Report
10. 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.
11. Old Business
 - A. Ordinance No. 2010-11 – Public Hearing & Adoption
Amending & Supplementing Chapter 2.50 Entitled “Schedule of Fees”
 - B. Ordinance No. 2010-12 – Public Hearing & Adoption
Establishing Limits for Salaries of the Borough of Englishtown Employees

12. New Business:
 - A. Resolution No. 2010-201
Authorizing Appropriation Transfer
 - B. Resolution No. 2010-202
Authoring Cancellation of Unexpended Balance
 - C. Resolution No. 2010-203
Authorizing Employees to Carry Over Remaining Vacation Days
 - D. Resolution No. 2010-204
Authorizing Purchases Over \$800
Police Dept. – Annual Software Maintenance
 - E. Resolution No. 2010-205
Authorizing Execution of Contract for the Reconstruction of Victory,
Lakeside, Weamaconk, and Terrace Drives
 - F. Resolution No. 2010-206
Authorizing Approval of Department Requisitions
 - G. Resolution No. 2010-207
Authorizing Payment of Borough Bills
13. 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.
14. Executive Session
15. Adjournment

The meeting was called to order by Mayor Reynolds at 7:30 P.M.

Roll Call: Present: C/Carr, C/Cooke, C/Krawiec, C/Robilotti, C/Rucker, C/Wojyn
Absent: None

Also present were Peter Gorbatuk, Municipal Clerk, Laurie Finger, Borough Administrator and Joseph Youssouf, Borough Attorney.

Mayor Reynolds stated pursuant to N.J.S.A. 10 4-6 notification of this meeting has been (1) Published in the Asbury Park Press and the News Transcript the Official Newspapers of the Borough, (2) Posted to the Public at Borough Hall, (3) Copy has been filed with the Municipal Clerk, (4) Copy of this agenda and the Sunshine Statement has been filed with the Mayor and Council. Thus this meeting tonight is deemed in compliance with the Open Public Meetings Act.

There was a moment of silence and salute to the flag.

Award Presentation: Length of Service Awards

At this time Mayor Reynolds presents awards for length of service to:

Sgt. Peter S. Cooke Jr. for 10 years of service.
Wayne Krawiec for 10 years of service
Laurie Finger for 5 years of service

Discussion Items:

The following items were discussed:

- Personnel Policy – committee making adjustments- to be ready for 1/26/11 meeting.
- Domestic Violence Response Team – Training of Volunteers. Resolution to be prepared for first regular meeting in January.
- Sgt. Cooke's Traffic Safety Memo in regard to Harrison Avenue, Hamilton Street and Irving Place – to be forwarded to Engineer for approval.

Approval of Minutes –

There being no corrections, deletions or additions, a motion to approve the Minutes of November 22, 2010 was offered by C/Robilotti and seconded by C/Krawiec. Passed on the following roll call:

Roll Call: Ayes: C/Cooke, C/Krawiec, C/Robilotti, C/Wojyn
 Nays: None
 Abstain: C/Carr, C/Rucker
 Absent: None

Committee Reports

Public Utilities

Councilwoman Krawiec reports on the following items:

- Advises Mayor and Council of W/S Superintendent vacation- DPW Supervisor will cover.

Code Enforcement, Public Health, Welfare & Public Events

Councilwoman Cooke has nothing to report this evening.

Administration, Finance & Personnel

Councilman Wojyn reports on the following items:

- New computers for the Borough offices still being investigated.
- Clerk's office preparing for Reorganization Meeting.
- CFO 2011 Budget preparation work is underway.

Public Safety

Councilwoman Robilotti reports on the following items:

- Police report for November.
- Domestic Violence training for Volunteers. Resolution for January Meeting.

- Advises council that terms are expiring for Judge and OEM Coordinator effective 12/31/10. Resolutions to extend these terms until the 2011 reorganization meeting will be added to tonight's agenda.
- An over \$800 Resolution for the purchase of ammunition needs to be added to this evening's agenda.

