

**MARCH 28, 2012**

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

**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:
  - Declarations, Inc.
3. Adjournment

The meeting was called to order by Mayor Reynolds at 6:31 P.M.

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

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

**Discussion Items:**

**Declarations, Inc.:**

- Declarations, Inc. President/CEO, James Marhold and Program Director, Wendy Cinquanta are present.
- C/Robilotti and Council address concerns brought to their attention by Lt. Cooke. There were 84 calls to the residence since 2009. James Marhold states most of those calls were from one resident who no longer lives there. Would like to give the Police Department a 24 hour contact number to avoid any confusion in the future. Thanks the Englishtown Police Department for their professionalism and sensitivity shown and states he is willing to work with the Municipality in any way to collaboratively make Declarations, Inc. safe and welcome in the community. Council agrees.

At this time Mayor Reynolds calls for an executive session.

**Executive Session**

**RESOLUTION OF THE BOROUGH OF ENGLISHTOWN MAYOR AND  
COUNCIL FOR A CLOSED OR EXECUTIVE SESSION  
PURSUANT TO N.J.S.A. 10:4-13**

**WHEREAS**, N.J.S.A. 10:4-12b provides that a public body may exclude the public from that portion of a meeting at which the body discusses:

1. Any matter which, by express provision of Federal Law or State statute or rule of court, shall be rendered confidential;
2. Any matter in which the release of information would impair a right to receive funds from the Government of the United States;
3. Any material, the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records or personal material including health records, legal defense, insurance, etc;
4. Any collective bargaining agreement or terms and conditions related thereto;
5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques utilized in protecting the public safety and property;
7. Any pending or anticipated litigation or contract negotiation wherein the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required;
8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee, employed or appointed by the public body;
9. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit; and

**WHEREAS**, N.J.S.A. 10:4-13 provides that a public body may not exclude the public from any meeting to discuss any matters described in N.J.S.A. 10:4-12 until the public body has adopted a resolution at a meeting to which the public shall be admitted, stating the general nature of the subject to be discussed and stating as precisely as possible, the time and when the circumstances under which the discussion conducted in a closed session of the public body can be disclosed to the public; and

**WHEREAS**, the Mayor and Council of the Borough of Englishtown believe that a closed session pursuant to Section 1 of N.J.S.A. 10:4-12b is required to discuss the Municipal Vacancy Law (N.J.S.A. 40A:16-3).

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the public be excluded from this portion of the public meeting convened on the 28<sup>th</sup> day of March, 2012 pursuant to Section 1 of the Open Public Meetings Act.

**BE IT FURTHER RESOLVED** that the subject matter of this executive session will be made public when it is no longer required that the subject matter discussed be kept privileged.

Offered By: C/Robilotti

Seconded By: C/Wojyn

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

The time being 6:55 P.M.

There being no further business in Executive Session, a motion to return to open session was offered by C/Rucker, seconded by C/Robilotti. Passed unanimously.

The time being 7:16 P.M.

**Adjournment**

There being no further business a motion to adjourn the workshop was offered by C/Robilotti, seconded by C/Wojyn. Passed unanimously. The time being 7:16 P.M.

Mayor Reynolds calls for a brief recess.

**\*\* 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. Proclamation: Proclaiming April “Alcohol Awareness Month”
5. Approval of Minutes
  - February 22, 2012
  - February 22, 2012 Executive Session Minutes
  - Special Meeting - March 5, 2012
  - Special Meeting - March 5, 2012 Executive Session Minutes
  - Special Meeting - March 15, 2012
6. Committee Reports
7. Correspondence
8. 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.
9. Old Business:
  - A. Ordinance No. 2012-01 – Public Hearing & Adoption  
Amending & Supplementing Chapter 2.73 “Fire Prevention”
  - B. Ordinance No. 2012-02 – Public Hearing & Adoption  
Establishing Limits for Salaries for Employees
10. New Business:
  - A. Ordinance No. 2012-03 – First Reading & Introduction  
Ordinance To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)
  - B. Resolution No. 2012-066  
Granting Approval for Raffle Application RA 2012-01 for BHS
  - C. Resolution No. 2012-067  
Authorizing Change Order for Interconnection Meter Pit Project

