

**\*\* AGENDA \*\***

**August 10, 2011**

**7:00 P.M.**

**Special 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. 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.
5. New Business
  - A. Ordinance No. 2011-07 – First Reading & Introduction  
Authorizing the Acquisition of Certain Real Property Known and Identified as Lot 20, Block 17 as Shown on the Tax Map of the Borough of Englishtown and Commonly Known and Identified as 17 Main Street
  - B. Bond Ordinance No. 2011-08 – First Reading & Introduction  
Providing Various 2011 Capital Improvements, by and in the Borough of Englishtown Appropriating \$568,100 Therefor and Authorizing the Issuance of \$514,625 Bonds or Notes of the Borough to Finance Part of the Cost Thereof
  - C. Resolution No. 2011-136  
Amending 2011 Capital Budget
6. Executive Session
7. Adjournment

The meeting was called to order by Mayor Reynolds at 7:00 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) Noticed to the Asbury Park Press, 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.

### **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/Carr. Passed unanimously.

### **New Business**

### **BOROUGH OF ENGLISHTOWN                      FIRST READING & INTRODUCTION ORDINANCE NO. 2011-07**

### **AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AND IDENTIFIED AS LOT 20, BLOCK 17 AS SHOWN ON THE TAX MAP OF THE BOROUGH OF ENGLISHTOWN AND COMMONLY KNOWN AND IDENTIFIED AS 17 MAIN STREET**

A motion to introduce the above ordinance by title only was offered by C/Robilotti and seconded by C/Krawiec. Passed on the following roll call:

Offered by:                      C/Robilotti

Seconded by:                      C/Krawiec

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

Peter Gorbatuk, Municipal Clerk states the Public Hearing and Adoption on Ordinance No. 2011-07 will be held at the August 24, 2011 council meeting.

**BOROUGH OF ENGLISHTOWN                      FIRST READING & INTRODUCTION**  
**BOND ORDINANCE NO. 2011-08**

**PROVIDING VARIOUS 2011 CAPITAL IMPROVEMENTS, BY AND IN THE  
BOROUGH OF ENGLISHTOWN APPROPRIATING \$568,100 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$516,625 BONDS OR NOTES OF THE  
BOROUGH TO FINANCE PART OF THE COST THEREOF**

A motion to introduce the above ordinance by title only was offered by C/Robilotti and seconded by C/Wojyn. Passed on the following roll call:

Offered by:                      C/Robilotti

Seconded by:                    C/Wojyn

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

              Nays: C/Carr

              Abstain: None

              Absent: None

Peter Gorbatuk, Municipal Clerk states the Public Hearing and Adoption on Bond Ordinance No. 2011-08 will be held at the August 24, 2011 council meeting.

**BOROUGH OF ENGLISHTOWN**  
**RESOLUTION NO. 2011-136**

**RESOLUTION AMENDING 2011 CAPITAL BUDGET**

**WHEREAS**, the Borough Council of the Borough of Englishtown desires to amend the 2011 Capital Budget of said municipality by inserting or correcting therein as shown in such budget for the following reasons:

Property Acquisition  
Police SUV  
Municipal Building-Roof  
Computer Equipment  
Water Plant-Roof

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Englishtown as follows:

**SECTION 1.** The 2011 Capital Budget of the Borough of Englishtown is hereby amended by correcting thereto a Schedule to read as follows:

**Amendment No. 1**

Capital Budget of the  
Borough of Englishtown  
County of Monmouth, New Jersey

Projects Scheduled for 2011:

- Property Acquisition
- Police SUV
- Municipal Building-Roof
- Computer Equipment
- Water Plant-Roof

Method of Financing

Project No.	Estimated Total Cost	Capital Impr. Fund	Grants in Aid and Other Funds	Debt Authorized
01	\$400,000.00	\$20,000.00	\$0.00	\$380,000.00
02	\$ 50,000.00	\$ 2,500.00	\$0.00	\$ 47,500.00
03	\$ 84,600.00	\$ 4,600.00	\$0.00	\$ 80,000.00
04	\$ 7,500.00	\$ 375.00	\$0.00	\$ 7,125.00
05	\$ 26,000.00	\$26,000.00	\$0.00	\$ 0.00

**SECTION 2.** The Clerk is authorized and directed to file a certified copy of this resolution with the Borough Chief Financial Officer, Borough Auditor and two (2) certified copies 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, to be included in the 2011 Capital Budget as adopted.

Offered by: C/Robilotti

Seconded by: C/Krawiec

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

Nays: C/Carr

Abstain: None

Absent: None

**Executive Session**

There is no executive session this evening.

**Adjournment**

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

The time being 7:18 P.M.

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August 24, 2011  
Approved by Governing Body

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Municipal Clerk