

**** WORKSHOP AGENDA ****

June 26, 2013

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
 - Solar Powered Bus Shelter Presentation by Nick Campanella
 - Formation of a Shade Tree Commission
3. Adjournment

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

Roll Call: Present: C/Krawiec, C/Sarti, C/Wojyn
Absent: C/Cooke, * C/Robilotti (arrives at 7:28), C/Rucker

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

Discussion:

Solar Powered Bus Shelters:

Nicholas Campanella of Sun Pacific Power Corp. makes presentation for the replacement of the two bus shelters on Main Street. They will be equipped with Amber alert and Silver alert notifications, Borough messages as well as police notifications (Nixel), LED lights at each shelter with sensors, Video Camera display for each location with the ability to show traffic flow for residents to view. They are proposing a lease agreement for ten years with no cost to the Borough. Agreement will be reviewed by the Borough Attorney.

Formation of a Shade Tree Commission:

Borough Attorney Joseph Youssef explains a Shade Tree Commission for the Borough of Englishtown. Reviews an Ordinance and answers any questions. Ordinance will go on the July 24, 2013 council meeting agenda for first reading & introduction.

Adjournment

There being no further business a motion to adjourn the workshop was offered by C/Sarti, seconded by C/Krawiec. Passed unanimously. The time being 6:55 P.M.

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 2012 Audit by Robert Allison of Holman Frenia Allison, P.C.
5. Approval of Minutes
 - May 22, 2013
 - May 22, 2013 Executive Session
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. New Business:
 - A. Resolution No. 2013-093
Requesting Approval of Items of Revenue and Appropriation
 - B. Resolution No. 2013-094
Requesting Approval of Items of Revenue and Appropriation
 - C. Resolution No. 2013-095
Authorizing Temporary Delay in the Mailing of Third Quarter Tax Bills 2013 Final /2014 Preliminary Bills
 - D. Resolution No. 2013-096
Authorizing Accelerated Tax Sale Pursuant to N.J.S.A. 54:5-19
 - E. Resolution No. 2013-097
2012 Audit of the Borough of Englishtown
 - F. Resolution No. 2013-098
Accepting Corrective Action Plan

- G. Resolution No. 2013-099
Authorizing Renewal of 2013-2014 Liquor Licenses

 - H. Resolution No. 2013-100
Acknowledging Hurricane Sandy Recognition Plaque & Safety Award Received from the Monmouth County JIF Executive Safety Committee

 - I. Resolution No. 2013-101
Approval of Shared Service Agreement with Monmouth County – Mod IV Property Assessment Computer System

 - J. Resolution No. 2013-102
Authorizing Payment of Borough Bills
- 10. Tax Collector's Report
 - April 2013
 - May 2013

 - 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 6:55 P.M.

Roll Call: Present: C/Cooke, C/Krawiec, C/Robilotti, C/Sarti, C/Wojyn
Absent: C/Cooke, * C/Robilotti (arrives at 7:28), C/Rucker

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.

Presentation: Presentation of 2012 Audit by Robert Allison, Auditor of Holman, Frenia Allison P.C.

Mayor Reynolds opens the floor to Robert Allison and Scott Frueh, Auditors of Holman, Frenia, Allison P.C. to discuss the 2012 Audit findings.

Reported no material weaknesses and the financial reporting for the Borough is excellent. There are no problems with internal controls. One (1) comment for the Municipal Court, which was addressed with the Municipal Court Administrator. The Corrective Action Plan reflects the course of action to be taken.

At this time Mayor Reynolds rearranges the agenda items, awaiting C/Robilotti's arrival.

Committee Reports

Administration, Finance & Personnel

Councilwoman Cooke is absent; there is no report this evening.

Public Utilities

- Councilman Wojyn reads aloud water/sewer activity report and buildings and grounds update in C/Robilotti's and C/Rucker's absence; on file in the Municipal Clerks Office for review. Important items as follows:
- 1989 Ford Dump Truck has been examined and needs to be replaced due to major rust.

Code Enforcement, Public Health, Welfare & Public Events

Councilman Wojyn reports:

- Code Department is following through with two properties in the Borough that are in violation.
- Congratulates Councilwoman Lori Cooke for a fine job in the handling of the Memorial Day Parade. Further gratitude to the Police Department and the Department of Public Works for their work performed to ensure safety at the parade.

Public Safety

Councilwoman Krawiec reports:

- Reads Police Activity Report for May. On file in the Municipal Clerks Office.