- D. Resolution No. 2012-068  
Authorizing Redemption of Tax Sale Certificate
  - E. Resolution No. 2012-069  
Authorizing Redemption of Tax Sale Certificate
  - F. Resolution No. 2012-070  
Opposing Federal Government's Decision to Close the James J. Howard Marine Sciences Laboratory in Sandy Hook, N.J.
  - G. Resolution No. 2012-071  
Emergency Temporary Appropriations
  - H. Resolution No. 2012-072  
Authorizing Mayor to Sign Interlocal Fire Agreement with Fire District No. 1
  - I. Resolution No. 2012-073  
Introduction of the 2012 Municipal Budget
  - J. Resolution No. 2012-074  
Requesting DCA to Review 2012 Municipal Budget
  - K. Resolution No. 2012-075  
Authorizing Accelerated Tax Sale
  - L. Resolution No. 2012-076  
Authorizing Payment of Borough Bills
  - M. Resolution No. 2012-077  
Conditional Municipal Appointment
- 11. Tax Collector's Report – February 2012
  - 12. 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 7:20 P.M.

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

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.

### **Proclamations**

At this time Mayor Reynolds reads aloud proclamations:

- Proclaiming April “Alcohol Awareness Month”

### **Approval of Minutes –**

There being no corrections, deletions or additions, a motion to approve the February 22, 2012 meeting minutes was offered by C/Robilotti and seconded by C/Wojyn. Passed on the following roll call:

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

There being no corrections, deletions or additions, a motion to approve the February 22, 2012 Executive Session minutes was offered by C/Robilotti and seconded by C/Wojyn. Passed on the following roll call:

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

There being no corrections, deletions or additions, a motion to approve the March 5, 2012 special meeting minutes was offered by C/Robilotti and seconded by C/Wojyn. Passed on the following roll call:

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

There being no corrections, deletions or additions, a motion to approve the March 5, 2012 Executive Session minutes was offered by C/Robilotti and seconded by C/Wojyn. Passed on the following roll call:

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

There being no corrections, deletions or additions, a motion to approve the March 15, 2012 special meeting minutes was offered by C/Robilotti and seconded by C/Wojyn. Passed on the following roll call:

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

## **Committee Reports**

### **Public Utilities**

Councilwoman Krawiec reports:

- 15 Mark outs for Water and Sewer
- Water meter reads to begin next week for the 2<sup>nd</sup> quarter
- Recycling report nearly complete – will be given to Tom Herits for his review and approval. The report then will be submitted to the State which is due April 30<sup>th</sup>.
- There have been approximately 30 TV's picked up so far to be recycled.

### **Code Enforcement, Public Health, Welfare & Public Events**

Councilwoman Cooke reports:

- She has heard from Peter Rabbit and the Easter Egg Hunt will be on March 31<sup>st</sup> at 12:00 Noon sharp with a rain date of April 7<sup>th</sup>.

### **Administration, Finance & Personnel**

Councilman Wojyn reports:

Reads aloud Clerk and Administrator reports. Important Item as Follows:

- Arranged for a donation of a large television monitor for the use by the Police Department and Court.
- Installation of new servers and workstations for the Administrative Offices and Police Dept. to begin in April of 2012.
- Budget preparation done and forwarded to Council for review and Introduction. Will be in line to adopt budget in April.
- Received state grant for \$210,000 for road improvements on Center Street.
- Voices concern over the mandatory costs of the water fluoridation bill in the Legislature and the one year implementation mandate would have a serious budget impact for the Borough.

### **Public Safety**

Councilwoman Robilotti reports:

- Reads Police Activity Report for February. Available for public viewing in the Clerk's office.
- 180 Turning Lives Around will be holding "Denim Day" on April 26<sup>th</sup> anyone donating \$5.00 to the organization will be allowed to wear jeans to show their support for this great cause.

### **Legislative, Insurance & Licenses -**

Councilwoman Carr is absent; no report this evening.

### **Public Buildings & Grounds**

Councilman Rucker reports:

- Reads aloud DPW activity report for March. Available for public viewing in the Clerk's office.

### **Correspondence**

Peter Gorbatuk, Municipal Clerk reports:

- Monmouth County Improvement Authority solar project phase 2 has started. Englishtown will not be a part of it due to our heavy reliance for canopies. We will be considered in the future.
- Thomas Arnone of the Board of Chosen Freeholders will be at "Made in Monmouth" at Monmouth University in the multi - purpose center on March 31<sup>st</sup> from 11:00 – 4:00. There will be items that are Made in Monmouth available for viewing and purchase.
- Greater Monmouth Chamber of Commerce along with Brunswick Bank and Trust will be having a meet and greet night from 5:30 – 7:30 on April 17<sup>th</sup> at the Knights of Columbus Hall. Refreshments will be available.
- On April 25<sup>th</sup> @ 6:00 PM here at Borough Hall, there will be a resident participation meeting to discuss ideas for projects in Englishtown. A topic of discussion will be "handicapped accessibility improvements" to the Borough of Englishtown. This will be done through a Community Development Block Grant.

