

**\*\* 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:
  - Municipal Court Sessions – Judge Newman Presentation
  - Best Practices Inventory Checklist
  - Engineer Recommendation for Roof Project Bid
  - Recycling Contract –Cardboard/High Grade Paper Pick up List Clarification
3. Adjournment

The workshop 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/Sarti, C/Wojyn  
Absent: None

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

**Discussion Items:**

**Municipal Court Sessions:**

Judge Newman requests approval from Council for 5 or 6 additional court sessions due to the increased number of cases. There has been an increase every year of the number of cases, and the amount of income to the Borough. If this is approved by the Council, there would be increased compensation to those involved with the court. Video conferencing is something the Borough should look into to eliminate going to the County to transport those in jail who are to appear in court. Judge Newman is to compile the cost of the requests for the 2013 budget. Council will make a decision once this is received and reviewed.

**Best Practices Inventory Checklist:**

B/A Finger reviews the Best Practices Inventory Checklist addressing the questions of which a no answer was given. Mayor and Council will address them at a later date. Presently we are in the range for 100% funding.

**Engineer Recommendation for Roof Project Bid:**

Memo from Engineer has recommendations for Removing and Replacing Municipal Building Roof. Mayor and Council agree. Resolution 2012-137 will be added to agenda authorizing Engineer to go out to bid with new recommendations.

**Recycling Contract –Cardboard/High Grade Paper Pick up List Clarification:**

List of High Grade Paper and Cardboard will be removed from bid specs used for prior bidding process.

At this time, Mayor Reynolds holds 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 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 7 of N.J.S.A. 10:4-12b is required to discuss attorney-client privileged material.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the public be excluded from this portion of the public meeting convened on the 24<sup>th</sup> day of September, 2012 pursuant to Section 7 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/Sarti

Seconded By: C/Cooke

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

Nays: None

Abstain: None

Absent: None

The time being 6:53 P.M.

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

The time being 7:23 P.M.

### **Adjournment**

There being no further business a motion to adjourn the workshop was offered by C/Krawiec, seconded by C/Sarti. Passed unanimously. The time being 7:23 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. Approval of Minutes
  - August 22, 2012
  - August 22, 2012 Executive Session Minutes
5. Committee Reports
6. Correspondence
7. 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.
8. Old Business:
  - A. Resolution No. 2012-116  
Authorizing the Borough of Englishtown to Advertise & Solicit Proposals for Recycling Collection Purposes
9. New Business:
  - A. Resolution No. 2012-130  
Granting Approval for Raffle Application No. RA 2012-02  
Knights of Columbus
  - B. Resolution No. 2012-131  
Authorization of Services – Water Main Break on Irving Place
  - C. Resolution No. 2012-132  
Authorizing Execution of a Contract for the Reconstruction of LaSatta Avenue and Mt. Vernon Road Project
  - D. Resolution No. 2012-133  
Approval to Submit a Grant Application and Execute a Grant Contract with the NJ DOT for the Reconstruction of Curbing and Sidewalk on Railroad/Conover Street and Park Avenue with Crosswalks Project

- E. Resolution No. 2012-134  
Approval to Submit a Grant Application and Execute a Grant Contract with the NJ DOT for the Hospitality Way Reconstruction Project
  - F. Resolution No. 2012-135  
Approval to Submit a Grant Application and Execute a Grant Contract with the NJ DOT for the Pine Street Reconstruction Project
  - G. Resolution No. 2012-136  
Authorizing Payment of Borough Bills
- 10. Tax Collector's Report – August 2012
  - 11. 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.
  - 12. Executive Session
  - 13. Adjournment

The meeting was called to order by Mayor Reynolds at 7:35 P.M.

Roll Call: Present: C/Cooke, C/Krawiec, C/Robilotti, C/Rucker, C/Sarti, 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) 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.

