

**** WORKSHOP AGENDA ****

January 26, 2011

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:
 - Resolution Calling on the Governor to Sign S-1
 - Internet Access & Email Policy
 - Towing Ordinance
 - Verizon Business Personal Property Tax Update
 - Snow Removal Procedure Update
 - Appt. of Englishtown Development Committee
3. Adjournment

The meeting was called to order by Mayor Reynolds at 6:33 P.M.

Roll Call: Present: C/Carr, C/Cooke, C/Krawiec, C/Robilotti, C/Rucker
Absent: * C/Wojyn (arrives at 6:55 p.m.)

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

Discussion Items:

Resolution Calling on Governor to Sign S-1

- No discussion takes place due to veto by Governor Christie

Internet Access & Email Policy

- Discussion takes place in executive session

Towing Ordinance

- Borough Attorney & Engineer will prepare Ordinance; First Reading & Introduction to take place at the February 23, 2011 Council Meeting. Resolution 2011-057 to be added to this meeting agenda authorizing Attorney & Engineer to prepare the Ordinance and RFP documents.

Verizon Business Personal Property Tax Update

- Attorney Youssouf to send letter to NJ League of Municipalities' Attorney, showing Englishtown's support of the other municipalities who are objecting to Verizon's claim.

Snow Removal Procedure Update

- C/Carr to pursue possible shared service with Monmouth County for Emergency Snow Removal.

Appointment of Englishtown Development Committee

- C/Carr presents list of interested volunteers. Approved by council; Action to be taken on Resolution No. 2011-058 appointing these volunteers later in the meeting.

Executive Session

Mayor Reynolds stated pursuant to N.J.S.A. 10 4-12B be it resolved by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey as follows whereas N.J.S.A. 10 4-12B of the Open Public Meetings Act of the State of New Jersey permits exclusion of the public from those portions of the meetings in which matters authorized to be discussed in Executive Session under the cited statute will be reviewed and discussed; and

Whereas, the Governing Body concludes that the public must be excluded from the discussion of the following matters of lawyer/client privileged material; and

Therefore, be it resolved by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey, as follows, 1) Hereby authorizes Executive Session for the purpose of discussing above matters with N.J.S.A. 10 4-12B, 2) Anticipated at this time that the matters to be discussed in Executive Session will be discussed in Public not earlier than the next regular meeting of the Governing Body, 3) It is anticipated that the Executive Session last not longer than one-half hour, 4) There exists the possibility that action may be taken upon conclusion of the Executive Session when the meeting returns to open.

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

Absent: None

Abstain: None

The time being 7:00 P.M.

There being no further business in Executive Session, a motion to return to open session was offered by C/Robilotti, seconded by C/Carr. Passed unanimously. The time being 7:29 P.M.

Adjournment

There being no further business a motion to adjourn the workshop was offered by C/Robilotti, seconded by C/Carr. Passed unanimously. The time being 7:29 P.M.

**** AGENDA ****

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. Presentation by Edward Collins on the “Live Where You Work Program”
5. Approval of Minutes Reorganization Meeting – January 3, 2011
6. Committee Reports
7. Correspondence
8. Borough Administrator/CFO Report
9. 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.
10. Old Business:
 - A. Resolution No. 2011-020 – Tabled from the 1/3/11 mtg.
Appointment of the Englishtown Development Committee
11. New Business:
 - A. Ordinance No. 2011-01 – First Reading & Introduction
Amending & Supplementing Chapter 2.121 Entitled “Vehicles & Traffic”
 - B. Ordinance No. 2011-02 – First Reading & Introduction
Capital Ordinance Providing for the Acquisition & Installation of an Interconnection Meter Pit
 - C. Resolution No. 2011-046
Authorizing Signing of Professional Contracts