### **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                      PUBLIC HEARING & ADOPTION  
ORDINANCE NO. 2012-01**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2.73, OF  
THE CODE OF THE BOROUGH OF ENGLISHTOWN  
ENTITLED "FIRE PREVENTION"**

**BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE  
BOROUGH OF ENGLISHTOWN**, that Chapter 2.73, of the Code of the Borough of  
Englishtown is hereby amended as follows:

**2.73.02                      Agency Designation:**

The Local Enforcing Agency shall be the Bureau of Fire Prevention of the Borough of  
Englishtown, which is hereby established in Fire District No 1 Borough of Englishtown.

**2.73.03                      Unchanged**

**2.73.04                      Organization:**

The Local Enforcing Agency established hereby shall consist of the Fire Official, who  
shall be the Chief of the Bureau of Fire Prevention, and Fire Inspectors who may be  
appointed by the Board of Fire Commissioners of Fire District No. 1 Borough of  
Englishtown to assist in the enforcement of the Uniform Fire Safety Act  
(N.J.S.A.52:27D-192 et. seq.) and the Uniform Fire Code (N.J.A.C. 5:70-1.1 et. seq.)

**2.73.05                      Appointments, Terms of Office, Duties Removal:**

- a) The Fire Official shall serve a term of three years. The Fire Official shall be  
the Chief of the Bureau of Fire Prevention and shall be appointed by the  
Board of Fire Commissioners of Fire District No. 1 Borough of Englishtown.  
The Fire Official shall be responsible for the administrative supervision of the  
Bureau of Fire Prevention and any and all Fire Inspectors appointed by the  
Board of Fire Commissioners.
- b) The Fire Official shall report to the Board of Fire Commissioners and to the  
Chief of the Englishtown Volunteer Fire Department. A report of the bureau  
of fire prevention shall be made monthly and transmitted to the Board of Fire  
Commissioners of Fire District No. 1 Borough of Englishtown. It shall  
contain all proceedings under the Uniform Fire Safety Act, with such statistics  
as the Fire Official may wish to include therein. The Fire Official shall also  
recommend any amendments to the Uniform Fire Safety Act that the Fire  
Official shall deem desirable.
- c) Fire Inspectors shall be appointed by Resolution of the Board of Fire  
Commissioners and shall be appointed to three-year terms.

**2.73.06 Permits and Fees:**

The permit fees established by the New Jersey Uniform Fire Code, as set forth in N.J.A.C. 5:70-2.9, shall be followed.

Fees for non-profit and governmental bodies and organizations may be waived upon recommendation of the Fire Official.

Fees established for inspections and frequency of inspections shall be fixed by Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Borough of Englishtown and may be amended from time to time by said body, upon recommendation of the Chief of the Bureau of Fire Prevention.

**ARTICLE II**

Should a court of competent jurisdiction hold any portion, section or subsection of this ordinance invalid or unconstitutional, such provision, portion, section or subsection shall be deemed severable and shall not affect the validity of the remaining portions of this ordinance which shall remain in full force and effect.

**ARTICLE III**

This ordinance amendment shall take effect upon final passage and after publication as required by 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. 2012-01 above titled, was offered by C/Rucker and seconded by C/Robilotti. Passed on the following roll call:

Offered By: C/Rucker

Seconded By: C/Robilotti

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

**BOROUGH OF ENGLISHTOWN                      PUBLIC HEARING & ADOPTION  
ORDINANCE NO. 2012-02**

**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.

<b><u>POSITION</u></b>	<b>SALARIES</b>	
	<b><u>MINIMUM</u></b>	<b><u>MAXIMUM</u></b>
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	\$56,000.00
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	\$42,000.00 \$15.00 per hr
CLERK TYPIST	\$15,000.00 \$10.00 per hr	\$30,000.00 \$15.00 per hr
COURT MAGISTRATE	\$ 9,000.00	\$25,000.00
ACTING COURT MAGISTRATE	\$ 250.00	\$ 2,500.00
MUNICIPAL COURT ADMINISTRATOR	\$30,000.00	\$56,000.00
DEPUTY MUNICIPAL COURT ADMINISTRATOR	\$18,000.00 \$10.00 per hr	\$30,000.00 \$15.00 per hr
VIOLATIONS CLERK	\$ 8.00 per hr	\$12.00 per hr

