

**November 12, 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
  - Health Benefits
  - 2015 Council Meeting Dates
3. Adjournment

The meeting was called to order by Mayor Reynolds at 6:33 P.M.

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

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

**Discussion Items**

**Health Benefits:** Mayor and Council discuss the pro vs. cons of remaining in the Central Jersey Health Insurance Fund or moving to the State Health Benefits Program. They decide to move to the State Health Benefit Program. Enrollment resolutions to be on the November 24, 2014 meeting agenda.

**2015 Council Meeting Dates:** Mayor and Council discuss meeting dates for the 2015 calendar year and agree with the Municipal Clerks memo. The reorganization meeting will be held on January 2<sup>nd</sup> at 6:30 PM.

**Adjournment**

There being no further business a motion to adjourn the workshop was offered by C/Robilotti, seconded by C/Cooke. Passed unanimously. The time being 7:08 P.M.

**November 12, 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. Committee Reports
5. Municipal Clerk's Report and Correspondence
6. 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.
7. Old Business:
  - A. Ordinance No. 2014-07 – Public Hearing & Adoption  
Amending Chapter 2.68 of the Code of the Borough of Englishtown entitled "Disorderly Conduct"
8. New Business:
  - A. Ordinance No. 2014-08 – First Reading & Introduction  
Amending Chapter 1.33 of the Code of the Borough of Englishtown entitled "Police Department"
  - B. Ordinance No. 2014-09- First Reading & Introduction  
Amending & Supplementing Title 1 "Administrative Legislation" of the Code of the Borough of Englishtown Adding New Chapter 1.51 "Disclosure of Political Contributions"
  - C. Resolution No. 2014-167  
Authorization Appropriation Transfer
  - D. Resolution No. 2014-168  
Authorizing Payment of Borough Bills
  - E. Resolution No. 2014-169  
Award of Contract for Reconstruction of Pine Street

F. Resolution No. 2014-170  
Authorization of Services over \$2,625.00  
Upgrading the Municipal Building Door System

9. 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.
10. Executive Session
11. Adjournment

The meeting was called to order by Mayor Reynolds at 7:09 P.M.

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

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.

### **Committee Reports**

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

Councilwoman Cooke reports:

- Budget worksheets have been given to the department heads and need to be returned to CFO Laurie Finger by Wednesday December 3<sup>rd</sup>.

#### **Public Utilities**

No report at this time.

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

Councilman Wojyn reports:

- Thank you to C/Cooke and Christine Robbins and the rest of the volunteers for a job well done with the Halloween Party. A special thank you to the Englishtown Fire Dept. for allowing us to hold the annual Halloween Party in the firehouse and for all their help. It was a huge success.
- Public Works Dept. has new procedures for the following: brush, leaf, electronics and debris collection. Notice to go on website and mailed to residents with the January tax bills.

**Public Safety**

No report at this time

**Legislative, Insurance & Licenses**

Councilman Sarti reports:

- The discussion on Health Benefits has taken place with a move to State Health Benefits forthcoming.

**Public Buildings & Grounds**

No report this evening.

**Municipal Clerk's Report and Correspondence**

Peter Gorbatuk, Municipal Clerk reports:

- Monthly Budget was sent to Mayor and Council via e-mail on November 3, 2014 by CFO Laurie Finger. This report is on file in the Clerk's Office for public review.
- Englishtown Lake Dam Meeting is set for December 2, at the Hall of Records, 3<sup>rd</sup> Floor, Freehold at 9:00 AM. Those attending are as follows: Mayor Reynolds, Engineer Tom Herits, Lt. Peter Cooke (OEM), B/A Finger and /or Municipal Clerk, Peter Gorbatuk.
- New Elected, Re-Elected, and Experienced Officials training offered on Saturday January 10, 2015 in Eatontown or Saturday February 7<sup>th</sup> 2015 in Rutherford. C/Wojyn and C/Robilotti will attend the Eatontown. This training is one of the Best Practices requirements.