- D. Resolution No. 2011-047
Authorizing Execution of Affiliation Agreement with Manalapan Twp.
Domestic Violence Response Team and “180 Turning Lives Around, Inc.
 - E. Resolution No. 2011-048
Authorizing Services Over \$800
Annual Computer Software Maintenance
 - F. Resolution No. 2011-049
Authorizing Purchases Over \$800
Road Dept. – Salt/Magnesium Chloride Mix
 - G. Resolution No. 2011-050
Establishing 2011 Temporary Capital Budget
 - H. Resolution No. 2011-051
Authorizing Redemption of Tax Sale Certificate & Refund of
Premium Paid at Tax Sale – Block 7.01, Lot 5
 - I. Resolution No. 2011-052
Authorizing Redemption of Tax Sale Certificate & Refund of
Premium Paid at Tax Sale – Block 25, Lot 7
 - J. Resolution No. 2011-053
Authorizing Redemption of Tax Sale Certificate & Refund of
Premium Paid at Tax Sale – Block 21, Lot 5
 - K. Resolution No. 2011-054
Authorizing Engineer to Prepare Plans and Specifications for New
Interconnection Meter Pit
 - L. Resolution No. 2011-055
Authorizing Approval of Department Requisitions
 - M. Resolution No. 2011-056
Authorizing Payment of Borough Bills
12. Tax Collector’s Report – December 2010
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.
13. Executive Session

14. Adjournment

The meeting was called to order by Mayor Reynolds at 7:34 P.M.

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

Also present were Christine Robbins, Deputy Municipal Clerk, Laurie Finger, Borough Administrator/CFO 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.

Due to the inclement weather, the presentation on the "Live Where You Work Program" has been rescheduled for the February 23rd council meeting.

Borough Administrator/CFO Report

Laurie Finger states:

- BAN for the water tank matured on January 14th in the amount of \$150,000.00. \$75,000.00 was paid down and the note was renewed for \$75,000.00 at an interest rate of 1 ½% at Brunswick Bank and Trust. This note will mature on January 13, 2012 and will be completely paid off next year.

At this time B/A Finger excuses herself from the meeting due to the inclement weather.

Approval of Minutes –

There being no corrections, deletions or additions, a motion to approve the Minutes of January 3, 2011 Reorganization Meeting was offered by C/Robilotti and seconded by C/Carr. Passed on the following roll call:

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

Committee Reports

Public Utilities

Councilwoman Krawiec has nothing to report this evening.

Code Enforcement, Public Health, Welfare & Public Events

Councilwoman Cooke has nothing to report this evening.

Administration, Finance & Personnel

Councilman Wojyn has nothing to report this evening.

Public Safety

Councilwoman Robilotti reads aloud requests from Sgt. Cooke:

- Would like a resolution passed requesting the State Legislature to reinstate the death penalty. Resolution to be on the February 23rd council meeting agenda.
- Would like a resolution passed making January 14th Christopher Matlosz Remembrance Day in the Borough. Resolution to be on the February 23rd council meeting agenda.
- Would like to see the new street going in off Main Street named Matlosz Court.
- Reads into record correspondence received from a Carriage Lane resident commending Corporal MacInnes and Patrolman Dinicola for their professionalism, respect and care in the way they handled a neighbor dispute over a parking situation.

Legislative, Insurance & Licenses

Councilwoman Carr reports:

- Borough's 2011 worker's compensation claims premium to be reduced by \$1250.00 due to the council members that attended the JIF Elected Officials Training Seminar.
- Street signs along County roads are very faded; need to be replaced. Deputy Clerk will bring this matter to the attention of DPW supervisor.
- Voices concern about Borough Hall being opened during State of Emergency.
- Voices displeasure with DPW employee being docked pay for going home to sleep after working 16 hours through the night.

Action to be taken on last two issues later in the meeting.

Public Buildings & Grounds

Councilman Rucker has nothing to report this evening.

Correspondence

Christine Robbins, Deputy Municipal Clerk states:

- Correspondence received from the Battleground Historical Society requesting the presence of the Mayor and Council at the Village Inn on February 25th at 7:30 p.m.; Former Mayor Ted Narozanick will be present with his newly released DVDs of his World War II experiences which earned him the Bronze Star.
- Correspondence received from the First Aid Squad thanking the Borough for their generous annual contribution and requesting an increase in 2011 of \$1,000.00 for much needed improvements to their headquarters and first aid equipment.