DPW SUPERVISOR	\$30,000.00	\$56,000.00
DPW FOREMAN	\$ 2,500.00	\$10,000.00
DPW – LEVEL 1	\$18,000.00	\$40,000.00
DPW – PART TIME	\$ 8.00 per hr	\$18.00 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	\$ 1,000.00	\$ 5,000.00
DOG/CAT CENSUS TAKER	\$ 50.00	\$ 500.00
RABIES CLINIC WORKER	\$ 50.00	\$ 150.00
EMERGENCY MGMT COORDINATOR	\$ 750.00	\$ 2,000.00
TAX ASSESSOR	\$ 5,000.00	\$15,000.00
TAX COLLECTOR	\$ 5,000.00	\$15,000.00
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	\$ 9,000.00
FIRE OFFICIAL PART TIME FIRE INSPECTOR ASST. CODE ENF/ZONING OFFICER	\$ 250.00 \$ 2,000.00	\$ 2,000.00 \$ 8,000.00
HOUSING INSPECTOR	\$ 4,000.00	\$ 9,000.00
PLANNING BOARD SECRETARY	\$ 2,500.00 \$10.00 per hr	\$ 6,000.00 \$15.00 per hr

MUNICIPAL HOUSING LIAISON	\$ 500.00	\$ 1,500.00
	\$10.00 per hr	\$15.00 per hr
CLEAN COMMUNITY GRANT	\$ 1,000.00	\$ 4,000.00
	\$ 8.00 per hr	\$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. 2012-02 above titled, was offered by C/Rucker and seconded by C/Robilotti. Passed on the following roll call:

Offered By: C/Robilotti

Seconded By: C/Rucker

C/Krawiec abstains from limits for salaries for the Department of Public Works.

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

**New Business**

**BOROUGH OF ENGLISHTOWN                      FIRST READING & INTRODUCTION  
ORDINANCE NO. 2012-03**

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

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

Offered by:            C/Rucker

Seconded by:        C/Robilotti

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

Peter Gorbatuk, Municipal Clerk states the Public Hearing and Adoption on Ordinance No. 2012-03 will be held at the April 25, 2012 council meeting.

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2012-066**

**RESOLUTION OF THE MAYOR AND GOVERNING BODY  
GRANTING APPROVAL FOR RAFFLE APPLICATION NO. RA 2012-01**

**WHEREAS**, the Battleground Historical Society has applied to the Governing Body of the Borough of Englishtown for a raffle license for November 17, 2012; and

**WHEREAS**, the Battleground Historical Society has paid all the proper fees to the Borough of Englishtown and submitted the proper fees to be forwarded to the Legalized Games of Chance Control Commission; and

**WHEREAS**, the Mayor and Governing Body of the Borough of Englishtown finds that the Battleground Historical Society is a qualified applicant and the members of the Battleground Historical Society are designated to conduct games of chance and are of good moral character and said members have never been convicted of a crime to the best of the Council's knowledge; and

**WHEREAS**, said games are to be conducted by the rules set forth by the Legalized Games of Chance Control Commission and the entire net proceeds are to be disposed of for a purpose permitted by the Raffle Licensing Law Act of 1954; and

**WHEREAS**, there is satisfactory proof that the Battleground Historical Society will not make payment for the conducting of the game or assisting therein, except to the extent allowed by law; and

**WHEREAS**, The Battleground Historical Society has stated that any rental to be paid for raffle equipment does conform to the schedule of authorized rentals prescribed by the rules of the Control Commission and the raffles equipment lessor, should there be one, has been approved by the Control Commission; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that Raffle Application No. RA2012-01 for the Battleground Historical Society be approved as required by N.J.A.C. 13:47-4.11 and forwarded to the Legal Games of Chance Control Commission as prescribed by N.J.A.C. 13:47-4.3 (b); and

**BE IT FURTHER RESOLVED**, that a copy of Raffle License RA2012-01 be forwarded by the Municipal Clerk to the Legalized Games of Chance Control Commission for their review and determination; and

**BE IT FURTHER RESOLVED**, on the fifteenth day after Raffle Application No. RA2012-01 has been forwarded to the Legalized Games of Chance Control Commission with no objections received, Raffle License No. RA2012-01 may be issued to the Battleground Historical Society and copies of said license shall be distributed to the Licensee, the Municipal Clerk, and the Borough of Englishtown Police Dept.

