

**\*\* WORKSHOP AGENDA \*\***

**June 22, 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:
  - Snow Removal Procedure amendments
  - LaSatta Avenue/Stamford Square Safety Concern Update
  - Solar Panels
  - Council Standardized Monthly Report Template
  - Shared Service w/Manalapan for vehicle repairs
  - NJLM Resolution for Fair Distribution of State Aid for Education
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: Presentation of 2010 Audit by Eugene Farrell of Hutchins, Farrell, Meyer & Allison, P.A.
5. Approval of Minutes – May 25, 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. New Business:
  - A. Resolution No. 2011-112  
2010 Audit of the Borough of Englishtown

- B. Resolution No. 2011-113  
Resolution Accepting Corrective Action Plan
  - C. Resolution No. 2011-114  
Authorizing Services Over \$800  
Water Main Break – 4 Victory Drive
  - D. Resolution No. 2011-115  
Authorizing Purchases Over \$800  
Playground Surface Material & Timber Turf for Sanford Park
  - E. Resolution No. 2011-116  
Authorizing Purchases Over \$800  
Printing & Binding of Consumer Confidence Water Reports
  - F. Resolution No. 2011-117  
Authorizing Services Over \$800  
911 Shared Service & Police Dispatching for 2011
  - G. Resolution No. 2011-118  
Authorizing Temporary Delay In Mailing of Third Quarter Tax  
Bills – 2011 Final / 2012 Preliminary Bills
  - H. Resolution No. 2011-119  
Appointment of Tax Assessor
  - I. Resolution No. 2011-120  
Authorizing Renewal of 2011-2012 Liquor Licenses
  - J. Resolution No. 2011-121  
Authorizing Execution of a Grant Application for D.E.D.R. Funds  
for Manalapan/Englishtown Community Alliance
  - K. Resolution No. 2011-122  
Authorizing Approval of Department Requisitions
  - L. Resolution No. 2011-123  
Authorizing Payment of Borough Bills
- 11. Tax Collector's Report - April 2011 & May 2011
  - 12. Public Portion  
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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