

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

**April 23, 2014**

**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 Fee Ordinance Update
  - Access System for Municipal Building
3. Adjournment

The meeting was called to order by Mayor Reynolds at 6:34 P.M.

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

Also present, Peter Gorbatuk, Municipal Clerk, Laurie Finger, CFO/BA and Joseph Youssouf, Borough Attorney

**Discussion Items**

**Municipal Fee Ordinance Update:**

The Clerk's office will review the entire code book of the Borough of Englishtown to get all fees onto our fee schedule for consistency.

**Access System for Municipal Building:**

Municipal Clerk points out to the Mayor and Council the access system to the Municipal Building needs to be replaced as the old one is beyond its life cycle. Briefly discussed some quotes and at this time we need to wait until the end of the year to replace.

**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 6:47 P.M.

**April 23, 2014**

**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
  - March 26, 2014
  - March 26, 2014 Executive Session
5. Committee Reports
6. Correspondence
7. Proclamation: Proclaiming April 25, 2014 “Arbor Day”  
Proclaiming April “Child Abuse Prevention & Awareness Month”
8. Public Hearing: 2014 Municipal Budget
9. 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.
10. Old Business:
  - A. Ordinance No. 2014-01- Public Hearing & Adoption  
Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14)
  - B. Amending Resolution No. 2014-065  
Authorizing Fire Dept to Fundraise on Borough Roadways  
New Resolution No. 2014-065A to include First Aid Squad
11. New Business:
  - A. Bond Ordinance No. 2014-02 – First Reading & Introduction  
Bond Ordinance providing for ADA Intersection Improvements  
Community Development Block Grant from the County of Monmouth

- B. Resolution No. 2014-089  
Authorizing the Filing of a Recycling Tonnage Grant
  - C. Resolution No. 2014-090  
Authorizing an Interlocal Services Agreement with the Borough of Freehold for a Certified Public Works Manager and Certified Recycling Coordinator
  - D. Resolution No. 2014-091  
Authorizing Services over \$2625 – Police Dept. – Maintenance of Livescan
  - E. Resolution No. 2014-092  
Establishing 2014 Temporary Capital Budget
  - F. Resolution No. 2014-093  
Grant Agreement Between Englishtown Borough and State of New Jersey (for CSIP Grant) Governing Body Resolution
  - G. Resolution No. 2014-094  
Authorizing Execution of Third Amendment to Access Agreement for Santander (formerly Sovereign) Monitoring Well
  - H. Resolution No. 2014-095  
Authorizing Mayor and Municipal Clerk to Sign State of NJ Hazard Mitigation Grant Program DR-4048 Grant Agreement
  - I. Resolution No. 2014-096  
Authorizing Payment of Borough Bills
  - J. Resolution No. 2014-097  
Emergency Temporary Appropriations
  - K. Resolution No. 2014-098  
Granting Approval for Raffle Application RA2014-03 – K of C
  - L. Resolution No. 2014-099  
Authorizing Services – Tree Planting Program at Sanford Park
  - M. Resolution No. 2014-100  
Recognition of Municipal Clerk’s Week, May 4-10, 2014
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 6:50 P.M.

Roll Call: Present: C/Cooke, C/Krawiec, C/Robilotti, C/Sarti, C/Wojyn  
Absent: \*C/Rucker (arrives at 7:05)

Also present, Peter Gorbatuk, Municipal Clerk, Laurie Finger, CFO/BA 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 March 26, 2014 meeting minutes was offered by C/Robilotti and seconded by C/Krawiec. Passed on the following roll call:

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

There being no corrections, deletions or additions, a motion to approve the March 26, 2014 executive session minutes was offered by C/Robilotti and seconded by C/Krawiec. Passed on the following roll call:

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

**Committee Reports**

**Administration, Finance & Personnel**

Councilwoman Cooke reports:

- Public Hearing for the Municipal Budget and Public Works Manager Resolution on this evening's agenda.

**Public Utilities**

Councilwoman Robilotti reports:

- Jim Mastrokalos went out to 47 Wood Avenue. A contractor damaged our water pipe. It has been replaced at no cost to the Borough. When it was flushed our water was clean.

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

Councilman Wojyn reports:

- A thank you to all who helped in the Easter Egg Hunt and to the local businesses who donated towards the event. In recognition of Arbor Day and Earth Day, local scouts will help plant flowers outside Borough Hall and Monument Park on Saturday April 26<sup>th</sup>.