Offered By: C/Robilotti

Seconded By: C/Rucker

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

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2012-067**

**AUTHORIZING A CHANGE ORDER  
FOR INTERCONNECTION METER PIT PROJECT**

**WHEREAS**, the Borough of Englishtown had previously awarded a contract for the removal of the existing water meter pit and installation of a new interconnection water meter pit project to F & P Contractors, Inc. in the total amount of \$59,209.00; and

**WHEREAS**, F & P Contractors, Inc. has submitted a change order #1 and Final resulting in an adjusted contract price of \$58,169.00 or a decrease of \$1,040.00 below the original contract price; and

**WHEREAS**, the Local Public Contracts Law Rules, specifically N.J.A.C. 5:34-52, provided that the Governing Body may issue change orders, which do not increase or decrease the contract amount by more than 20%.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Englishtown does hereby authorize Change Order #1 and Final decreasing the original amount of the contract by \$1,040.00 to \$58,169.00 awarded to F & P Contractors, Inc. for the 2011 New Interconnection Meter Pit Project.

Offered By: C/Krawiec

Seconded By: C/Rucker

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

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2012-068**

**AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE**

**WHEREAS**, the Borough of Englishtown Tax Collector has reported that the following Tax Sale Certificate has been sold to FNA Jersey Lien Services, LLC – 575 Route 70 2<sup>nd</sup> floor, P.O. Box 1030 Brick, N.J. 08723

Tax Sale Certificate No. 09-00022  
Block 25, Lot 20  
17 Main Street  
in the amount of \$24,601.14

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englishtown, County of Monmouth, and State of New Jersey that it hereby authorizes payment in the amount of \$24,601.14 to FNA Jersey Lien Services, LLC – 575 Route 70 2<sup>nd</sup> floor, P.O. Box 1030 Brick, N.J. 08723

**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/Rucker

Seconded By: C/Robilotti

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

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2012-069**

**AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE**

**WHEREAS**, the Borough of Englishtown Tax Collector has reported that the following Tax Sale Certificate has been sold to Mayank R. Desai - 31 Heritage Drive, Englishtown, N.J. 07726:

Tax Sale Certificate No. 11-00002  
Block 25, Lot 7  
15 Water Street  
in the amount of \$3,680.50

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englishtown, County of Monmouth, and State of New Jersey that it hereby authorizes payment in the amount of \$3,680.50 to Mayank R. Desai - 31 Heritage Drive, Englishtown, N.J. 07726.

**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/Rucker

Seconded By: C/Robilotti

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

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2012-070**

**OPPOSING THE FEDERAL GOVERNMENT'S DECISION TO CLOSE THE  
JAMES J. HOWARD MARINE SCIENCES LABORATORY AT SANDY HOOK, N.J.**

**WHEREAS**, the James J. Howard Marine Sciences Laboratory at Sandy Hook, known as Marine Labs, has been in operation since 1961; and

**WHEREAS**, Marine Labs was the first federal scientific laboratory in the United States devoted to researching marine recreational species, and now has an international reputation in the scientific community; and

**WHEREAS**, Marine Labs has been instrumental in successful efforts over the past several decades to clean up the ocean waters in a critical region extending from Long Island south to Cape May, including the New York Bight and coastal Monmouth County; and

**WHEREAS**, the current federal administration proposes to close Marine Labs and reassign its staff to other National Oceanic and Atmospheric Administration facilities located in other states; and

**WHEREAS**, the Borough of Englishtown recognizes that Marine Labs is important to the intellectual, economic and oceanic health and well-being of the region, and believes that the proposed closure is detrimental and unnecessary; and

**WHEREAS**, the Borough of Englishtown further recognizes that Marine Labs is important to the education of the region's students, including those from Englishtown and others attending the Marine Academy of Science and Technology, a premier Monmouth County High School whose campus neighbors Marine Labs and benefits from the facility and its scientist's expertise; and

**WHEREAS**, Marine Labs was recently rebuilt following a devastating fire, and subsequently improved at great expense to include multiple state of the art laboratories and a massive salt-water aquarium.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Englishtown respectfully urges the current administration to reconsider the proposed closure, saving it from the fate suffered by Fort Monmouth felt throughout the region, and to instead preserve the revered institution for the benefits of generations to come.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be submitted to the United States Senators Robert Menendez and Frank Lautenberg, Congressmen Rush Holt, Frank Pallone and Christopher Smith.