Legislative, Insurance & Licenses

Councilwoman Carr reports on the following items:

- Update on 2011 insurance costs.
- Questions RFP for Engineer
- Questions re: 2011 Budget documentation

Public Buildings & Grounds

Councilman Rucker reports on the following items:

- Correspondence received from County in response to Borough Engineer's Dec. 2009 letter regarding truck route on County Roads 522 and 527. Council decides not to pursue at this time.

Correspondence

Peter Gorbatuk, Municipal Clerk reports on the following items:

- Reorganization Meeting to be held January 3, 2011 at 7:30 PM
- Sanford Park tree cutting, pruning work to begin week of December 13, 2010.
- Reconstruction of Weamaconk, Victory, Lakeside and Terrace Drives - minor work to begin shortly and project to be completed by Spring 2011.

Borough Administrator/CFO Report

Laurie Finger reports on the following items:

- DLGS posted results of Best Practices checklist and Englishtown did not lose any State Aid for 2010.

Public Portion – Agenda Items

Mayor Reynolds opens the floor to the public for discussion limited to agenda items only.

Barbara Kuchinski, Hamilton St. resident – questions & comments on Hamilton St. Cell Tower, Computer purchasing, 2011 Budget process and the repair of 2 damaged curbs on Hamilton St.

Kathy Bien, Main St. resident – advises of sewer drain that needs to be cleaned and recommends the purchase of laptops rather than desktop computers for the Borough.

There being no further questions or comments, a motion to close the public portion was offered by C/Robilotti and seconded by C/Rucker. Passed unanimously.

Old Business

**BOROUGH OF ENGLISHTOWN PUBLIC HEARING & ADOPTION
ORDINANCE NO. 2010-011**

**AN ORDINANCE OF THE BOROUGH OF ENGLISHTOWN AMENDING
& SUPPLEMENTING CHAPTER 2.50 OF THE BOROUGH CODE BOOK
ENTITLED "SCHEDULE OF FEES"**

BE IT ORDAINED by the Governing Body of the Borough of Englishtown that the following sections be amended/supplemented as follows:

Chapter 2.50, Schedule of Fees

Section 2.50.01 – Administration Fees

Copy Fees:	Letter Size pages: \$0.05 per page Legal Size pages: \$0.07 per page
Audio Tapes of Meetings:	Actual cost of reproduction
Certified Copy of Vital Statistic Record:	\$10.00

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon its passage and publication according to law.

Public Hearing

Mayor Reynolds opened the floor to the public for questions or comments on the above titled ordinance.

There being no questions or comments, a motion to close the public hearing was offered by C/Rucker and seconded by C/Robilotti. Passed unanimously.

Adoption

A motion to adopt Ordinance No. 2010-011 above titled, was offered by C/Robilotti and seconded by C/Cooke. Passed on the following roll call:

Roll Call: Ayes: C/Carr, C/Cooke, C/Krawiec, C/Robilotti, C/Rucker, C/Wojyn
 Nays: None
 Abstain: None
 Absent: None

**BOROUGH OF ENGLISHTOWN
ORDINANCE NO. 2010-012**

PUBLIC HEARING & ADOPTION

**ORDINANCE ESTABLISHING LIMITS FOR SALARIES OF THE EMPLOYEES
OF THE BOROUGH OF ENGLISHTOWN, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY**

BE IT ORDAINED, by the Mayor and Council of the Borough of Englishtown, County of Monmouth and State of New Jersey that the following shall repeal and replace Chapter 1.37 of the Code of the Borough of Englishtown entitled “Salaries and Compensation”

ARTICLE I

The annual salary ranges are established as follows, and the Borough Chief Financial Officer is hereby authorized to transfer such sums of money from such payroll from the time as directed by Salary Resolution of the Governing Body.