**Public Safety**

Councilwoman Krawiec reports:

- Reads March Police Activity report. On file in the Municipal Clerk's office for public review.

**Legislative, Insurance & Licenses**

Councilman Sarti reports:

- 2014-2015 retail renewal applications from the ABC have been sent out to the Borough establishments that hold liquor licenses.

**Public Buildings & Grounds**

Councilman Rucker has no report at this time.

**Correspondence**

There is no correspondence this evening.

**Proclamation**

Mayor Reynolds reads aloud proclamations Proclaiming April 25, 2014 "Arbor Day" and Proclaiming April "Child Abuse Prevention & Awareness Month"

**Public Hearing: 2014 Municipal Budget**

Mayor Reynolds opened the floor to the public for questions or comments on the 2014 Municipal Budget.

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

**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/Krawiec and seconded by C/Cooke. Passed unanimously.

**Old Business**

**BOROUGH OF ENGLISHTOWN  
ORDINANCE NO. 2014-01**

**PUBLIC HEARING & ADOPTION**

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

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A:4-45.1, et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Mayor and Council of the Borough of Englishtown in the County of Monmouth find it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Mayor and Council hereby determine that a 3.5% increase in the budget for said year, amounting to \$57,722.77 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Mayor and Council hereby determine that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE BE IT ORDAINED**, by the Mayor and Council of the Borough of Englishtown, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Borough of Englishtown shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$57,722.77 and that the CY 2014 municipal budget for the Borough of Englishtown be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED** that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adoption.

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/Krawiec and seconded by C/Wojyn. Passed unanimously.

**Adoption**

A motion to adopt Ordinance No. 2014-01 above titled, was offered by C/Krawiec and seconded by C/Robilotti. Passed on the following roll call:

Offered By: C/Krawiec

Seconded By: C/Robilotti

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

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2014-065A**

**AUTHORIZING FIRE DEPT AND FIRST AID SQUAD TO FUNDRAISE ON  
BOROUGH ROADWAYS**

**WHEREAS**, on February 23, 2014 the Borough of Englishtown received correspondence from the Executive Board of the Englishtown Fire Department requesting permission to allow their organization to conduct fundraising activities on Tennant Avenue/ Main Street (aka CR 522 & 527) and Main Street/Water Street (aka CR 522 & 527) Wednesday – Sunday from April through October, 2014 between the hours of 8:00 A.M. until 7:00 P.M.; and

**WHEREAS**, pursuant to R.S.39:4-60, municipalities shall not authorize charitable organizations to solicit on any County highway or intersection of the County highway without the approval of the Board of Chosen Freeholders.

**WHEREAS**, on March 24, 2014 the Borough of Englishtown received correspondence from the County of Monmouth acknowledging receipt of Borough of Englishtown Resolution No. 2014-065 and advised that fundraising events on the County roadways were previously approved via County Resolution No. 2014-0090 for the Manalapan-Englishtown First Aid Squad and that both organizations were contacted

asking them to work together to resolve the conflict and submit a new request to the County; and

**WHEREAS**, both organizations have worked together and resolved this conflict and will be fundraising on sub-sequent weekends and have notified the County of their resolution; and

**WHEREAS**, the County amended County Resolution 2014-0090 to reflect.

**NOW, THEREFORE BE IT RESOLVED**, that the above fundraising request for the Englishtown Fire Dept. and Englishtown-Manalapan First Aid Squad is hereby authorized by the Mayor and Council of the Borough of Englishtown.

Offered By: C/Robilotti

Seconded By: C/Wojyn

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

**New Business**

**BOROUGH OF ENGLISHTOWN                      FIRST READING & INTRODUCTION  
ORDINANCE NO. 2014-02**

**BOND ORDINANCE PROVIDING FOR ADA INTERSECTION IMPROVEMENTS, BY AND IN THE BOROUGH OF ENGLISHTOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$130,000 THEREFOR (INCLUDING A COMMUNITY DEVELOPMENT BLOCK GRANT FROM THE COUNTY OF MONMOUTH IN THE AMOUNT OF \$114,862) AND AUTHORIZING THE ISSUANCE OF \$14,400 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ENGLISHTOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