Offered By: C/Rucker

Seconded By: C/Robilotti

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

Nays: None

Abstain: None

Absent: C/Carr

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2012-071**

**EMERGENCY TEMPORARY APPROPRIATIONS**

**WHEREAS**, an emergent condition has arisen with respect to the need for various operating expenses prior to the adoption of the 2012 Budget and no adequate provision has been made in the 2012 temporary budget for the aforesaid purposes, and

**WHEREAS**, N.J.S.A.40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

**WHEREAS**, the total emergency temporary appropriation resolutions adopted in the year 2012 pursuant to the provisions of Chapter 96, P.L.1951 (N.J.S.A.40A:4-20) including this resolution total \$230,581.00

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Englishtown, in the County of Monmouth, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A-20:

1. Emergency temporary appropriations be and the same is hereby made in the amount of \$230,581.00 as per attached sheet.
2. Said emergency temporary appropriations will be provided for in the 2012 budgets.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

Offered By: C/Rucker

Seconded By: C/Robilotti

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

Nays: None

Abstain: None

Absent: C/Carr

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2012-072**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF ENGLISHTOWN AUTHORIZING THE  
EXECUTION OF A SHARED SERVICES AGREEMENT  
WITH THE BOARD OF FIRE COMMISSIONERS OF FIRE  
DISTRICT NO.1 ENGLISHTOWN FOR THE PROVISION  
OF UNIFORM FIRE CODE ENFORCEMENT SERVICES**

**WHEREAS;** the Mayor and Council of the Borough of Englishtown enacted Chapter 2.73 of the Code of the Borough of Englishtown which mandates that the provisions of the “The Uniform Fire Safety Act” (N.J.S.A. 52:27D-192 et. seq.) be locally enforced in the Borough of Englishtown; and

**WHEREAS;** The Board of Fire Commissioners of Fire District No.1 Borough of Englishtown has been designated as the Local Enforcing Agency of the Uniform Fire Code by amendment of Chapter 2.73; and

**WHEREAS;** Pursuant to the amended ordinance, supervision and administrative responsibilities for the Bureau of Fire Prevention and the appointment of the Fire Official and Fire Inspector have been transferred to the Board of Fire Commissioners; and

**WHEREAS;** It is necessary to enter into a Shared Services Agreement in accordance with the provisions of N.J.S.A. 40A:65-1 regarding the costs of administration of the office of the Fire Official and administration of the Uniform Fire Code within the Borough of Englishtown.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Mayor and Clerk of the Borough of Englishtown are hereby authorized to execute the Shared Services Agreement which is annexed hereto and incorporated herein by reference as if fully set forth at length, regarding the administration of the Uniform Fire Safety Act within the Borough of Englishtown.

Offered By: C/Rucker

Seconded By: C/Robilotti

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

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2012-073**

**RESOLUTION INTRODUCING THE MUNICIPAL BUDGET  
OF THE BOROUGH OF ENGLISHTOWN, COUNTY OF MONMOUTH,  
FOR FISCAL YEAR 2012,  
WITH STATEMENTS OF REVENUES AND APPROPRIATIONS  
WHICH SHALL CONSTITUTE THE LOCAL BUDGET FOR THE YEAR 2012**

**BE IT RESOLVED**, that the following statements of revenues and appropriations shall constitute the Municipal budget for the year 2012.

**BE IT FURTHER RESOLVED**, that the said budget be published in The Asbury Park Press in the issue of April 12, 2012.

The Governing Body of the Borough of Englishtown does hereby approve the following as the budget for the year 2012:

1. Appropriation within "Caps"  
Municipal purposes (Item H-1, Sheet 19)  
(N.J.S. 40a:4-45.2) \$ 1,588,748.00
  2. Appropriations excluded from "Caps"  
Municipal purposes (Item H-2, Sheet 28)  
(N.J.S. 40a:4-45.3 as amended) \$ 267,368.09
- Total general appropriations excluded  
from "Caps" (Item 0, Sheet 29) \$ 267,368.09

3.	Reserve for uncollected taxes (Item M, sheet 29) - based on estimated 98.17% of tax collections	\$ 97,711.98
4.	Total general appropriations (Item 9, Sheet 29)	\$ 1,953,828.07
5.	Less: Anticipated revenues other than current property tax (Item 5, Sheet 11) (i.e. surplus, misc. revenues and receipts from delinquent taxes)	\$ 800,026.09
6.	Difference: Amount to be raised by taxes for support of Municipal Budget (As Follows)	
	A. Local tax for Municipal purposes including reserve for uncollected taxes (Item 6 (A), Sheet 11)	\$1,153,801.98

Notice is hereby given that the Budget and Tax Resolution is approved by the Mayor and Council of the Borough of Englishtown, County of Monmouth on March 28, 2012.