Legislative, Insurance & Licenses -

- Councilman Sarti informs Mayor and Council the Borough Merchants Liquor Licenses have been renewed for the 2013 – 2014 year.
- There is a Resolution on the agenda this evening acknowledging the Hurricane Sandy recognition plaque and safety award received from the Monmouth County Municipal Joint Insurance Funds executive safety committee. This plaque will be placed in the Municipal Building for all to see. (C/Sarti holds up the plaque).
- C/Sarti mentions there is a group of experienced EMT's in Englishtown who are interested in starting an Englishtown First Aid Squad. Attorney Youssouf said it could be beneficial to the Borough. Mayor Reynolds requests more information. Mayor Reynolds advises C/Sarti to have them make a presentation to Mayor and Council at the next meeting.

Public Buildings & Grounds

- Councilman Rucker is absent; there is no report this evening.

Correspondence

Peter Gorbatuk, Municipal Clerk reports:

- Monmouth County Park System Municipal Open Space Grant Application for the French Property Acquisition has been granted a 60 day extension for the filing of the Preliminary Assessment / Site Inspection report.
- Pine Street residents have been notified of the street moratorium. Paving will take place in the late summer, early fall of 2014.

Public Portion – Agenda Items

Mayor Reynolds opens the floor to the public for discussion limited to agenda items only.

Wayne Krawiec, Lasatta Avenue questions two amounts on the bills list for the same amount. B/A Finger addresses.

Harold Burrows, Tennant Avenue questions why we chose our current auditor. Mayor Reynolds and B/A Finger respond they are thorough and reputable.

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

Tax Collector’s Report

April 2013

2013 Taxes	\$512,462.49
Outside Lien Redemption	278.27
Interest	280.31
Return Check Fee	15.00
Net Receipts	\$513,036.07

May 2013

2013 Taxes	\$765,985.99
Interest	783.34
Duplicate Bill Fee	5.00
Net Receipts	\$766,774.33

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.

Harold Burrows – Tennent Avenue asks who holds the Liquor Licenses? Clerk replies, Englishtown Liquors, Maietta’s, Knights of Columbus, Village Center Holdings II (Pocket License).

There being no questions or comments, a motion to close the public portion was offered by C/Krawiec and seconded by C/Sarti. 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 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 Sections 5 and 7 of N.J.S.A. 10:4-12b is required to discuss French property, PBA contract negotiations and Thompson property.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the public be excluded from this portion of the public meeting convened on the 26th day of June, 2013 pursuant to Sections 5 and 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/Krawiec

Seconded By: C/Sarti

Roll Call: Ayes: C/Krawiec, C/Sarti, C/Wojyn

Nays: None

Abstain: None

Absent: C/Cooke, C/Robilotti (* arrives at 7:28), C/Rucker

The time being 6:52 P.M.

* C/Robilotti arrives at 7:28 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 7:52 P.M.

Approval of Minutes –

There being no further corrections, deletions or additions, a motion to approve the May 22, 2013 meeting minutes was offered by C/Robilotti and seconded by C/Krawiec.

Passed on the following roll call:

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

Nays: None

Abstain: None

Absent: C/Cooke, C/Rucker

There being no corrections, deletions or additions, a motion to approve the May 22, 2013 Executive Session minutes was offered by C/Robilotti and seconded by C/Krawiec.

Passed on the following roll call:

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

Nays: None

Abstain: None

Absent: C/Cooke, C/Rucker

New Business

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2013-093**

**RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of The Borough of Englishtown, in the County of Monmouth, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$4,000.00, which is now available from the FY 2013 Clean Communities Grant in the amount of \$4,000.00.

BE IT FURTHER RESOLVED, that the like sum of \$4,000.00 is hereby appropriated under the caption Clean Communities Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from The Solid Waste Administration FY2013 Clean Communities Grant in the amount of \$4,000.00.

Offered By: C/Krawiec

Seconded By: C/Robilotti

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

Nays: None

Abstain: None

Absent: C/Cooke, C/Rucker

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2013-094**

**RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of The Borough of Englishtown, in the County of Monmouth, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$8,182.26, which is now available from the Division of Motor Vehicles Drunk Driving Enforcement Fund in the amount of \$8,182.26.

BE IT FURTHER RESOLVED, that the like sum of \$8,182.26 is hereby appropriated under the caption Drunk Driving Enforcement Fund; and

BE IT FURTHER RESOLVED that the above is the result of funds from Division of Motor Vehicles Englishtown DDEF in the amount of \$8,182.26.