**Public Portion – Agenda Items**

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

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

**Old Business**

**BOROUGH OF ENGLISHTOWN  
ORDINANCE NO. 2014-07**

**PUBLIC HEARING & ADOPTION**

**AN ORDINANCE OF THE BOROUGH OF ENGLISHTOWN AMENDING  
CHAPTER 2.68, ENTITLED "DISORDERLY CONDUCT"**

**NOW THEREFORE BE IT ORDAINED** by the Borough Council of the Borough of Englishtown that **Chapter 2.68, entitled "DISORDERLY CONDUCT"** of the Code of the Borough of Englishtown is hereby amended as follows:

**A. Section 2.68.05, entitled Unlawful Acts** shall be added as follows:

No person shall enter upon any public, quasi-public place or private property, without consent of the owner or person in lawful control and possession thereof, to change apparel, dress or undress, defecate or urinate or to commit any other nuisance or disturbance.

- B. **Section 2.68.06**, entitled **Violations and Penalties** shall be added as follows:

For violation of any provision of this chapter, a minimum fine of \$250.00 and maximum fine of \$2000.00 and/or imprisonment in the county jail not to exceed 90 days shall be imposed upon conviction.

**II. BE IT FURTHER ORDAINED THAT:**

- A. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of the inconsistency.
- B. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.
- C. This Ordinance shall take effect immediately after final passage and publication in the manner provided 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/Robilotti and seconded by C/Cooke. Passed unanimously.

**Adoption**

A motion to adopt Ordinance No. 2014-07 above titled, was offered by C/Robilotti and seconded by C/Cooke. Passed on the following roll call:

Offered By: C/Robilotti

Seconded By: C/Cooke

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

Nays: None

Abstain: None

Absent: C/Krawiec, C/Rucker

**New Business**

**BOROUGH OF ENGLISHTOWN FIRST READING & INTRODUCTION  
ORDINANCE NO. 2014-08**

**AN ORDINANCE OF THE BOROUGH OF ENGLISHTOWN AMENDING  
CHAPTER 1.33, ENTITLED "POLICE DEPARTMENT"**

**NOW THEREFORE BE IT ORDAINED** by the Borough Council of the Borough of Englishtown that **Chapter 1.33, entitled "POLICE DEPARTMENT"** of the Code of the Borough of Englishtown is hereby amended as follows:

- A. **Section 1.33.37**, entitled **Special Duty Assignments, paragraph 5** shall be amended to include the following:

The charges for long term business security contracts shall be \$40.00 per hour, including a rate of \$35.00 per hour for the officer, and \$5.00 administrative fee to be retained by the Borough.

**II. BE IT FURTHER ORDAINED THAT:**

- A. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of the inconsistency.
- B. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.
- C. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

Offered By: C/Robilotti

Seconded By: C/Sarti

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

Peter Gorbatuk, Municipal Clerk states the Public Hearing and Adoption on Ordinance No. 2014-08 will be held at the November 24, 2014 council meeting.

**BOROUGH OF ENGLISHTOWN FIRST READING & INTRODUCTION  
ORDINANCE NO. 2014-09**

**AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE 1  
“ADMINISTRATIVE LEGISLATION” OF THE CODE OF THE  
BOROUGH OF ENGLISHTOWN ADDING NEW CHAPTER 1.51  
“DISCLOSURE OF POLITICAL CONTRIBUTIONS”**

**WHEREAS**, professional services contracts are exempt from public bidding requirements; and

**WHEREAS**, recipients of professional service contracts can lawfully make political contributions to the election campaigns of the local government officers who when elected, are responsible for awarding professional service contracts; and

**WHEREAS**, substantial local political contributions from professionals receiving discretionary contracts from the elected officials who receive such contributions may raise concerns about the process of local government awarding professional services contracts and the quality and cost of services received; and

**WHEREAS**, N.J.S.A. 40A:11-5 and N.J.S.A. 40:48-2, municipalities have the right to establish rules and procedures for contracting with professional entities.