Council is in favor of increase. Asked that CFO go over budget to see if there are available monies for the increase.

Public Portion – Agenda Items

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

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

Old Business

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2011-020**

TABLED FROM 1/3/11 MTG.

APPOINTMENT OF ENGLISHTOWN DEVELOPMENT COMMITTEE

WHEREAS, the Mayor and Council of the Borough of Englishtown found a need for the Borough to have a Development Committee in January 2007; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown that the volunteers listed below are hereby appointed to the Borough of Englishtown Development Committee for the year 2011.

Jayne Carr
Cindy Robilotti
John Ploskonka
Nick Campanella
Lori Cooke
Paula Kuchinski

BE IT FURTHER RESOLVED, that a certified true copy of this Resolution be forwarded to each volunteer.

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

New Business

**BOROUGH OF ENGLISHTOWN
ORDINANCE NO. 2011-01**

FIRST READING & INTRODUCTION

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2.121
OF THE CODE OF THE BOROUGH OF ENGLISHTOWN
ENTITLED "VEHICLES & TRAFFIC"**

A motion to introduce the above ordinance by title only was offered by C/Robilotti and seconded by C/Carr. Passed unanimously.

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. 2011-047**

**RESOLUTION AUTHORIZING THE BOROUGH OF ENGLISHTOWN TO
EXECUTE AN AFFILIATION AGREEMENT COOPERATIVELY WITH THE
TOWNSHIP OF MANALAPANS DOMESTIC VIOLENCE RESPONSE TEAMS
(DVRT) AND “180 TURNING LIVES AROUND, INC”**

WHEREAS, often residents and visitors of the Borough of Englishtown become involved in domestic issues and become victims of domestic violence, it is the legal and moral responsibility of the Borough of Englishtown to provide services and support during such incidents; and

WHEREAS, the Borough of Englishtown has determined there is a need to be part of a Domestic Violence Response Team; and

WHEREAS, the Borough of Englishtown adopts the following policy in accordance with the provisions of N.J.S.A. 2C: 25, to clearly define the duties and responsibilities of the (DVRT); and

WHEREAS, all employees of the Borough of Englishtown Police Department will follow the prescribed policies and procedures for providing support to victims of domestic violence, to assist in this support, the Borough of Englishtown has joined with the Manalapan Township (DVRT) and “180 Turning Lives Around, Inc.”; and

WHEREAS, the Municipal Attorney reviewed said agreements, and has found them to be in compliance with statutory requirements.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Englishtown, County of Monmouth, State of New Jersey, it hereby authorizes the Borough of Englishtown Police Commissioner and Liaison Officer to execute the said agreements

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. 2011-048**

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:

2011 Annual Software Maintenance for Finance, Tax Collection,
Animal Licensing and Water/Sewer Utility Departments - \$9,299.00

Services From:

Edmunds & Associates
301-A Tilton Road
Northfield, N.J. 08225

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. 2011-049**

AUTHORIZATION OF PURCHASES 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:

Road Dept. – Salt/Magnesium Chloride Mix - \$3,485.11
(R.O. No. R1-00027 & R.O. No. R1-00030)

Services From:

International Salt Company
655 Northern Blvd.
Clarks Summit, PA 18411

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. 2011-050**

**RESOLUTION ESTABLISHING
2011 TEMPORARY WATER CAPITAL BUDGET
OF THE BOROUGH OF ENGLISHTOWN**

WHEREAS, the Borough of Englishtown desires to constitute the 2011 Temporary Water Capital Budget by inserting therein New Interconnection Meter Pit,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Englishtown, in the County of Monmouth, State of New Jersey, as follows:

1. The 2011 Temporary Water Capital Budget of the Borough of Englishtown is hereby constituted by the adoption of a schedule to read as follows:

Project No. 1
Temporary Water Capital Budget of the Borough of Englishtown
County of Monmouth, New Jersey

Projects Schedules for 2011
New Interconnection Meter Pit

Method of Financing

Project	Est. Costs	Budget Approp.	Capital Imp. Fund	Capital Fund Balance	General Serial Bonds
1	100,000.00		100,000.00		

2. The Clerk is authorized and directed to file a certified copy of this resolution with the Borough Chief Financial Officer, Borough Auditor and one (1) certified copy to the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of this project.