**SECTION 1.** The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized as a general improvement or purpose to be undertaken by the Borough of Englishtown, in the County of Monmouth, State of New Jersey (the "Borough"). For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$130,000, which sum includes \$114,862 as the amount of a

Community Development Block Grant expected to be received from the County of Monmouth (the "Grant") and \$738 as the amount of down payment for said improvement or purpose as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payment is now available therefor by virtue of an appropriation in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

**SECTION 2.** For the financing of said improvement or purpose described in Section 3 hereof and to meet the part of said \$130,000 appropriation until said Grant is received and not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$14,400 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$14,400 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**SECTION 3.** (a) The improvement hereby authorized and purpose for the financing of which said bonds or notes are to be issued is Americans with Disabilities Act ("ADA") Intersection Improvements by and in the Borough, including but not limited to, roadway, sidewalk, curb and land excavation, milling, paving, reconstruction and resurfacing of the roadway, and the repairing and/or installation, as applicable, of curbs, curb ramps, sidewalks and driveway aprons, drainage work, roadway painting and landscaping and aesthetic improvements, and also including all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$14,400.

(c) The estimated cost of said improvements or purposes is \$130,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Grant and the down payment for said purpose in the amount of \$738.

**SECTION 4.** In the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Borough, including the Grant, for the improvement and purpose authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Monmouth. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Monmouth, including the Grant, shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local

Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The Capital Budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense and is an improvement which the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$14,400 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$25,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.

**SECTION 8.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Borough for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Borough other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$14,400. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

**SECTION 10.** The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all federally tax exempt bonds and notes issued under this ordinance.

**SECTION 11.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Offered by: C/Robilotti

Seconded by: C/Krawiec

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

Nays: None

Abstain: None

Absent: C/Rucker

Peter Gorbatuk, Municipal Clerk states the Public Hearing and Adoption on Bond Ordinance No. 2014-02 will be held at the May 28, 2014 council meeting.

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2014-089**

**AUTHORIZING THE FILING OF A RECYCLING TONNAGE GRANT**

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, C.102, has established a recycling fund from which tonnage grants may be made to Municipalities in order to encourage local source separation and recycling programs;

**WHEREAS**, it is the intent and spirit of the Mandatory Source Separation And Recycling Act to use the tonnage grants to develop new Municipal recycling programs and to continue and expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on Municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the Municipality; and

**WHEREAS**, such a Resolution should designate Thomas Herits the individual authorized to ensure that the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Englishtown that Englishtown hereby endorses the submission of a Municipal recycling tonnage grant application to the New Jersey Department Of Environmental Protection, Office Of Recycling.

Offered By: C/Robilotti

Seconded By: C/Krawiec

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

Nays: None

Abstain: None

Absent: C/Rucker

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2014-090**

**AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE  
BOROUGH OF FREEHOLD FOR A CERTIFIED PUBLIC WORKS MANAGER  
AND CERTIFIED RECYCLING COORDINATOR**

**WHEREAS**, the Governing Body of the Borough of Englishtown deems it to be in the best interest of the taxpayers of the Borough to enter into an Agreement with the Borough of Freehold for a shared service contract for Certified Public Works Manager and Recycling Coordinator pursuant to the Interlocal Services Act, N.J.S.A. 40:8A-1, et seq; and

**WHEREAS**, the Interlocal Services Act authorizes and empowers the designated municipalities to enter into this Agreement, under which the Borough of Englishtown will reimburse the Borough of Freehold for the number of hours which the Certified Public Works Manager and Recycling Coordinator devotes to the Borough of Englishtown.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey, that it hereby authorizes an interlocal services agreement with the Borough of Freehold for the provision of shared services for a Certified Public Works Manager and Recycling Coordinator, upon the terms and conditions set forth in the Interlocal Services Agreement on file in the Borough Clerk's office.

**BE IT FURTHER RESOLVED**, that the Clerk forward a certified copy of this resolution to the Borough of Freehold's Business Administrator, Borough Administrator and Finance Dept.

