

**** WORKSHOP AGENDA ****

August 24, 2016

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: 2016 Best Practices Inventory
3. Adjournment

The meeting was called to order by Mayor Reynolds at 6:32 P.M.

Roll Call: Present: C/Cooke, C/Krawiec, C/Mann, C/Robilotti, C/ C/Wojyn

Also present, Peter Gorbatuk, Municipal Clerk, Laurie Finger, CFO, Joseph Youssef, Attorney

Discussion Items: No discussion items.

Adjournment

There being no discussion items on the Workshop Agenda, Mayor Reynolds asks for a motion to close the workshop meeting. Offered by Robilotti, seconded by C/Krawiec. Passed unanimously. The time being 6:34 P.M.

C/Sarti arrives at 6:34 P.M.

**** AGENDA ****

Regular Meeting of the Mayor and Council of the Borough of Englishtown, 15 Main Street, Englishtown, New Jersey 07726.

1. Meeting Called to Order and Roll Call
2. Statement of Compliance with Sunshine Law
3. Moment of Silence and Salute to the Flag
 - Approval of Minutes
 - July 27, 2016
 - July 27, 2016 Executive Session
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. New Business:
 - A. Resolution No. 2016-107
Resolution For Renewal of Membership in the Monmouth Municipal Joint Insurance Fund

 - B. Resolution No. 2016-108
Resolution Authorizing Refund of Tax Sale Certificate 2 Park Avenue

 - C. Resolution No. 2016-109
Resolution Authorizing Sewer Charge Refund

 - D. Resolution No. 2016-110
Resolution Rescinding Renewal of a Borough of Englishtown Alcoholic Beverage License for 2016-2017

 - E. Resolution No. 2016-111
Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87

 - F. Resolution No. 2016-112
Resolution Supporting the Drive Sober or Get Pulled Over 2016 Statewide Crackdown

 - G. Resolution No. 2016-113
Appointment of Class II Special Law Enforcement Officer Matthew John Buono

 - H. Resolution No. 2016-114
Appointment of Class II Special Law Enforcement Officer Kevin Peter Romano

 - I. Resolution No. 2016-115
Payment of Borough Bills

8. Tax Collector's Report – July - 2016

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 6:35 P.M.

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

Also present, Peter Gorbatuk, Municipal Clerk, Laurie Finger, CFO, Joseph Youssouf, 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

Mayor Reynolds asks for a motion to accept the July 27th Meeting Minutes and Executive Session. C/Cooke wishes to amend the first open session (page 4) which should read **for agenda items only**. Municipal Clerk Peter Gorbatuk states the change will be made. C/Cooke makes a motion to approve the July 27th 2016 and the July 27th Executive Session minutes (with the amendment), and seconded by C/Krawiec. Passed on the following roll call:

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

Committee Reports

Administration, Finance & Personnel

C/Cooke reports:

- I had a meeting with the tax collector to discuss online payments. There would be service fees to the user in paying with credit cards, debit cards, e-check. Would also be able to do ACH. There would be e-billings for Water and Sewer. CFO looking into possibly getting software from Edmunds at no cost.

Public Utilities

C/Robilotti reports: No report at this time.

Public Safety

C/Krawiec reports:

- Reads Police Reports (on file in the Clerk's Office).
- Drive Sober or Get Pulled Over is in force through September 5, 2016.
- Reads a letter from John D'Amato Sr. saying acknowledgement is due to Lt. Peter S. Cooke Jr., Detective Alexander Dinicola, and Patrolman Scott Zapora for their professionalism in working with his son in a time of need.

Public Buildings & Grounds

C/Wojyn reports:

- I will be contacting Monmouth County Shade Tree Commission for proper procedure regarding a dead tree planted by the Monmouth County Shade Tree Commission many years ago that has died.
- The Borough of Englishtown Forestry Plan is reviewed annually by the State of NJ and is in good standing.
- Would like to discuss the staffing of the DPW Department in Executive Session.

Legislative, Insurance & Licenses

C/Sarti reports:

- There are two Resolutions on the Agenda for this evenings meeting. 2016-107 Joint Insurance Fund renewal, and 2016-110 Rescinding Renewal of ABC license for Village Center Holdings (Pocket License) for pending petition which needs to be completed by the license holder and submitted to the Division of Alcoholic Beverage Control.

Code Enforcement, Public Health, Welfare & Public Events

Councilman Mann reports: No report at this time.

Correspondence:

Municipal Clerk Peter Gorbatuk reports:

- The Monthly Budget Report for July 2016 was sent to Mayor and Council on Saturday July 2, 2016 and is on file in the Clerk's Office.
- Received an E-mail from Borough Engineer Tom Herits saying he has submitted to the NJDEP (New Jersey Department of Environmental Protection) a closure report on the French Property. This should take 2- 3 months for approval.
- Please 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.