A hearing on the Budget and Tax Resolution will be held at 15 Main Street, Englishtown, NJ 07726 on April 25, 2012 at 7:30 p.m. at which time and place objections to said Budget and Tax Resolution for the year may be presented by taxpayers or other interested persons.

Offered By: C/Robilotti

Seconded By: C/Rucker

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

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2012-074**

**RESOLUTION OF THE BOROUGH OF ENGLISHTOWN  
REQUESTING DCA TO REVIEW 2012 MUNICIPAL BUDGET**

**WHEREAS**, the Borough of Englishtown is eligible for local self-examination of the 2012 Municipal Budget; and

**WHEREAS**, the Mayor and Council of the Borough of Englishtown in the County of Monmouth conducted an accelerated tax sale in 2011; and

**WHEREAS**, the Mayor and Council of the Borough of Englishtown in the County of Monmouth plans to conduct another accelerated tax sale in 2012 which then disqualifies the municipality for self-examination of the 2012 Municipal Budget in accordance with N.J.A.C. 5:30-7.5;

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Englishtown hereby requests the State of New Jersey, Division of Local Government Services to review its 2012 Municipal Budget.

Offered By: C/Robilotti

Seconded By: C/Rucker

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

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2012-075**

**RESOLUTION AUTHORIZING AN ACCELERATED TAX SALE TO BE HELD  
IN ACCORDANCE TO THE RULES AND REGULATIONS PURSUANT TO  
N.J.S.A. 54:5-19**

**WHEREAS**, according to the amended regulations set forth in N.J.S.A. 54:5-19 et seq., all taxes and municipal water and sewer, and other lienable charges payable through the eleventh day of the eleventh month of the current fiscal year shall be subject to tax sale and offered for sale of lien to the lowest bidder or highest premium bidder at a tax sale to be held on December 18, 2012 at the Borough of Englishtown municipal building at 15 main street Englishtown, New Jersey; and

**WHEREAS**, there are delinquencies appearing in the records of the Borough of Englishtown for monies levied on the owners of record as they appear in the official tax list filed in the office of the Collector of Taxes of the Borough of Englishtown, as well as listings from the Borough of Englishtown Municipal Water and Sewer Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englishtown, County of Monmouth State of New Jersey that the Tax Collector of the municipality be and is hereby authorized, to hold a Tax Sale for taxes, water and sewer arrears for properties located in our municipality on December 18, 2012, with official notices of sale being advertised and notice the owners of record according to the requirement of N.J.S.A. 54:5-19 et seq.

Offered By: C/Robilotti

Seconded By: C/Rucker

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

Nays: None

Abstain: None

Absent: C/Carr

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2012-076**

**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 \$628,951.44 are hereby authorized to be paid on March 28, 2012.

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/Rucker

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

Nays: None

Abstain: None

Absent: C/Carr

## **BOROUGH OF ENGLISHTOWN RESOLUTION NO. 2012-077**

### **MUNICIPAL APPOINTMENTS**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englishtown that the following appointment be made conditional upon the following: Successfully passing a physical examination, psychological evaluation and fire arms qualification.

Special Law Enforcement Class II Officer

Scott Christofides

**BE IT FURTHER RESOLVED** that said appointments shall be in accordance with any existing laws or policies regulating said office.

**BE IT FURTHER RESOLVED** the date of hire shall be determined by Lt. Cooke and salary for employee shall be at the rate of \$12.00 per hour.

Offered By: C/Robilotti

Seconded By: C/Cooke

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

Nays: None

Abstain: None

Absent: C/Carr

At this time Mayor Reynolds adds the following resolution to tonight's agenda.

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2012-078**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF  
ENGLISHTOWN DECLARING A SEAT ON THE BOROUGH COUNCIL  
VACANT BY OPERATION OF "THE MUNICIPAL VACANCY LAW"  
(N.J.S.A.40A:16-1)**

**WHEREAS;** N.J.S.A. 40A:16-3 provides, in relevant part, as follows: "The office of ...a member of the governing body of a municipality shall be deemed vacant: g. Whenever...a member of the governing body, fails to attend and participate in any meetings of the governing body for a period of 8 consecutive weeks without being excused from attendance by a majority of the members of the governing body, at the conclusion of such period; provided, however, that the governing body may refuse to excuse only with respect to those failures to attend and participate which are not due to legitimate illness..."; and

**WHEREAS;** Meeting minutes maintained by the office of the Borough Clerk reveal that Councilwoman Jayne Carr last attended a meeting of the Borough Council on December 12, 2011 and has not participated in nor attended any meetings of the governing body of the Borough of Englishtown since that date; and