Offered By: C/Robilotti

Seconded By: C/Sarti

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

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2013-095**

**AUTHORIZING A TEMPORARY DELAY
IN THE MAILING OF THIRD QUARTER TAX BILLS
2013 FINAL/2014 PRELIMINARY BILLS**

WHEREAS, N.J.S.A. 54:4-66.3d requires final tax bills are to be mailed on or before June 14, 2013; and

WHEREAS, the Statement of State Aid has not yet been released due to the State of New Jersey 2013-2014 budget not yet being adopted; and

WHEREAS, pursuant to N.J.S.A. 54:4-65, every property tax bill shall include a statement showing the State Aid used to offset local property tax, making it necessary to delay the mailing of the third quarter tax bills and extending the due date and grace period since it has not yet been received.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Englishtown, County of Monmouth, State of New Jersey, as follows:

1. That a temporary delay is authorized for the delay of the mailing of the third quarter tax bills due to the delay of receipt of the Statement of State Aid.
2. That authorization is hereby granted to extend the due date and grace period for the third quarter tax bills.

3. That certified copies of this resolution shall be forwarded to the Borough of Englishtown Tax Collector and Matthew Clark, Administrator of the Monmouth County Board of Taxation.

Offered By: C/Krawiec

Seconded By: C/Sarti

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

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2013-096**

**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 17, 2013 at 1:00 p.m. at the Borough of Englishtown Municipal Building, 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 17, 2013, 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/Krawiec

Seconded By: C/Sarti

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

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2013-097**

**2012 AUDIT OF THE BOROUGH OF ENGLISHTOWN
DIVISION OF LOCAL GOVERNMENT**

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of the New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW THEREFORE BE IT RESOLVED, that the governing body of the Borough of Englishtown, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Offered By: C/Krawiec

Seconded By: C/Sarti

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

Nays: None

Abstain: None

Absent: C/Cooke, C/Rucker

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2013-098**

RESOLUTION ACCEPTING CORRECTIVE ACTION PLAN

WHEREAS, The 2012 Audit of the Borough of Englishtown conducted by Holman Frenia Allison, P.C., contained certain recommendations requiring action; and

WHEREAS, these recommendations have been reviewed by the Borough's Chief Financial Officer; and

WHEREAS, the Chief Financial Officer, in accordance with the requirements promulgated by the N.J. Division of Local Government Services has developed a plan to address the recommendations listed by the Auditors.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that the Corrective Action Plan for the 2012 Municipal Audit, hereto attached, is hereby approved and accepted.

Offered By: C/Krawiec

Seconded By: C/Sarti

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

Nays: None

Abstain: None

Absent: C/Cooke, C/Rucker

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2013-099**

**AUTHORIZING RENEWAL OF THE BOROUGH OF ENGLISHTOWN'S
ALCOHOLIC BEVERAGE LICENSES FOR 2013-2014**

BE IT RESOLVED, by the Borough Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that

1. The applications having been found in order, all required certifications having been given and all required fees having been paid, it hereby authorizes the Municipal Clerk to issue the following alcoholic beverage licenses for the term of July 1, 2013 through June 30, 2014 provided that all renewals are consistent with prior licensing requisites:

Licensee	License Number
John F. Carroll Columbian Club	1312-31-005-001
Vrajadhis, Inc. Englishtown Liquors & Convenience	1312-44-004-007
CER, Inc People's Restaurant	1312-33-002-006
Village Center Holdings II LLC	1312-33-003-012

Offered By: C/Sarti

Seconded By: C/Krawiec

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

**BOROUGH OF ENGLISHTOWN
 RESOLUTION NO. 2013-100**

**RESOLUTION ACKNOWLEDGING THE HURRICANE SANDY
 RECOGNITION PLAQUE AND SAFETY AWARD RECEIVED FROM THE
 MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND'S
 EXECUTIVE SAFETY COMMITTEE**

WHEREAS, the Borough of Englishtown is a member of the Monmouth County Municipal Joint Insurance Fund (Monmouth JIF); and

WHEREAS, the Monmouth County Municipal Joint Insurance Fund's Executive Committee and Executive Safety Committee recognize the exemplary safety performance of its member municipalities, the Governing Body, Municipal Employees and Volunteers during Hurricane Sandy which occurred on October 29, 2012, and in the aftermath in the weeks following the storm; and

WHEREAS, the Monmouth County Municipal Joint Insurance Fund recognized the outstanding safety performance of their entire membership at the Monmouth JIF's Annual Safety Breakfast Event with a recognition plaque and safety award; and

WHEREAS, the Governing Body of the Borough of Englishtown has reviewed the recognition plaque and award and has publically acknowledged receipt of the said award in this meeting; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Englishtown, County of Monmouth, State of New Jersey that the Monmouth County Municipal Joint Insurance Fund Recognition be accepted; and

BE IT FURTHER RESOLVED, a certify copy of this Resolution be sent to the Executive Director of the Monmouth County Municipal Joint Insurance Fund.