**NOW, THEREFORE, BE IT HEREBY ORDAINED** by the Mayor and Council of the Borough of Englishtown that the Borough of Englishtown hereby requires the recipients of professional services contracts to disclose contributions in excess of \$200.00 to candidates for, or holders of, public office within the Borough and That **TITLE 1 ADMINISTRATIVE LEGISLATION** is hereby amended to include Chapter 1.51 “Disclosure of Political Contributions” as follows:

### **SECTION I**

#### **Disclosure Requirement**

- a. Any provision of law to the contrary notwithstanding, the municipality or any of its purchasing agents or agencies of those of its independent authorities shall not enter into an agreement or otherwise contract to procure services for professional services as defined by statute, from any professional that has not filed the disclosure form with the Municipal Clerk. The disclosure form shall set forth contributions in excess of \$200.00 to a campaign committee or candidate for office within the municipality or to any municipal party committee within one calendar year immediately preceding the date of the contract or agreement.
- b. For the purpose of this ordinance, a “professional business entity” seeking a public contract means a person, firm, corporation, professional corporation, partnership, organization or association authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a particular field. The definition shall include all principals who own 10% or more equity in the corporation or business trust, partners and officers in the aggregate employed by the entity as well as any subsidiaries directly controlled by the business entity. The definition shall also include any spouse or child living at home, of a principal.

### **SECTION II**

#### **Contributions Made Prior to Effective Date**

- a. Prior to awarding any contract or agreement to procure professional services in excess of \$5,000 with any professional business entity, the Borough or any of its purchasing agencies shall require a signed disclosure form from the professional made under penalty of perjury, that the professional has disclosed contributions consistent with this ordinance.
- b. The certification required under this section shall be made prior to entry into the contract or agreement with the Borough and shall be in addition to any other certifications that may be required by any other provision of law. The professional business entity shall have a continuing duty to report contributions under this ordinance that may occur subsequent to the execution of the disclosure form.

**SECTION III**

**Penalty**

- a. All Borough of Englishtown professional service agreements shall provide that it shall be a breach of the terms of the government contract for the professional to violate this ordinance.

**SECTION IV**

**Severability**

If any provision of this law, or the application of this law towards any such professional or person under any circumstances shall be held invalid, the remainder of this law, to the extent it can be given effect, shall not be affected thereby and to this extent the provisions of this law are severable.

**SECTION V**

**Effective Date**

This ordinance shall become effective after final adoption and publication thereof according to law and shall take effect immediately upon its enactment.

Offered By: C/Robilotti

Seconded By: C/Sarti

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

Nays: None

Abstain: None

Absent: C/Krawiec, C/Rucker

Peter Gorbatuk, Municipal Clerk states the Public Hearing and Adoption on Ordinance No. 2014-09 will be held at the November 24, 2014 council meeting.

**BOROUGH OF ENGLISHTOWN**

**RESOLUTION NO. 2014-167**

**RESOLUTION AUTHORIZING APPROPRIATION TRANSFER**

**WHEREAS**, N.J.S.A. 40A: 4-58 provides that during the last 2 months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that the transfers in the amount of \$17,060.00 be made in the 2014 budget as attached.

**Current Fund:**

**From:**

|                          |            |
|--------------------------|------------|
| Salary & Wage Adjustment | \$9,200.00 |
| Municipal Clerk S&W      | 1,160.00   |
| Police S&W               | 5,000.00   |
| Insurance OE             | 1,000.00   |
| Social Security OE       | 700.00     |

**To:**

**Reason**

|                            |           |                         |
|----------------------------|-----------|-------------------------|
| General Administration S&W | \$ 240.00 | 2014 Salary             |
| General Administration OE  | 500.00    | IT for Email System     |
| Finance S&W                | 500.00    | 2014 Salary             |
| Tax Collection S&W         | 200.00    | 2014 Salary             |
| Tax Assessment S&W         | 4,730.00  | 2014 Salary             |
| Legal Services OE          | 5,000.00  | Outside Counsel         |
| Planning Board S&W         | 100.00    | 2014 Salary             |
| Affordable Housing S&W     | 10.00     | 2014 Salary             |
| Code Enforcement S&W       | 750.00    | 2014 Salary             |
| Emergency Management S&W   | 30.00     | 2014 Salary             |
| Buildings & Grounds OE     | 5,000.00  | Tree Removal/Bldg Doors |