Offered By: C/Robilotti

Seconded By: C/Cooke

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

Nays: None

Abstain: C/Krawiec

Absent: C/Rucker

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2014-091**

**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:

Police Dept. – Maintenance of Livescan - \$2,633.69

Services From:

Morphotrack, Inc.  
3 Washington Square  
Albany, N.Y. 12205

**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/Robilotti

Seconded By: C/Krawiec

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

Nays: None

Abstain: None

Absent: C/Rucker

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2014-092**

**RESOLUTION ESTABLISHING  
2014 TEMPORARY CAPITAL BUDGET  
OF THE BOROUGH OF ENGLISHTOWN**

**WHEREAS**, the Borough Council of the Borough of Englishtown desires to establish a 2014 Temporary Capital Budget of said municipality by inserting or correcting therein:

ADA Intersection Improvements-CDBG

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Englishtown, in the County of Monmouth, State of New Jersey, as follows:

1. The 2014 Temporary Capital Budget of the Borough of Englishtown is hereby established by the adoption of a schedule to read as follows:

Project No. 1  
Temporary Capital Budget of the Borough of Englishtown  
County of Monmouth, New Jersey

Projects Schedules for 2014  
ADA Intersection Improvements-CDBG

Project No.	Estimated Total Cost	Method of Financing		
		Capital Impr. Fund	Grants In Aid and Other Funds	General Bond
01	130,000.00	738.00	114,862.00	14,400.00

2. The Clerk is authorized and directed to file a certified copy of this resolution with the Borough Chief Financial Officer, Borough Auditor and one (1) certified copy to the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of this project.

Offered By: C/Robilotti

Seconded By: C/Krawiec

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

Nays: None

Abstain: None

Absent: C/Rucker

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2014-093**

**GRANT AGREEMENT  
BETWEEN  
ENGLISHTOWN BOROUGH  
(Name of Grantee)  
AND  
THE STATE OF NEW JERSEY  
BY AND FOR  
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**GRANT IDENTIFIER: FS14-056**

**GOVERNING BODY RESOLUTION**

The governing body of Englishtown Borough desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$15,805.20 to fund the following project: Community Stewardship Incentive Program (CSIP).

Therefore, the governing body resolves that Thomas Reynolds or the successor to the office of Mayor is authorized (a) to make Application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount no less than \$15,805.20 and not more than \$15,805.20, and (c) to execute  any amendments thereto  any amendments thereto which do not increase the Grantee's obligations.

\*The Mayor and Council authorizes and hereby agrees to match 50% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 50% of the match will be made up of in-kind services (if allowed by program requirements and the agreement).\*

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed April 23, 2014.

Ayes: 5  
Noes: 0  
Absent: 1

\*The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services to be provided by the Grantee.

Offered By: C/Robilotti

Seconded By: C/Krawiec

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

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2014-094**

**AUTHORIZING EXECUTION OF A THIRD AMENDMENT TO ACCESS  
AGREEMENT FOR SANTANDER BANK (FORMERLY SOVEREIGN BANK)  
MONITORING WELL**

**WHEREAS**, in 2008, Environmental Liability Management, Inc. requested permission from the Borough of Englishtown to enter the premises at 15 Main Street for the purpose of installing a second monitoring well to be located in the grass covered area in front of the Englishtown Municipal Building; and

**WHEREAS**, the Borough of Englishtown and Sovereign (now Santander) entered into an Access Agreement dated April 24, 2008 – April 24, 2010, granting Sovereign (now Santander) a license to enter onto the premises owned by the Borough of Englishtown to perform a specific scope of work as defined in the Agreement

**WHEREAS**, on February 24, 2010, a first amendment to the access agreement was executed, authorizing an extension through April 24, 2012; and

**WHEREAS**, on April 25, 2012, a second amendment to the access agreement was executed, authorizing an extension through April 24, 2014; and

**WHEREAS**, on April 1, 2014 correspondence was received by Santander (formerly Sovereign) requesting an additional two-year extension of the Access Agreement and License to enable Santander (formerly Sovereign) to continue its efforts

to achieve a Response Action Outcome (RAO) for the petroleum or petroleum-related substances in groundwater beneath the former Sovereign Bank branch at 14 Main Street, Englishtown, N.J. for NJDEP Case No. 00-12-04-0922-08; and

**WHEREAS**, the term of the Agreement and the License created thereby shall be extended for one term of two years beginning on April 24, 2014 and ending April 24, 2016.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Englishtown that the Mayor and Municipal Clerk shall be authorized to execute the third amendment to the access agreement

Offered By: C/Robilotti

Seconded By: C/Krawiec

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

Nays: None

Abstain: None

Absent: C/Rucker

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2014-095**

**AUTHORIZING MAYOR AND MUNICIPAL CLERK TO SIGN  
STATE OF NEW JERSEY  
HAZARD MITIGATION GRANT PROGRAM DR-4048  
GRANT AGREEMENT**