POSITION	SALARIES	
	MINIMUM	MAXIMUM
GOVERNING BODY		
MAYOR	\$ 1,800.00	\$ 4,500.00
COUNCIL	\$ 1,300.00	\$ 3,500.00
BUSINESS ADMINISTRATOR	\$15,000.00	\$41,000.00
MUNICIPAL CLERK	\$30,000.00	\$52,000.00
DEPUTY MUNICIPAL CLERK	\$15,000.00	\$31,000.00
CHIEF FINANCIAL OFFICER	\$15,000.00	\$41,000.00
FINANCE CLERK	\$20,000.00 \$10.00 per hr	\$40,000.00 \$15.00 per hr
CLERK TYPIST	\$15,000.00 \$10.00 per hr	\$28,000.00 \$15.00 per hr
COURT MAGISTRATE	\$ 9,000.00	\$22,000.00
ACTING COURT MAGISTRATE	\$ 250.00	\$ 2,500.00
MUNICIPAL COURT ADMINISTRATOR	\$30,000.00	\$50,000.00
DEPUTY MUNICIPAL COURT ADMINISTRATOR	\$18,000.00 \$10.00 per hr	\$28,000.00 \$15.00 per hr
VIOLATIONS CLERK	\$ 8.00 per hr	\$12.00 per hr

DPW SUPERVISOR	\$30,000.00	\$52,000.00
DPW – LEVEL 1	\$18,000.00	\$30,000.00
DPW – PART TIME	\$ 8.00 per hr	\$15.00 per hr
WATER SUPERINTENDENT	\$ 6,000.00	\$18,000.00
WATER CLERK	\$ 9,000.00 \$10.00 per hr	\$18,000.00 \$15.00 per hr
SEWER SUPERINTENDENT	\$ 6,000.00	\$18,000.00
SEWER CLERK	\$ 9,000.00 \$10.00 per hr	\$18,000.00 \$15.00 per hr
RECYCLING COORDINATOR	\$ 700.00	\$ 1,700.00
DOG/CAT CENSUS TAKER	\$ 50.00	\$ 500.00
RABIES CLINIC WORKER	\$ 50.00	\$ 150.00
EMERGENCY MGMT COORDINATOR	\$ 750.00	\$ 1,500.00
TAX ASSESSOR	\$ 5,000.00	\$12,000.00
TAX COLLECTOR	\$ 5,000.00	\$12,000.00
DEPUTY TAX COLLECTOR	\$ 1,000.00	\$ 7,500.00
TAX CLERK	\$ 1,000.00 \$10.00 per hr	\$ 5,000.00 \$15.00 per hr
FIRE OFFICIAL: FIRE INSPECTION FIRE SUB-CODE	\$ 5,000.00	\$12,000.00
CODE ENFORCEMENT	\$ 2,500.00	\$ 8,500.00
FIRE OFFICIAL PART TIME FIRE INSPECTOR ASST. CODE ENF/ZONING OFFICER	\$ 250.00 \$ 2,000.00	\$ 2,000.00 \$ 7,500.00
PLANNING BOARD SECRETARY	\$ 2,500.00 \$10.00 per hr	\$ 6,000.00 \$15.00 per hr
MUNICIPAL HOUSING LIAISON	\$ 500.00 \$10.00 per hr	\$ 1,500.00 \$15.00 per hr
CLEAN COMMUNITY GRANT	\$ 1,000.00 \$ 8.00 per hr	\$ 4,000.00 \$15.00 per hr

POLICE LIEUTENANT	\$65,000.00	\$90,000.00
POLICE SERGEANT	\$60,000.00	\$80,000.00
PATROLMAN	\$30,000.00	\$75,000.00
SPECIAL LAW ENFORCEMENT OFFICER-CLASS II	\$10.00 per hr	\$14.00 per hr
SPECIAL LAW ENFORCEMENT OFFICER-CLASS I	\$ 9.00 per hr	\$12.00 per hr

Salaries shall be set forth by Resolution of Mayor and Council within the aforementioned salary guidelines.

Payment of salaries shall be in equal bi-weekly, monthly, quarterly or other installments as the Mayor and Council may from time to time resolve.

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed.

This ordinance shall take effect upon its passage and publication according to law.

Public Hearing

Mayor Reynolds opened the floor to the public for questions or comments on the above titled ordinance.

There being no questions or comments, a motion to close the public hearing was offered by C/Rucker and seconded by C/Robilotti. Passed unanimously.