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

New Business

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2016-107**

**RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE MONMOUTH MUNICIPAL JOINT INSURANCE FUND**

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

WHEREAS, said renewed membership terminates as of December 31, 2016 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Borough of Englishtown agrees to renew its membership in the Monmouth Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby be authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Offered by: C/Robilotti

Seconded by: C/Krawiec

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

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2016-108**

**AUTHORIZING REFUND OF TAX SALE CERTIFICATE
& REFUND OF PREMIUM PAID AT TAX SALE**

WHEREAS, the Borough of Englishtown Tax Collector has reported that the following Tax Sale Certificate has been sold to US Bank Cust Phoenix Funding:

Tax Sale Certificate No. 14-00004
Block 21, Lot 1
2 Park Avenue
in the amount of \$5,575.06

WHEREAS, the above-mentioned certificate has been voided by the tax collector and the holder is also entitled to a refund of the premium paid to obtain said certificate for a total refund amount of \$5,575.06.

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 payment in the amount of \$5,575.06 to FNA Jersey Lien Services 575 Route 70 2nd floor PO Box 1030 Brick, NJ 08723

BE IT FURTHER RESOLVED that a certified true copy of this Resolution be forwarded to the Borough's Tax Collector and Chief Financial Officer.

Offered By: C/Robilotti

Seconded By: C/Krawiec

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

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2016-109**

AUTHORIZING SEWER CHARGE REFUND

WHEREAS, on March 9, 2015 a fire broke out at the house located at 2 Park Avenue, Block 21, Lot 1 owned by Magda Yacob which left the 2 story residential building uninhabitable; and

WHEREAS, said property was billed by the Borough of Englishtown Sewer Department for sewer charges between 4/14/15 through 4/14/16 in the amount of \$1,210.00 which was paid by Magda Yacob; and

WHEREAS, the house was uninhabitable and no sewer service was provided to said property, Magda Yacob requests a refund for the payments made during this period in the amount of \$1,210.00; and

WHEREAS, the WMUA issued a credit for the uninhabitable time period to the Borough of Englishtown sewer account,

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 a sewer refund payment in the amount of \$1,210.00 to Magda Yacob.

BE IT FURTHER RESOLVED that a certified true copy of this Resolution be forwarded to the Borough's Sewer Clerk and Chief Financial Officer.

Offered By: C/Robilotti

Seconded By: C/Krawiec

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

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2016-110**

**RESCINDING RENEWAL OF A BOROUGH OF ENGLISHTOWN ALCOHOLIC
BEVERAGE LICENSE FOR 2016-2017**

WHEREAS, the Division of Alcoholic Beverage Control has informed the Municipal Clerk in the Borough of Englishtown there is a pending item with the licensee Village Center Holdings;

1. There is a need by the licensee to file a Petition for the term of July 1, 2016 through June 30, 2017;

Licensee	License Number
Village Center Holdings (Pocket License)	1312-33-003-012

NOW, THEREFOR BE IT RESOLVED, by the Mayor and Council of the Borough of Englishtown, Resolution No. 2016-091 pertaining only to Village Center Holdings Authorizing Renewal for the 2016-2017 licensing year is rescinded.

Offered by: C/Robilotti

Seconded by: C/Krawiec

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

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2016-111**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of The Borough of Englishtown, in the County of Monmouth, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$5,000.00, which is now available from the Drive Sober or Get Pulled Over 2016 Statewide Labor Day Crackdown Grant in the amount of \$5,000.00.

BE IT FURTHER RESOLVED, that the like sum of \$5,000.00 is hereby appropriated under the caption Drive Sober or Get Pulled Over 2016 Statewide Labor Day Crackdown Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from The National Highway Traffic Safety (NHTSA) Section 410 Alcohol Traffic Safety and Drunk Driving Prevention Incentive Grants in the amount of \$5,000.00.

Offered by: C/Robilotti

Seconded by: C/Krawiec

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

Nays: None

Abstain: None

Absent: None

**BOROUGH OF ENGLISHOWN
RESOLUTION No. 2016-112**

**RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2016
STATEWIDE CRACKDOWN**

WHEREAS, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

WHEREAS, impaired driving crashes cost the United States almost \$50 Billion a year; and

WHEREAS, 27% of motor vehicle fatalities in New Jersey in 2013 (the last year for which complete data is available) were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2016 Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 19 through September 5, 2016; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Now, Therefore be it resolved that the Mayor and Council of the Borough of Englishtown declares it's support for the *Drive Sober or Get Pulled Over 2016 Statewide Crackdown* from August 19 through September 5, 2016 and pledges to increase awareness of the dangers of drinking and driving.