**WHEREAS**, on March 25, 2014, correspondence was received informing the Borough of Englishtown that we have been awarded the elevation of one structure under the Hazard Mitigation Grant Program, DR-4048 (for 74 Main Street) known as Project HMGP-4048-NJ-0002; and

**WHEREAS**, the total project estimated cost is \$131,000.00, with a Federal Share of \$98,000.00 and a non-Federal share of \$33,000.00 (non-Federal share covered by ICC Funds (Increased Cost of Compliance) Insurance Funds); and

**WHEREAS**, the project must be completed prior to March 15, 2015 unless a time extension is granted by NJOEM and FEMA; and

**WHEREAS**, an agreement has been submitted and reviewed by the Borough Attorney and he has found no legal objections to the agreement.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Englishtown, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to execute the Hazard Mitigation Grant Program

DR-4048 Grant Agreement for the elevation of one structure -74 Main Street known as Block 9 Lot 2 on the current tax map of the Borough of Englishtown, County of Monmouth, State of New Jersey.

Offered By: C/Robilotti

Seconded By: C/Krawiec

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. 2014-096**

**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 \$479,762.97 are hereby authorized to be paid on April 23, 2014.
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/Krawiec

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. 2014-097**

**EMERGENCY TEMPORARY APPROPRIATIONS**

**WHEREAS**, an emergent condition has arisen with respect to the need for various operating expenses prior to the adoption of the 2014 Budget and no adequate provision has been made in the 2014 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 2014 pursuant to the provisions of Chapter 96, P.L.1951 (N.J.S.A.40A:4-20) including this resolution total \$425,014.00

**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 \$69,000.00 as per attached sheet.
2. Said emergency temporary appropriations will be provided for in the 2014 budgets.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

Offered By: C/Robilotti

Seconded By: C/Krawiec

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. 2014-098**

**RESOLUTION OF THE MAYOR AND GOVERNING BODY  
GRANTING APPROVAL FOR RAFFLE APPLICATION NO. RA 2014-03**

**WHEREAS**, the Knights of Columbus #5903 has applied to the Governing Body of the Borough of Englishtown for a raffle license for July 19, 2014; and

**WHEREAS**, the Knights of Columbus #5903 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 #5903 is a qualified applicant and the members of the Knights of Columbus #5903 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 #5903 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 #5903 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. RA2014-03 for the Knights of Columbus #5903 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 RA2014-03 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. RA2014-03 has been forwarded to the Legalized Games of Chance Control Commission with no objections received, Raffle License No. RA2014-03 may be issued to the Knights of Columbus #5903 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/Krawiec

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. 2014-099**

**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:

NJ Forestry Services Grant Account –  
Tree Planting Program at Sanford Park – not to exceed \$17,300.00

Services From:

Growing Concern, Inc.  
P.O. Box 579  
Cranbury, N.J. 08512

**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/Krawiec

Seconded By: C/Wojyn

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. 2014-100**

**RECOGNITION OF MUNICIPAL CLERK'S WEEK  
MAY 4-10, 2014**

**WHEREAS**, a Municipal Clerk is a professional who provides continuity in government from administration to administration, seeing to it that the business of local government continues uninterrupted while providing experienced and dedicated public service to the governing body, colleagues and residents; and

**WHEREAS**, one of the oldest positions of public servants in local government, the Municipal Clerk's Office was established when the early colonists came to America and began setting up forms of local government; and

**WHEREAS**, the functions of a Municipal Clerk necessitate a thorough knowledge of law, procedure, administration and interpersonal relations; and

**WHEREAS**, a Municipal Clerk has core duties prescribed by state statute, including but not limited to (1) acting as secretary to the municipal corporation; (2) acting as secretary to the governing body; (3) serving as chief administrative officer in all elections; (4) serving as chief registrar of voters in their municipality; (5) serving as the administrative officer responsible for accepting and issuing various licenses and permits; (6) serving as coordinator and records manager; and (7) performing other such duties as are imposed by statute, regulation of municipal ordinance or resolution; and

**WHEREAS**, in recognition of Municipal Clerk's Week (May 4-10, 2014), the Borough Council of the Borough of Englishtown wishes to recognize its Municipal Clerk and his staff for their outstanding services with which they provide to our community.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englishtown, that while recognizing the importance of its role and functions of the Municipal Clerk's Office and the impact it has on the public, that it salutes its Municipal Clerk, Peter Gorbatuk and Deputy Municipal Clerk, Christine Robbins for their dedication and commitment to the Borough of Englishtown's local government; and

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey recognizes all of New Jersey's Municipal Clerks and their staff members for their service to their respective local governments and calls upon other communities to join them in recognizing their Municipal Clerks and staff members during the week of Municipal Clerk's Week, May 4-10, 2014.

