

**** AGENDA ****

July 13, 2011

6:30 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. Discussion Items:
 - Possible Property Acquisition - Block: 25, Lot: 20, 17 Main Street
5. 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.
6. Executive Session
7. Adjournment

The meeting was called to order by Mayor Reynolds at 6:45 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 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.

Discussion: Possible Property Acquisition - Block: 25, Lot: 20, 17 Main Street

Mayor and Counsel debate the pros and cons of purchasing the property located at 17 Main Street for municipal use.

A motion is made by C/Krawiec and seconded by C/Cooke to authorize the Borough Administrator to prepare a cost benefit analysis and to begin negotiations for the purchase of the property located at 17 Main Street. Motion passed on the following roll call:

Offered By: C/Krawiec

Seconded By: C/Cooke

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

Nays: C/Carr

Absent: None

Abstain: None

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.

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/Wojyn. Passed unanimously.

The time being 7:17 P.M.

July 27, 2011

Approved by Governing Body

Deputy Municipal Clerk