

November 9, 2015

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 Stream Cleaning
3. Adjournment

The meeting was called to order by Mayor Reynolds at 6:30 P.M.

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

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

Discussion Items:

Municipal Stream Cleaning: Discussed support for expanding stream cleaning to allow Monmouth County to clear 200 feet from the current allotment of 50 feet. Resolution will be added at the end of the meeting.

Adjournment

There being no further business a motion to adjourn the workshop was offered by C/Krawiec, seconded by C/Wojyn. Passed unanimously. The time being 6:32 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. Committee Reports
5. 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. 2015-16 PH & A
Ordinance Amending & Supplementing Bond Ord. 2015-05 (Which provides for various 2012 Capital Improvements)
8. New Business
 - A. Ordinance No. 2015-17
Ordinance Amending Chapter 1.33, entitled "POLICE DEPARTMENT" of the Code of the Borough of Englishtown
 - B. Resolution No. 2015-149
Authorizing Appropriation Transfer
 - C. Resolution No. 2015-150
Authorization the Purchase of Electricity Supply Services for Public Use On An Online Auction Website
 - D. Resolution No. 2015-151
Granting Approval for Raffle Application No. RA2015-02
 - E. Resolution No. 2015-152
Authorizing Membership Renewal into the Central Jersey Health Insurance Fund for Dental Plan

F. Resolution No. 2015-153
Payment of Borough Bills

9. Tax Collector's Report – September
10. 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.
11. Executive Session
12. Adjournment

The meeting was called to order by Mayor Reynolds at 6:33 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 and Borough Attorney Joseph Youssouf.

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

Legislative, Insurance & Licenses

Councilman Sarti reports:

- There are two Resolutions on the Agenda this evening pertaining to the renewal of our employee dental plan with the CJHIF and another for a Raffle request by the Knights of Columbus.

Public Utilities

Councilwoman Robilotti reports:

- Reads Water Report and is on file in the Clerk's Office
- Wood Avenue estimated bills were higher. Several meters in town have been fixed, however there are still problems getting responses from some people.

Code Enforcement, Public Health, Welfare & Public Events

Councilman Wojyn reports:

- Annual Halloween Party went well and a Thank you to all the volunteers along with the Firehouse personnel.

Public Safety

Councilwoman Krawiec reports:

- Reads Police Report and is on file in the Clerk's Office

Public Buildings & Grounds

Councilman Rucker is absent this evening..

Administration, Finance & Personnel

Councilwoman Cooke has no report at this time:

Correspondence:

Peter Gorbatuk, Municipal Clerk reports:

- Monthly Budget Report was sent to Mayor and Council on October 4, 2015 for the Month of September. This Report is on file in the Clerk's Office.
- Forward your reports to the Clerk.

Public Portion – Agenda Items

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

Holden Anele of 34 Heritage Avenue, Englishtown questioned the Agenda clarity. Mayor Reynolds explains it is only a listing and the Resolutions are available and can be discussed at meetings if further clarification is needed.

Lou Micoletti of 282 D Harding Road, Freehold asked how often are Borough Streets cleaned? He explained that he needed to attend a Council Meeting and ask a general question as part of a Rutgers Public Administration Class Assignment. Mayor Reynolds responds that we used to hire a street sweeping company once a year, however it became too costly.

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

Old Business

**BOROUGH OF ENGLISHTOWN
ORDINANCE NUMBER 2015-16**

PUBLIC HEARING & ADOPTION

**BOND ORDINANCE AMENDING AND
SUPPLEMENTING BOND ORDINANCE NUMBER
2012-05 (WHICH PROVIDES FOR VARIOUS 2012
CAPITAL IMPROVEMENTS) HERETOFORE
FINALLY ADOPTED BY THE BOROUGH COUNCIL
OF THE BOROUGH OF ENGLISHTOWN, IN THE**

**COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
ON JUNE 27, 2012, AS AMENDED AND
SUPPLEMENTED HERETOFORE ON JUNE 24, 2015,
TO AMEND THE DESCRIPTION SET FORTH
THEREIN**

**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. Section 3(a)(ii) of Bond Ordinance Number 2012-05 finally adopted on June 27, 2012, as amended and supplemented heretofore on June 24, 2015, by the Borough of Englishtown, in the County of Monmouth, State of New Jersey (the "Borough") entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS 2012 CAPITAL IMPROVEMENTS, BY AND IN AND THE BOROUGH OF ENGLISHTOWN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$595,600 THEREFOR (INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$235,000) AND AUTHORIZING THE ISSUANCE OF \$330,800 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF" (the "Original Ordinance"), is hereby amended and supplemented to amend the description set forth therein, as follows:

“ . . .