**Approval of Minutes –**

There being no corrections, deletions or additions, a motion to approve the August 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/Robilotti, C/Rucker, C/Sarti, C/Wojyn  
Nays: None  
Abstain: C/Krawiec  
Absent: None

There being no corrections, deletions or additions, a motion to approve the August 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/Robilotti, C/Rucker, C/Sarti, C/Wojyn  
Nays: None  
Abstain: C/Krawiec  
Absent: None

## **Committee Reports**

### **Public Utilities**

Councilwoman Krawiec reports:

- Reads aloud Water Dept. Activity Report for September; available for public viewing in the Clerk's Office. Important items as follows: In process of receiving bids to remove and scrap the old generator and compressor in the Water Plant.

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

Councilwoman Cooke reports:

- Thanks everyone who participated in the September 11<sup>th</sup> Memorial. Also thanks the Englishtown Fire Department for hosting, along with the Bagpipers, Pastor Frank Jacobs, Councilman Wojyn and Mayor Reynolds for speaking, and Lynn Strong for being Master of Ceremonies, all deserve a big thank you.
- Friday at Village Inn 7:00 PM John O'Rourke former State Trooper / Author.
- Halloween October 30<sup>th</sup> 6PM – 8PM at the Englishtown Fire Department.

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

Councilman Wojyn reports:

- B/A Finger to finalize review of phone and data service vendors for Englishtown Borough Hall. Potential savings is about \$300 per month. Council would like more information on the vendors.
- Will attend Shade Tree "Core Training" with Wayne Krawiec of Public Works at the end of October. This qualifies the borough for state forestry aid if and when it becomes available.
- Expecting feedback from B/A Laurie Finger regarding energy presentation by local Manalapan businessman Mr. Nick Campanella.

### **Public Safety**

Councilwoman Robilotti reports:

- Juvenile Conference Committee is being formed and Celia Hecht has volunteered to become secretary. Initially there will be 4 hours of training and then follow-up training every 3 to 4 months for updates. There will be no cost to the Borough. Celia Hecht will attend the next council meeting to answer any questions council may have.

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

Councilman Sarti reports:

- Insurance meeting tomorrow at 11 am in the Municipal Building to address the problem with coverage from QualCare to Aetna that some employees are experiencing.

**Public Buildings & Grounds**

Councilman Rucker reports:

- Reads aloud DPW activity report for September; available for public viewing in the Clerk's Office. Important items as follows: In the process of getting quotes to remove branches from the West Dey St. dumping area.

**Correspondence**

Peter Gorbatuk, Municipal Clerk reports:

- The Village Inn has contacted the Clerk's Office wishing the Mayor and Council to hold a Council Meeting in the INN. Council agrees to hold the regular scheduled meeting for October 24<sup>th</sup>.
- Community Development Block Grant submitted has been approved for Curb and Street Improvements. Amount applied for was \$149,000 and Englishtown was awarded \$114,000. Final figure has not been approved but will be finalized and a check received in July of 2013.
- Flu shots are on September 27<sup>th</sup> from 10:00AM – 11:00AM in the Council Chambers

**Public Portion – Agenda Items**

Mayor Reynolds opens the floor to the public for discussion limited to agenda items only. Offered by C/Sarti and seconded by C/Wojyn.

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

**Old Business**

**BOROUGH OF ENGLISHTOWN                      TABLED AT THE 8/22/12 MTG.  
RESOLUTION NO. 2012-116**

A motion to remove Resolution No. 2012-116 from table is offered by C/Rucker and seconded by C/Sarti. Passed unanimously.