Adoption

A motion to adopt Ordinance No. 2010-012 above titled, was offered by C/Robilotti and seconded by C/Krawiec. Passed on the following roll call:

Roll Call: Ayes: C/Carr, C/Cooke, C/Krawiec, C/Robilotti, C/Rucker, C/Wojyn
Nays: None
Abstain: None
Absent: None

New Business

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2010-201**

RESOLUTION AUTHORIZING APPROPRIATION TRANSFER

WHEREAS, N.J.S.A. 40A: 4-58 provides that during the last 2 months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that the transfers in the amount of \$4,300.00 be made in the 2010 budget as attached.

Current Fund:

From:

Insurance OE	\$3,500.00
Municipal Court OE	\$ 800.00

To:

Legal Services OE	\$2,500.00
Municipal Court S&W	\$ 800.00
Street & Roads	\$1,000.00

Reason

Legal Services
Overtime
Repair Ford Truck & Sander

Offered By: C/Robilotti

Seconded By: C/Carr

Roll Call: Ayes: C/Carr, C/Cooke, C/Krawiec, C/Robilotti, C/Rucker, C/Wojyn
 Nays: None
 Abstain: None
 Absent: None

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2010-202**

**RESOLUTION AUTHORIZING CANCELLATION OF
UNEXPENDED BALANCE**

WHEREAS, the following 2010 Water Operating Fund Budget appropriation balance remain unexpended:

Water Capital Outlay	
Other Expenses	\$25,000.00

WHEREAS, it is necessary to formally cancel said balance so that the unexpended balance may be credited to Surplus;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough Of Englishtown, that the above listed unexpended balance of the Water Operating Fund be canceled.

Offered By: C/Robilotti

Seconded By: C/Cooke

Roll Call: Ayes: C/Carr, C/Cooke, C/Krawiec, C/Robilotti, C/Rucker, C/Wojyn
 Nays: None
 Abstain: None
 Absent: None

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2010-203**

**AUTHORIZING BOROUGH EMPLOYEES TO CARRY OVER
REMAINING VACATION TIME TO THE YEAR 2011**

WHEREAS, several Borough employees have not used all of their allowed vacation time; and

WHEREAS, it is difficult to use said time by the end of the year; and

WHEREAS, the department heads state that the remaining vacation time is as follows:

Richard Guffanti	5 Vacation Days Remaining
Celia Hecht	5 Vacation Days Remaining
Peter Gorbatuk	5 Vacation Days Remaining
Christine Robbins	1 Vacation Day Remaining
Rosemary O'Donnell	5 Vacation Days Remaining
Laurie Finger	5 Vacation Days Remaining
Jeanne Keevins	2 Vacation Days Remaining

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that the above personnel will be allowed to carry their remaining vacation time over to the year 2011 provided this time is used by June 30, 2011.

BE IT FURTHER RESOLVED a certified true copy of this Resolution be forwarded to Laurie Finger, Richard Guffanti, Wayne Krawiec, Rosemary O'Donnell, Celia Hecht, Jeanne Keevins, Peter Gorbatuk and the Borough Auditor.

Offered By: C/Robilotti

Seconded By: C/Cooke

Roll Call: Ayes: C/Carr, C/Cooke, C/Krawiec, C/Robilotti, C/Rucker, C/Wojyn

Nays: None

Abstain: None

Absent: None

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2010-204**

AUTHORIZATION OF SERVICES OVER \$800

WHEREAS, the Borough of Englishtown Council requires that purchases and services over \$800.00 or more be pre-approved by the Governing Body except in the case of imminent emergency situation; and

WHEREAS, the following itemized request(s) were submitted to the Chief Financial Officer by the respective Committee Chairperson(s) for Council approval; and

WHEREAS, the Chief Financial Officer certifies that appropriate funds are available for the following:

Police Dept. – Annual Software Maintenance - \$2,385.00

Services From: Information Management Corp.
P.O. Box 671609
Dallas, TX 75267-1609

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that the above request(s) is approved for the purchase or order.