- ii. Acquisition and installation, as \$56,000 \$53,200 \$2,800 5 years applicable of twelve (12) Portable Radios, twelve (12) Conducted Energy Devices (Tasers) and twelve (12) Body Worn Cameras for the Police Department, including all necessary related equipment and apparatus thereof; and

...”

SECTION 2. Except as expressly amended and supplemented hereby, the Original Ordinance shall remain in full force and effect.

SECTION 3. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 4. This bond ordinance shall take effect twenty (20) days after final adoption, and approval by the Mayor, if applicable, 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

**BOROUGH OF ENGLISHTOWN
ORDINANCE NO. 2015-17**

FIRST READING & INTRODUCTION

**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 as follows:

Paragraph 5 shall read:

The charges for such services shall be \$90.00 per hour, including a rate of \$75.00 per hour for the officer, and \$15.00 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/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

Peter Gorbatuk, Municipal Clerk states the public hearing & adoption will be held at the November 23rd meeting.

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2015-149**

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 \$9,310.00 be made in the 2015 budget as attached.

Current Fund:

From:

Municipal Clerk S&W	\$1,600.00
General Admin S&W	2,710.00

To:

Municipal Clerk Other Expense	\$1,600.00	<u>Reason</u> File Cabinet
Finance S&W	1,300.00	2015 Salary
Tax Assessment S&W	10.00	2015 Salary
Prosecutor S&W	700.00	Additional Sessions
Social Security OE	700.00	2015 Salaries

Water Operating Fund

From:

Water S&W	\$5,000.00
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To:

Water Other Expense	\$5,000.00	Water Breaks
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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. 2015-150**

**RESOLUTION AUTHORIZING THE PURCHASE
OF ELECTRICITY SUPPLY SERVICES FOR
PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS, Borough of Englishtown has determined to move forward with the EMEX Reverse Auction in order procure electricity for Borough of Englishtown; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, Borough of Englishtown will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$.09654/kWh or less for a 6 month term, a price of \$.09654/kWh or less for a 12 month term, a price of \$.09654/kWh or less for an 18 month term, or a price of \$.09654/kWh or less for a 24 month term; Borough of Englishtown may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the Chief Financial Officer of the Borough of Englishtown be she hereby is authorized to execute on behalf of the Borough of Englishtown any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$.09654/kWh or less for a 6 month term, a price of \$.09654/kWh or less for a 12 month term a price of \$.09654/kWh or less for a 18 month term, a price of \$.09654/kWh or less for a 24 month term; Borough of Englishtown may award a contract to the winning supplier for the selected term.

BE IT FUTHER RESOLVED, that a certified copy of the within Resolution be forwarded by the Borough Clerk to EMEX and the Chief Financial Officer

Offered By: C/Robilotti

Seconded By: C/Wojyn

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. 2015-151**

**RESOLUTION OF THE MAYOR AND GOVERNING BODY
GRANTING APPROVAL FOR RAFFLE APPLICATION NO. RA 2015-02**

WHEREAS, the Knights of Columbus #5903 has applied to the Governing Body of the Borough of Englishtown for a raffle license for January 30, 2016; 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 RA2015-02 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. RA2015-02 has been forwarded to the Legalized Games of Chance Control Commission with no objections received, Raffle License No. RA2015-02 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/Sarti

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. 2015-152**

**AUTHORIZING MEMBERSHIP RENEWAL
INTO THE CENTRAL JERSEY HEALTH INSURANCE FUND**

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the CENTRAL JERSEY HEALTH INSURANCE FUND, hereafter referred to as “the FUND”, as permitted by N.J.S.A. 11:15-3,17:1-8.1, and 40A:10-36 et seq.; and

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date; and

WHEREAS, the statutes and regulations governing the creation and operation of a joint health insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such FUND; and