Offered By: C/Robilotti

Seconded By: C/Cooke

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

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2011-051**

**AUTHORIZING REFUND OF TAX SALE CERTIFICATE
& REFUND OF PREMIUM PAID AT TAX SALE**

WHEREAS, the Borough of Englishtown Tax Collector has reported that the following Tax Sale Certificate has been sold to U.S. Bank Cust. For CCTS Capital, LLC, 2 Liberty Place 50 South 16th Street Suite 1950, Philadelphia, PA 19102:

Block 7.01, Lot 5
24 Wilson Avenue
in the amount of \$2,079.25

WHEREAS, U.S. Bank Cust. For CCTS Capital, LLC, also paid \$1500.00 as a premium to obtain Tax Sale Certificate; and

WHEREAS, the above-mentioned certificate has been voided by the tax collector and the holder is also entitled to a refund of the premium paid to obtain said certificate for a total refund amount of \$3,579.25.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that it hereby authorizes payment in the amount of \$3,579.25 to U.S. Bank Cust. For CCTS Capital, LLC, 2 Liberty Place 50 South 16th Street Suite 1950, Philadelphia, PA 19102.

BE IT FURTHER RESOLVED that a certified true copy of this Resolution be forwarded to the Borough's Tax Collector and Chief Financial Officer.

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. 2011-052**

**AUTHORIZING REFUND OF TAX SALE CERTIFICATE
& REFUND OF PREMIUM PAID AT TAX SALE**

WHEREAS, the Borough of Englishtown Tax Collector has reported that the following Tax Sale Certificate has been sold to U.S. Bank Cust. For CCTS Capital, LLC, 2 Liberty Place 50 South 16th Street Suite 1950, Philadelphia, PA 19102:

Tax Sale Certificate No. 09-00021
Block 25, Lot 7
15 Water Street
in the amount of \$6,759.65

WHEREAS, U.S. Bank Cust. For CCTS Capital, LLC, also paid \$100.00 as a premium to obtain Tax Sale Certificate; and

WHEREAS, the above-mentioned certificate has been voided by the tax collector and the holder is also entitled to a refund of the premium paid to obtain said certificate for a total refund amount of \$6,859.65.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that it hereby authorizes payment in the amount of \$6,859.65 to U.S. Bank Cust. For CCTS Capital, LLC, 2 Liberty Place 50 South 16th Street Suite 1950, Philadelphia, PA 19102.

BE IT FURTHER RESOLVED that a certified true copy of this Resolution be forwarded to the Borough's Tax Collector and Chief Financial Officer.

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. 2011-053**

**AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE
& REFUND OF PREMIUM PAID AT TAX SALE**

WHEREAS, the Borough of Englishtown Tax Collector has reported that the following Tax Sale Certificate has been sold to Stuart Lasher P.O. Box 83 Milltown, N.J. 08850:

Block 21, Lot 5
10 Park Avenue
in the amount of \$1,901.45

WHEREAS, Stuart Lasher also paid \$100.00 as a premium to obtain Tax Sale Certificate; and

WHEREAS, the above-mentioned certificate has been paid and the holder is also entitled to a refund of the premium paid to obtain said certificate for a total redemption amount of \$2,001.45.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that it hereby authorizes payment in the amount of \$2,001.45 to Stuart Lasher P.O. Box 83 Milltown, N.J. 08850.

BE IT FURTHER RESOLVED that a certified true copy of this Resolution be forwarded to the Borough's Tax Collector and Chief Financial Officer.