**WHEREAS;** Between December 12, 2011 and March 28, 2012, Councilwoman Carr did not request a single excused absence from the governing body nor did she offer any proof whatsoever of a "legitimate illness" in support of her failure to attend and participate in meetings of the Borough Council; and

**WHEREAS;** In Corvelli v. Fonseca, 323 N.J. Super. 342 (L. Div. 1999) the Court ruled :Representative government imposes a responsibility upon elected office to give proper attention to the duties of their office, one of which is the regular attendance at and participation in the meetings of the body to which they have been elected. The public is entitled to know it is being represented and not neglected by those it has placed in office. The Municipal Vacancy Law creates a vacancy in the office when a member has neglected that duty and failed to attend meetings for a consecutive eight week period."; and

**WHEREAS;** Eight weeks, or 56 consecutive days of unexcused absences, from December 12, 2011 occurred on February 7, 2012 and during that time no valid illness related excuse was proffered by Councilwoman Carr, nor did she request a single excused absence from Borough Council; and

**WHEREAS;** Councilwoman Carr's absence from Borough Council meetings continued throughout the remainder of February and up to and including the regularly scheduled Council meeting of March 28, 2012.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Council of the Borough of Englishtown, that due to her prolonged and unexcused absence from office, and failure to discharge the duties of a duly elected member of the Borough Council of the Borough of Englishtown, the seat on Borough Council held by Councilwoman Jayne Carr is hereby declared vacant in accordance with the terms and provisions of the Municipal Vacancy Law, N.J.S.A. 40A: 16-3.g.

**BE IT FURTHER RESOLVED** that a certified true copy of this Resolution be forwarded to former Councilwoman Jayne Carr by the Clerk of the Borough of Englishtown.

Offered By: C/Rucker

Seconded By: C/Robilotti

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

### **Tax Collector's Report**

#### **February 2012**

2012 Taxes	\$767,275.21
Interest	231.28
<u>Duplicate Bill Fee</u>	<u>35.00</u>
Net Receipts	\$767,541.49

### **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.

Kathy Bien – Main Street tells Mayor, Council and employees that their absence was missed at the Annual Soup Kitchen Day that was held at the Village Inn.

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.

**Executive Session**

**RESOLUTION OF THE BOROUGH OF ENGLISHTOWN MAYOR AND  
COUNCIL FOR A CLOSED OR EXECUTIVE SESSION  
PURSUANT TO N.J.S.A. 10:4-13**

**WHEREAS**, N.J.S.A. 10:4-12b provides that a public body may exclude the public from that portion of a meeting at which the body discusses:

1. Any matter which, by express provision of Federal Law or State statute or rule of court, shall be rendered confidential;
2. Any matter in which the release of information would impair a right to receive funds from the Government of the United States;
3. Any material, the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records or personal material including health records, legal defense, insurance, etc;
4. Any collective bargaining agreement or terms and conditions related thereto;
5. Any matter involving the purchase, lease or acquisition or real property with public funds;
6. Any tactics and techniques utilized in protecting the public safety and property;
7. Any pending or anticipated litigation or contract negotiation wherein the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required;
8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee, employed or appointed by the public body;
9. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit; and

**WHEREAS**, N.J.S.A. 10:4-13 provides that a public body may not exclude the public from any meeting to discuss any matters described in N.J.S.A. 10:4-12 until the public body has adopted a resolution at a meeting to which the public shall be admitted, stating the general nature of the subject to be discussed and stating as precisely as possible, the time and when the circumstances under which the discussion conducted in a closed session of the public body can be disclosed to the public; and

**WHEREAS**, the Mayor and Council of the Borough of Englishtown believe that a closed session pursuant to Section 8 of N.J.S.A. 10:4-12b is required to discuss the Municipal Court Administrator's compensation request.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the public be excluded from this portion of the public meeting convened on the 28<sup>th</sup> day of March, 2012 pursuant to Section 8 of the Open Public Meetings Act.

**BE IT FURTHER RESOLVED** that the subject matter of this executive session will be made public when it is no longer required that the subject matter discussed be kept privileged.

Offered By: C/Cooke

Seconded By: C/Robilotti

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

Nays: None

Abstain: None

Absent: C/Carr

The time being 7:45 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/Wojyn. Passed unanimously.

The time being 8:09 P.M.

### **Adjournment**

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

The time being 8:10 P.M.

April 25, 2012  
Approved by Governing Body

\_\_\_\_\_  
Municipal Clerk