Offered By: C/Robilotti

Seconded By: C/Krawiec

Roll Call: Ayes: C/Carr, C/Cooke, C/Krawiec, C/Robilotti, C/Rucker, C/Wojyn
Nays: None
Abstain: None
Absent: None

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2010-205**

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT
FOR THE RECONSTRUCTION OF VICTORY, LAKESIDE,
WEAMACONK, AND TERRACE DRIVES FUNDED BY THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION (NJDOT) TRUST FUND**

WHEREAS, Englishtown Borough has received a grant from the NJDOT Trust Fund in the amount of \$250,000.00 for the project known as Reconstruction of Victory, Lakeside, Weamaconk, and Terrace Drives; and

WHEREAS, the Borough advertised for bids, and received proposals on October 22, 2010 at 10:00 A.M., in the Borough's offices, for the Project; and

WHEREAS, F& Pcontractor's Inc. was awarded the contract in accordance with their bid per Resolution No. 2010-187 adopted on November 10, 2010.

NOW THEREFORE BE IT RESOLVED, that the Mayor is authorized to execute a contract with F & P Contractors Inc., South Amboy, New Jersey, in the amount of \$379,726.00 the total of the base bid, for the Reconstruction of Victory, Lakeside, Weamaconk, and Terrace Drives in a form consistent with the language of the bid proposal.

BE IT FURTHER RESOLVED, that the contract was conditioned upon the Borough Attorney's review and approval of the contract document and NJDOT approval and certification by the Borough's Chief Financial Officer of the availability of funds for this project, which has all been found satisfactory.

BE IT FURTHER RESOLVED, that the Clerk's Office is authorized to forward a copy of this Resolution to the Borough Attorney, the Borough Engineer, F & P Contractors, Inc. and the Borough's Chief Financial Officer.

Offered By: C/Rucker

Seconded By: C/ Robilotti

Roll Call: Ayes: C/Carr, C/Cooke, C/Krawiec, C/Robilotti, C/Rucker, C/Wojyn
Nays: None
Abstain: None
Absent: None

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2010-206**

**RESOLUTION OF THE BOROUGH OF ENGLISHTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING THE APPROVAL OF DEPARTMENT REQUISITIONS**

WHEREAS, the Mayor and Council have carefully examined all requisitions presented to the Borough for the processing into purchase orders; and

WHEREAS, after due consideration of the said requisitions, the Mayor and Council have approved processing of same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, as follows:

1. The said approved requisitions amounting to the sum of \$10,591.12 are hereby authorized to be processed into purchase orders on December 13, 2010.
2. The Borough Clerk is hereby directed to list on the page in the Minutes Book following the minutes of this meeting all of the said requisitions hereby authorized to be processed into purchase orders.

Offered By: C/Robilotti

Seconded By: C/Carr

Roll Call: Ayes: C/Carr, C/Cooke, C/Krawiec, C/Robilotti, C/Rucker, C/Wojyn
Nays: None
Abstain: None
Absent: None

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2010-207**

**RESOLUTION OF THE BOROUGH OF ENGLISHTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING THE PAYMENT OF BOROUGH BILLS**

WHEREAS, the Mayor and Council have carefully examined all vouchers presented to the Borough for the payment of claims; and

WHEREAS, after due consideration of the said vouchers, the Mayor and Council have approved payment of same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, as follows:

1. The said approved vouchers amounting to the sum of \$283,182.73 are hereby authorized to be paid on December 13, 2010.
2. The Borough Clerk is hereby directed to list on the page in the Minutes Book following the minutes of this meeting all of the said vouchers hereby authorized to be paid.

Offered By: C/Robilotti

Seconded By: C/Cooke

Roll Call: Ayes: C/Carr, C/Cooke, C/Krawiec, C/Robilotti, C/Rucker, C/Wojyn

Nays: None

Abstain: None

Absent: None

Public Portion – non-agenda items

Mayor Reynolds opens the floor to the public for discussion on anything they wish to bring to the attention to the governing body.

Barbara Kuchinski – questions who makes up salary ranges.

Mayor responds Borough Administrator and Mayor and Council.

Kathy Bien questions appointment of Judge Newman for 2011.