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. 2011-054**

**RESOLUTION OF THE BOROUGH OF ENGLISHTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING BOROUGH ENGINEER TO PREPARE PLANS AND
SPECIFICATIONS FOR NEW INTERCONNECTION METER PIT**

WHEREAS, the Borough of Englishtown has settled a Builder's Remedy Lawsuit with Elon Associates (Elon); and

WHEREAS, as a result of the settlement, Elon has commenced the construction of 134 rental units on Lasatta Avenue, commonly known as Stamford Square; and

WHEREAS, also part of the settlement, and in order to provide Stamford Square with potable water, the Borough entered into an agreement with Gordon's Corner Water Company (GCWC) to purchase 50,000 gallons per day to supply the above referenced project with potable water; and

WHEREAS, starting April 2011, the Borough will be paying GCWC for 50,000 gallons per day whether they utilize it or not; and

WHEREAS, GCWC water will enter the Borough through an interconnection located on Tennent Avenue, across from McDonald Way; and

WHEREAS, the existing interconnection has been used as an emergency water supply for the Borough on numerous occasions; and

WHEREAS, the said existing interconnection only consists of valves and a water meter; and

WHEREAS, the Borough will now have to introduce 50,000 per day of GCWC water into their system through the said interconnection, while also still pumping approximately 200,000 gallons per day from their water treatment plant (WTP) into their system; and

WHEREAS, to accomplish the above, the existing interconnection requires improvements which will make it intelligent enough to accept all the 50,000 gallons per day from GCWC, and utilize the water from the WTP, without overflowing the tanks; and

WHEREAS, the said improvements include, but are not limited to, piping, valves, control valve, water meter with remote readout, ability to send radio signals to the WTP, sump pump; and

WHEREAS, the existing interconnection pit is not large enough to accommodate the required improvements; and

WHEREAS, the Borough must advertise and receive bids for the removal of the existing interconnection meter pit and installation of a new pit.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Englishtown, County of Monmouth, that the Borough Engineer is hereby authorized to prepare plans and specifications for bids for a new interconnection meter pit.

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. 2011-055**

**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 \$15,776.21 are hereby authorized to be processed into purchase orders on January 26, 2011.
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. 2011-056**

**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 \$479,109.96 are hereby authorized to be paid on January 26, 2011.
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

At this time the following Resolution is added to tonight's agenda.

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2011-057**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF ENGLISHTOWN AUTHORIZING THE
BOROUGH ENGINEER AND ATTORNEY TO PREPARE
A TOWING ORDINANCE AND REQUEST FOR PROPOSALS
FOR TOWING SERVICES WITHIN THE BOROUGH**

WHEREAS; In 2007 the Legislature of the State of New Jersey adopted N.J.S.A. 56:13-8 et. seq. adopting comprehensive regulations governing the operating of tow trucks throughout the State of New Jersey; and

WHEREAS; N.J.S.A. 56:13-8 recites the legislative finding that the legitimate business interests of tow truck operators and the needs of private property owners for relief from unauthorized parking must be balanced with the interest of providing appropriate protection to consumers; and

WHEREAS; The Mayor and Council of the Borough of Englishtown believe that it is in the public interest to establish an ordinance regulating the provision of motor vehicle towing services within the Borough.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Englishtown that the Borough Attorney and Borough Engineer are hereby authorized to prepare an ordinance regulating the operation of towing businesses within the Borough and to prepare any and all bidding documents which may be necessary to effectuate the provisions of said ordinance.

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

Tax Collector’s Report

December 2010

2010 Taxes	\$98,991.50
2011 Taxes	9,177.23
Tax Sale Premium	17,900.00
Property Redeemed – 3 rd Party	10,740.35
Interest	3,633.36
<u>Cost of Sale</u>	<u>1,722.08</u>
Net Receipts	\$142,164.52

Public Portion

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

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

At this time a motion is made by C/Carr and seconded by C/Robilotti to close Borough Hall when the Governor declares a State of Emergency. Only essential personnel shall report to work. Approved by 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

At this time a motion is made by C/Robilotti and seconded by C/Carr to pay Mr. Krawiec monies owed him. Mr. Krawiec worked 20 hours overtime during the December 26-27, 2010 snowstorm and in accordance with the overtime section within the personnel policy he is entitled to time and a half for the entire shift. Approved by the following roll call:

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

Adjournment

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

The time being 8:19 P.M.

February 23, 2011
Approved by Governing Body

Deputy Municipal Clerk