Offered By: C/Robilotti

Seconded By: C/Cooke

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

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2014-168**

**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 \$240,837.04 are hereby authorized to be paid on November 12, 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/Sarti  
Roll Call: Ayes: C/Cooke, C/Robilotti, C/Sarti, C/Wojyn  
Nays: None  
Abstain: None  
Absent: C/Krawiec, C/Rucker

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2014-169**

**RESOLUTION AWARDING A CONTRACT FOR  
RECONSTRUCTION OF PINE STREET**

**WHEREAS**, Englishtown Borough has received a grant from the NJDOT Trust Fund in the amount of \$160,000.00 for the project known as Reconstruction of Pine Street; and

**WHEREAS**, the Borough advertised for bids, and received proposals on October 31, 2014 at 11:00 AM, in the Borough's offices, for the Project; and

**WHEREAS**, S. Batata Construction Inc. of Parlin, New Jersey is determined to be the lowest responsible bidder after careful review of all of the bids submitted, with a low bid of \$199,561.25; and

**NOW THEREFORE BE IT RESOLVED**, that the Borough Council awards a contract to, S. Batata Construction Inc. of Parlin, New Jersey, in the amount of \$199,561.25, the total bid, for the reconstruction of Pine Street.

**BE IT FURTHER RESOLVED**, that the award of the contract is conditioned upon the Borough Attorney's review and approval of the bid documents and contract, NJDOT approval and certification by the Borough's Chief Financial Officer of the availability of funds for this project.

**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, S. Batata Construction Inc. of Parlin, New Jersey and the Borough's Chief Financial Officer.

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

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2014-170**

**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:

Upgrading the Municipal Building Door System.....\$2,899.00

Services From:

Expert Support  
3301 Route 66  
Neptune, NJ 07753

**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/Sarti

Seconded By: C/Robilotti

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

Nays: None

Abstain: None

Absent: C/Krawiec, C/Rucker

**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.

Lt. Cooke says he submitted his expense report from the Police Expo and was then informed by the Business Administrator Laurie Finger the lodging reimbursement is capped at \$50.00 per night in accordance with the personnel policy. He said he booked the cheapest hotel rate possible and would like his full reimbursement. Council will discuss further and would need to amend the personnel policy if they choose to adjust the reimbursement rate.

There being no further questions or comments, a motion to close the public portion was offered by C/Robilotti and seconded by C/Cooke. 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 Section 7 and 8 of N.J.S.A. 10:4-12b is required to discuss the MacInnes litigation, Thompson litigation, Municipal Court and C/Rucker.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the public be excluded from this portion of the public meeting convened on the 12<sup>th</sup> day of November, 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/Sarti

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

Nays: None

Abstain: None

Absent: C/Krawiec, C/Rucker

The time being 7:27 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/Sarti. Passed unanimously.

The time being 8:10 P.M.

Mayor Reynolds adds the following items to the agenda at this time:

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2014-171**

**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 was admitted into rehab prohibiting him from attending the November 12, 2014 council meeting.

**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 Meeting of November 12, 2014.

Offered By: C/Cooke

Seconded By: C/Sarti

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

Nays: C/Robilotti

Abstain: None

Absent: C/Krawiec, C/Rucker

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2014-172**

**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**, Councilwoman Maryanne Krawiec had a family emergency requiring her attendance which prohibited her from attending the November 12, 2014 council meeting.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englishtown, County of Monmouth, hereby excuse C/Krawiec from attending the Meeting of November 12, 2014.

Offered By: C/Sarti

Seconded By: C/Robilotti

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

Nays: None

Abstain: None

Absent: C/Krawiec, C/Rucker

**Adjournment**

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

The time being 8:12 P.M.

November 24, 2014  
Approved by Governing Body

\_\_\_\_\_  
Peter Gorbatuk, R.M.C.  
Municipal Clerk