WHEREAS, the governing body of the Borough of Englishtown, hereinafter referred to as “LOCAL UNIT” has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

1. Renew membership with the FUND for the period outlined in the LOCAL UNIT’s Indemnity and Trust Agreements.
2. Will participate in the following type(s) of coverage(s):
 - a. Health Insurance and/or Dental Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND’s Bylaws, and Plan of Risk Management.
3. Adopts and approves the FUND’s Bylaws.
4. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LCOAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND’s Bylaws, and to deliver these documents to the FUND’s Executive Director with the express reservation that these documents shall become effective only upon:

1. Approval of the LOCAL UNIT by the FUND.
2. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
3. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

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. 2015-153**

**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 \$270,827.23 are hereby authorized to be paid on November 9, 2015.
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, S/Sarti, C/Wojyn

Nays: None

Abstain: None

Absent: C/Rucker

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2015-154**

**SUPPORT FOR NEW JERSEY SENATE BILL S2677 – AMENDING THE LAW
CONCERNING COUNTY AND MUNICIPAL STREAM CLEANING ACTIVITIES**

WHEREAS, the Borough of Englishtown, Monmouth County, continues to work with any and all State and Federal agencies to provide flood relief to its residents in an expeditious and cost-effective manner; and

WHEREAS, the current stream cleaning law restricts a county or municipal stream cleaning project that includes sediment removal to stream beds of 15 feet or less in average width; and

WHEREAS, New Jersey State Senators Robert M. Gordon (District 38) and Paul A. Sarlo (District 36) have introduced Senate Bill S2677 which would amend the provisions of

the current stream cleaning law that allow a county or municipality, or a designated agency thereof, to undertake certain stream cleaning projects that include sediment removal; and

WHEREAS, under the provisions of Senate Bill S2677, the average width of a stream bed that would be allowed to be part of any stream cleaning project would be increased to 30 feet as well as revising the provision in the law that limits the availability of the procedure set forth in the law to a county or municipal stream cleaning project that includes sediment removal to a stream corridor to be cleaned, cleared, or de-snagged of less than 500 feet in length;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Englishtown, County of Monmouth, State of New Jersey hereby supports Senate Bill S-2677 amending the law concerning county and municipal stream cleaning activities and urges the New Jersey State Legislature to approve and pass the bill; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the members of the New Jersey Senate, the Governor and Lieutenant Governor of the State of New Jersey, the New Jersey State League of Municipalities, the Municipal Clerks Association of New Jersey, and all Monmouth County municipalities

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

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.

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

Mayor Reynolds stated at this time, the Borough Council usually goes into Executive Session to discuss a Borough Employee's job performance; however the employee chose to have the discussion in open session.

C/Robilotti Chairperson of the Water/Sewer Dept. informed Council that there was an error in the water billing that went out on October 15th, due November 15th. Last year the governing body amended the water rates to include a 3 year phase-in period. The rates were not increased this year, as indicated in the ordinance. C/Robilotti recommends a write-up on the mistake and be placed in the employee file.

Water/Sewer Clerk, Celia Hecht was present and responded to Council by saying that she was not aware she had the authority to change the water rates in the system. A discussion

was held between the CFO and Council in regards to oversight of the water rates. It was determined that the Water/Sewer Superintendent, James Mastrokalos is in charge of that department. CFO, Laurie Finger relayed concern of the water rates not billed properly in accordance with the ordinance. Attorney Youssouf recommends amending the ordinance to be in compliance with the revised billing for Jan. 15, 2016.

At this time Mayor Reynolds requested an executive session to further discuss action by Council for the water rate mistake.

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: Personnel Celia Hecht

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, of N.J.S.A. 10:4-12b is required to discuss personnel procedure.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the public be excluded from this portion of the public meeting convened on the 9th day of November, 2015 pursuant to Section 7 of the Open Public Meetings Act.

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

Offered By: C/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

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/Sarti. Passed unanimously.

The time being 8:04 P.M.

Adjournment

Offered By: C/Robilotti

Seconded By: C/Wojyn

Passed Unanimously

The time being 8:05 P.M.

December 14, 2015
Approved by Governing Body

Peter Gorbatuk

Municipal Clerk