Mayor and Council have no issues regarding this appointment.

There being no further questions or comments, a motion to close the public portion was offered by C/Robilotti and seconded by C/Carr. Passed unanimously.

Executive Session

There is no executive session this evening.

Mayor Reynolds adds the following Resolutions to this evening's agenda.

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2010-208**

AUTHORIZATION OF SERVICES OVER \$800

WHEREAS, the Borough of Englishtown Council requires that purchases and services over \$800.00 or more be pre-approved by the Governing Body except in the case of imminent emergency situation; and

WHEREAS, the following itemized request(s) were submitted to the Chief Financial Officer by the respective Committee Chairperson(s) for Council approval; and

WHEREAS, the Chief Financial Officer certifies that appropriate funds are available for the following:

Police Dept. – Ammunition - \$2,824.14

Services From:

Eagle Point Gun Shop
TJ Morris & Son
1707 Third Street
Thorofare, N.J. 08086

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that the above request(s) is approved for the purchase or order.

Offered By: C/Robilotti

Seconded By: C/Carr

Roll Call: Ayes: C/Carr, C/Cooke, C/Krawiec, C/Robilotti, C/Rucker, C/Wojyn

Nays: None

Abstain: None

Absent: None

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2010-209**

EXTENSION OF TERM OF MUNICIPAL MAGISTRATE

WHEREAS, James M. Newman was appointed to be the Municipal Magistrate by Resolution No. 2008-027 dated January 3, 2008 for a three-year term ending December 31, 2010; and

WHEREAS, The Borough of Englishtown cannot operate the Municipal Court from January 1, 2011 through January 3, 2011 without a Municipal Magistrate; and

WHEREAS, the Borough Council is anticipating the reappointment of James M. Newman for an additional term inclusive of the years 2011 through 2013 at it's annual reorganization meeting scheduled for January 3, 2011.

NOW THEREFORE BE IT RESOLVED by the Englishtown Borough Council that the term of James M. Newman as Municipal Magistrate for the Borough of Englishtown is extended until the Reorganization Meeting scheduled for January 3, 2011.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided by the Borough Clerk to the Borough Administrator, the Police Dept., the Municipal Court Administrator, and the Borough Attorney.

Offered By: C/Robilotti

Seconded By: C/Carr

Roll Call: Ayes: C/Carr, C/Cooke, C/Krawiec, C/Robilotti, C/Rucker, C/Wojyn
Nays: None
Abstain: None
Absent: None

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2010-210**

EXTENSION OF TERM FOR OFFICER OF EMERGENCY MANAGEMENT

WHEREAS, Peter S. Cooke, Jr. was appointed to be the Emergency Management Coordinator by Resolution No. 2008-028 dated January 3, 2008 for a three-year term ending December 31, 2010; and

WHEREAS, the Borough Council is anticipating the reappointment of Peter S. Cooke, Jr. for an additional term inclusive of the years 2011 through 2013 at it's annual reorganization meeting scheduled for January 3, 2011; and

WHEREAS, it is in the best interest for the public's safety that The Borough of Englishtown not operate without an Emergency Management Coordinator for the period of January 1, 2011 through January 3, 2011.

NOW THEREFORE BE IT RESOLVED by the Englishtown Borough Council that the term of Peter S. Cooke, Jr. as Emergency Management Coordinator for the Borough of Englishtown is extended until the Reorganization Meeting scheduled for January 3, 2011.

BE IT FURTHER RESOLVED, that the Borough Clerk shall provide a certified copy of this Resolution to the Borough Administrator, the Police Dept., and Peter S. Cooke, Jr.

Offered By: C/Robilotti

Seconded By: C/Carr

Roll Call: Ayes: C/Carr, C/Krawiec, C/Robilotti, C/Rucker, C/Wojyn
Nays: None
Abstain: C/Cooke
Absent: None

Adjournment

There being no further business a motion to adjourn was offered by C/Cooke and seconded by C/Robilotti. Passed unanimously.

The time being 9:34 P.M.

January 3, 2011
Approved by Governing Body

Municipal Clerk