Offered By: C/Sarti

Seconded By: C/Krawiec

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

Nays: None

Abstain: None

Absent: C/Cooke, C/Rucker

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2013-101**

**RESOLUTION TO APPROVE SHARED SERVICES
AGREEMENT WITH MONMOUTH COUNTY**

WHEREAS, the State of New Jersey has mandated the use of the MOD IV Property Assessment Computer System for all New Jersey Municipalities; and

WHEREAS, the Board of Chosen Freeholders of the County of Monmouth, in conjunction with the County Board of Taxation, is offering the County's MOD IV Property Assessment Computer System services to the municipalities; and

WHEREAS, A Shared Services Agreement has been proposed for this purpose, pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, It is in the best interest of the Borough of Englishtown to enter into such an Agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Englishtown, County of Monmouth, State of New Jersey that the agreement entitled, "Agreement Between the County of Monmouth and the Borough of Englishtown for MODIV Property Assessment Computer Services", a copy of which is attached hereto, be approved for the First of January, 2012 through December 31, 2021; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk be and are hereby authorized and directed to execute the contract agreement.

Offered By: C/Krawiec

Seconded By: C/Sarti

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

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2013-102**

**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 \$276,137.77 are hereby authorized to be paid on June 26, 2013.
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/Krawiec

Seconded By: C/Sarti

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

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

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2013-103**

EXCUSING GOVERNING BODY MEMBER FROM COUNCIL MEETING

WHEREAS, the Mayor and Council wishes to maintain a high level of attendance by members of the Governing Body at Council meetings; and

WHEREAS, Councilman Rudolph Rucker has been stricken with an illness that prohibited him from attending Council Meeting of June 26, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, hereby excuse C/Rudolph Rucker from attending the Council Meeting of June 26, 2013.

Offered By: C/Krawiec

Seconded By: C/Robilotti

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

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2013-104**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
ENGLISHTOWN AUTHORIZING THE INSTITUTION OF LITIGATION TO
ABATE A PUBLIC NUISANCE ON PROPERTY KNOWN AND IDENTIFIED
AS 68 MAIN STREET**

WHEREAS, The Borough Department of Code Enforcement has received numerous complaints from neighbors about the condition of home and appurtenant structures located on 68 Main Street; and

WHEREAS, The property owner received numerous citations for various violations of Borough ordinances regarding property maintenance and public safety; and

WHEREAS, Despite repeated attempts to obtain the cooperation of the property owner to abate the public nuisance maintained on the site by the property owner, the nuisance remains unabated; and

WHEREAS, N.J.S.A. 40-48.2 et. seq. authorizes a municipality to repair or demolish buildings deemed inimical to the public welfare; and

WHEREAS, Procedural due process requires the municipality afford the property owner an opportunity to be heard prior to the proposed demolition and/or repair of the structure deemed a public nuisance.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ENGLISHTOWN that the Borough Attorney is authorized to institute suit in the Superior Court of New Jersey to obtain an order permitting demolition of the unsafe structures located at 68 Main Street.

Offered By: C/Robilotti

Seconded By: C/Krawiec

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

Nays: None

Abstain: None

Absent: C/Cooke, C/Rucker

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2013-105**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
ENGLISHTOWN AUTHORIZING THE INSTITUTION OF LITIGATION
REGARDING THE ACQUISITION OF 17 MAIN STREET**

WHEREAS, The Mayor and Council have determined that the purchase of 17 Main Street, a property immediately adjacent to Borough Hall, is necessary, desirable and in the public interest; and

WHEREAS, It may be necessary for the Borough to acquire said property by resort to litigation.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Borough Attorney is authorized to take whatever legal steps are deemed necessary and appropriate to acquire the real property known and identified as 17 Main Street including the filing of litigation in the Superior Court of New Jersey.

Offered By: C/Robilotti

Seconded By: C/Krawiec

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

Nays: None

Abstain: None

Absent: C/Cooke, C/Rucker

Adjournment

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

The time being 7:59 P.M.

July 24, 2013
Approved by Governing Body

Municipal Clerk