**RESOLUTION AUTHORIZING THE BOROUGH OF ENGLISHTOWN  
TO ADVERTISE AND SOLICIT PROPOSALS FOR  
RECYCLING COLLECTION PURPOSES**

**WHEREAS**, the Borough of Englishtown is a duly organized Municipal Corporation of the State of New Jersey; and

**WHEREAS**, the Borough of Englishtown and its residents are in need of recycling collection services; and

**WHEREAS**, prevailing New Jersey Law requires that prior to awarding a contract, the Borough advertise and solicit proposals from would-be contractors; and

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

1. That the Borough of Englishtown is hereby authorized to advertise and solicit standard and acceptable bids for recycling collection services.
2. That such advertising/soliciting shall conform with prevailing provisions of New Jersey Law.
3. That the Mayor, Clerk, Borough Engineer, Borough Attorney and any other appropriate representatives are hereby authorized to sign any and all documents necessary to effectuate the intentions of the within Resolution.
4. That within Resolution shall be effective immediately.

Offered By: C/Rucker

Seconded By: C/Wojyn

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

**New Business**

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2012-130**

**RESOLUTION OF THE MAYOR AND GOVERNING BODY  
GRANTING APPROVAL FOR RAFFLE APPLICATION NO. RA 2012-02**

**WHEREAS**, the Knights of Columbus has applied to the Governing Body of the Borough of Englishtown for a raffle license for October 20, 2012 and received approval on August 22, 2012 per Resolution No. 2012-118; and

**WHEREAS**, on August 28, 2012, correspondence was received by the Legalized Games of Chance Control Commission (LGCCC), notifying the Borough to not issue the license due to the following reasons:

1. Facsimile ticket is missing the following information: the time of the raffle drawing and the statement "No substitution of the offered prize may be made.
2. Off- premise 50/50 cash raffles shall not be conducted more often than once in any calendar month and the organization is already conducting an off-premises 50/50 raffle (RL#892) in October.

**WHEREAS**, the Knights of Columbus have made necessary changes and have reapplied to the Governing Body of the Borough of Englishtown, Raffle Application No. RA 2012-02, for a raffle license for a 50/50 raffle to be held November 10, 2012; and

**WHEREAS**, the Knights of Columbus 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 Knights of Columbus is a qualified applicant and the members of the Knights of Columbus 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 Knights of Columbus will not make payment for the conducting of the game or assisting therein, except to the extent allowed by law; and

**WHEREAS**, The Knights of Columbus 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. RA2012-02 for the Knights of Columbus 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 RA2012-02 along with a copy of the additional information requested by LGCCC in the August 28, 2012 correspondence, 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. RA2012-02 has been forwarded to the Legalized Games of Chance Control Commission, with no objections received, Raffle License No. RA2012-02 may be issued to the Knights of Columbus and copies of said license shall be distributed to the Licensee, the Municipal Clerk, and the Borough of Englishtown Police Dept.

Offered By: C/Rucker

Seconded By: C/Robilotti

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

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2012-131**

**AUTHORIZATION OF SERVICES**

**WHEREAS**, the Borough of Englishtown Council requires that purchases and services over \$2625.00 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:

8/29/12 Water Main Break on Irving Place - \$4,622.00

Services From:

D & D Trenchless Solutions, Inc.  
272 West Avenue  
Long Branch, N.J. 07740

**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/Rucker

Seconded By: C/Robilotti

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

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2012-132**

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT  
FOR THE RECONSTRUCTION OF LASATTA AVENUE AND MT. VERNON ROAD FUNDED  
BY THE NEW JERSEY  
DEPARTMENT OF TRANSPORTATION (NJDOT) TRUST FUND**

**WHEREAS**, Englishtown Borough has received a grant from the NJDOT Trust Fund in the amount of \$235,000.00 for the project known as Reconstruction of LaSatta Avenue and Mt. Vernon Road; and

**WHEREAS**, the Borough advertised for bids, and received proposals on August 10, 2012 at 11:00 AM, in the Borough's offices, for the Project; and

**WHEREAS**, Earle Asphalt Company of Farmingdale, N.J. was awarded the contract in accordance with their bid per Resolution No. 2012-124 adopted on August 22, 2012.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor is authorized to execute a contract with Earle Asphalt of Farmingdale, New Jersey, in the amount of \$209,113.13 the total of the base bid, for the Reconstruction of LaSatta Avenue and Mt. Vernon Road in a form consistent with the language of the bid proposal.