Offered By: C/Robilotti

Seconded By: C/Krawiec

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

Nays: None

Abstain: None

Absent: None

### **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.

Lakeshia Robinson, Water Street resident approached Mayor and Council asking for help in the release of her dog that has been impounded / quarantined because of a dog bite to a Police Officer in the Borough. She feels her dog is being stereotyped being a mixed breed pit bull. She feels her dog is not vicious and the dog was protecting a family member while being apprehended by the Police. She is not disputing the Police matter. She was told her dog would be released within 10 days but since has been notified she needs to wait until her court date which is May 9<sup>th</sup>. Attorney Youssouf explains the Vicious Dog Ordinance. Ms. Robinson asks can the Mayor and Council do anything to release her dog? Mayor Reynolds says neither he nor the Council have the power or legal right, this is a judiciary matter and she would need to go before the court to plead her case.

Mr. Watson, Somerset he is a friend of the Robinson family for three years. He has walked, played with and fed the dog and is a wonderful dog.

Lynn Strong Main Street thanks Mayor and Council for the wonderful honor in recognizing her during Women's History Month at the March 26, 2014 Meeting. She has lived her life for the Borough of Englishtown, her Country and the kids. Thank you all.

There being no further questions or comments, a motion to close the public portion was offered by C/Cooke and seconded by C/Krawiec. 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 Sections 7 and 8 of N.J.S.A. 10:4-12b is required to discuss police matters and court administrator position.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the public be excluded from this portion of the public meeting convened on the 23<sup>rd</sup> day of April, 2014 pursuant to Section 7 and 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/Robilotti

Seconded By: C/Krawiec

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

Nays: None

Abstain: None

Absent: None

The time being 7:20 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/Krawiec. Passed unanimously.

The time being 8:09 P.M.

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

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2014-101**

**APPOINTMENT OF MUNICIPAL COURT ADMINISTRATOR**

**WHEREAS**, effective March 21, 2014 a vacancy occurred within the Borough of Englishtown for the position of Municipal Court Administrator; and

**WHEREAS**, on March 21, 2014, Rosemary O'Donnell was appointed by Judge Newman as Acting Municipal Court Administrator in accordance with NJ Statute 2B:12-10(B) until such time a new candidate is selected; and

**WHEREAS**, the position was advertised and interviews were conducted by Borough of Englishtown and the Monmouth County Vicinage to fill said position; and

**WHEREAS**, it is the recommendation of the Borough Administration, Finance and Personnel Committee in conjunction with Judge Newman and the Monmouth County Vicinage to appoint Patricia Marone of Englishtown, N.J.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey as follows:

1. That Patricia Marone is hereby appointed as Municipal Court Administrator for the Borough of Englishtown, effective May 12, 2014.
2. That said position shall be full time, office hours to be thirty five (35) hours per week, Monday – Friday 8:00 a.m. – 4:00 p.m.
3. Said position Salary shall include 30 Court Sessions annually and all Call-Outs.
4. Said position shall be paid at \$50,000 annually, payable semi-monthly per the salary ordinance.
5. Said position shall receive all benefits in accordance with the Borough Personnel Policy, except vacation leave shall be granted at the level of 5-9 years of service.
6. Said appointment is contingent upon passing a criminal background check and shall have a ninety (90) day probation period commencing August 12, 2014, at which time work performance shall be evaluated by Judge Newman.

**BE IT FURTHER RESOLVED** that a certified true copy of this resolution be forwarded to the Borough's Chief Financial Officer, Superior Court of New Jersey Monmouth County Vicinage, Patricia Marone, and Judge Newman.

Offered By: C/Krawiec

Seconded By: C/Wojyn

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

### **Adjournment**

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

The time being 8:09 P.M.

May 28, 2014  
Approved by Governing Body

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