**BE IT FURTHER RESOLVED**, that the contract was conditioned upon the Borough Attorney's review and approval of the contract document, NJDOT approval and certification by the Borough's Chief Financial Officer of the availability of funds for this project, which has all been found satisfactory.

**BE IT FURTHER RESOLVED**, that the Clerk's Office is authorized to forward a copy of this Resolution to the Borough Attorney, the Borough Engineer, Earle Asphalt Company and the Borough's Chief Financial Officer.

Offered By: C/Rucker

Seconded By: C/Robilotti

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

Nays: None

Abstain: None

Absent: None

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2012-133**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT  
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR  
THE RECONSTRUCTION OF CURBING AND SIDEWALK ON  
RAILROAD/CONOVER STREET AND PARK AVENUE WITH CROSSWALKS  
PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** that Council of Englishtown Borough formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as SST-2013-Englishtown Borough-00014 to the New Jersey Department of Transportation on behalf of Englishtown Borough.

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Englishtown Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Offered By: C/Rucker

Seconded By: C/Robilotti

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

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2012-134**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A  
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR THE HOSPITALITY WAY  
RECONSTRUCTION PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** that Council of Englishtown Borough formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013-Englishtown Borough-00091 to the New Jersey Department of Transportation on behalf of Englishtown Borough.

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Englishtown Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Offered By: C/Rucker

Seconded By: C/Robilotti

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

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2012-135**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A  
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR THE PINE STREET  
RECONSTRUCTION PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** that Council of Englishtown Borough formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013-Englishtown Borough-00092 to the New Jersey Department of Transportation on behalf of Englishtown Borough.

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Englishtown Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Offered By: C/Rucker

Seconded By: C/Robilotti

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

Nays: None

Abstain: None

Absent: None

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2012-136**

**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 \$494,328.05 are hereby authorized to be paid on September 24, 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/Rucker

Seconded by: C/Robilotti

Roll Call: Ayes: C/Cooke, C/Krawiec, C/Robilotti, C/Rucker, C/Sarti, 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. 2012-137**

**RESOLUTION AUTHORIZING THE BOROUGH ENGINEER  
TO PREPARE BID SPECIFICATIONS, ADVERTISE AND RECEIVE BIDS  
FOR REPLACEMENT OF MUNICIPAL BUILDING ROOF**

**WHEREAS**, the Borough of Englishtown desires to replace the existing roof on the Municipal Building; and

**WHEREAS**, the Mayor and Council has authorized the Borough Engineer to prepare bid documents for the project.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that the Borough Engineer is hereby authorized to prepare bid specifications, advertise and receive bids for the roof replacement for the Municipal Building.

Offered By: C/Rucker

Seconded By: C/Robilotti

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

**Tax Collector's Report**

**August 2012**

2012 Taxes	\$1,112,859.41
2013 Taxes	1,793.73
Property Redeemed-Municipal Lien	24,339.05
Lien Redemption Penalty	853.45
Duplicate Bill Fee	45.00
MUA Tax Sale-recording fee	8.00
<u>Interest</u>	<u>3,640.49</u>
Net Receipts	\$1,143,539.13

**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.

Tania Wilcox 42 Oxford Court reads a letter with sincere thanks and gratitude to the Englishtown Police Department and especially Officers Alexander Dinicola and Nicola Costagliola for their heroic, swift and competent actions on September 6<sup>th</sup> at 3:00 AM which saved her life.

Paul Robilotti 51 Heritage Drive brings to the attention of Mayor and Council that he has found condoms along Heritage Drive. Requests more police patrol.

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

**Adjournment**

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

The time being 8:08 P.M.

October 24, 2012  
\_\_\_\_\_  
Approved by Governing Body

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