Offered By: C/Robilotti

Seconded By: C/Krawiec

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

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2016-113**

APPOINTMENT OF CLASS II SPECIAL LAW ENFORCEMENT OFFICER

WHEREAS, there is a need to hire a Class II Special Law Enforcement Officer; and

WHEREAS, the public safety committee has recommended Matthew John Buono of Jackson, N.J. for the position and have offered him a conditional offer of employment, Resolution No. 2016-105, on July 27, 2016; and

WHEREAS, the appointment was conditional upon Matthew John Buono passing a background investigation, psychological evaluation, physical examination and firearms qualifications, all of which have been met; and

WHEREAS, Matthew John Bouno was sworn in by the Municipal Clerk on August 10, 2016 as a Class II Special Law Enforcement Officer for 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 Matthew John Buono is hereby appointed Class II Special Law Enforcement Officer for the Borough of Englishtown as follows:

1. Appointment is effective August 10, 2016.
2. Salary is effective August 10, 2016 in the amount of \$12.00 per hour, paid semi-monthly per the salary ordinance.
3. That said appointment is probationary for one year and said probation shall culminate on July 28, 2017.
4. That said appointment is for the remainder of this calendar year and subject to re-appointment annually.

BE IT FURTHER RESOLVED, that a certified true copy of this resolution be forwarded to the Chief Financial Officer, Lieutenant Cooke, The Police Training Commission, Police Commissioner Krawiec and Matthew John Buono.

Offered By: C/Robilotti

Seconded By: C/Krawiec

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

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2016-114**

APPOINTMENT OF CLASS II SPECIAL LAW ENFORCEMENT OFFICER

WHEREAS, there is a need to hire a Class II Special Law Enforcement Officer; and

WHEREAS, the public safety committee has recommended Kevin Peter Romano of Long Branch, N.J. for the position and have offered him a conditional offer of employment, Resolution No. 2016-106, on July 27, 2016; and

WHEREAS, the appointment was conditional upon Kevin Peter Romano passing a background investigation, psychological evaluation, physical examination and firearms qualifications, all of which have been met; and

WHEREAS, Kevin Peter Romano was sworn in by the Municipal Clerk on August 10, 2016 as a Class II Special Law Enforcement Officer for 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 Kevin Peter Romano is hereby appointed Class II Special Law Enforcement Officer for the Borough of Englishtown as follows:

1. Appointment is effective August 10, 2016.
2. Salary is effective August 10, 2016 in the amount of \$12.00 per hour, paid semi-monthly per the salary ordinance.
3. That said appointment is probationary for one year and said probation shall culminate on July 28, 2017.

4. That said appointment is for the remainder of this calendar year and subject to re-appointment annually.

BE IT FURTHER RESOLVED, that a certified true copy of this resolution be forwarded to the Chief Financial Officer, Lieutenant Cooke, The Police Training Commission, Police Commissioner Krawiec and Kevin Peter Romano.

Offered By: C/Robilotti

Seconded By: C/Krawiec

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

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2016-115**

**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 \$523,656.91 are hereby authorized to be paid on August 24, 2016.
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/Mann, C/Robilotti, C/Sarti, C/Wojyn
Nays: None
Abstain: None
Absent: None

Tax Collectors Report

July 2016

2017 Taxes	3,216.48
2016 Taxes	\$135,721.47
Interest	517.44
Miscellaneous - Brush lien	730.00
Net Receipts	\$140,185.39

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.

Michelle Haut 13 Wood Avenue reports to Mayor and Council about an obstruction of view at 15 Wood Avenue (Brick Mail Box) and Shrubs). She will send an e-mail to the Municipal Clerk and attach pictures of her concern. He will contact Monmouth County Highway Division to investigate as this is County Road 522.

Robert Lancsak 20 Harrison Avenue gives an update on his noise complaint which still has not been resolved. I have lived in Englishtown for 6 years and 4 ½ have been wonderful would like to get this resolved as soon as possible. Mayor Reynolds will contact the landlord.

Harold Burrows 38 Tennent Avenue Mr. Burrows asks about 2 Park Avenue Mayor Reynolds states the property has been sold and is being rebuilt. Mr. Burrows would like to know why this has taken almost 18 months. Attorney Youssouf says it is a very difficult process to take down someone's house and it does take a long time. Attorney Youssouf says the courts favor the home owner.

C/Sarti mentions the 911 Ceremony will be held on Sunday September 11th at 11:00 AM

C/Mann asks whether traffic / parking have been addressed concerning the Carnival at the American Legion and Lt. Peter Cooke says yes and they will be keeping an eye on it.

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

Police Commissioner C/Krawiec gives oath of office to Class II Special Law Enforcement Officers Matthew John Buono and Kevin Peter Romano.

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: Litigation, Personnel.

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 Litigation, Contracts, Personnel.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the public be excluded from this portion of the public meeting convened on the 25th day of March, 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/Mann

Seconded By: C/Cooke

Passed unanimously

The time being 7:20 P.M.

Mayor Reynolds at this time

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

The time being 7:50 P.M.

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

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2016-116**

**AUTHORIZING LIEUTENANT TO INTERVIEW AND APPOINT
CLASS II SPECIAL LAW ENFORCEMENT OFFICER**

WHEREAS, there is a need to hire a part time Class II Special Law Enforcement Officer; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that Lieutenant Cooke along with the Police Commission is hereby authorized to proceed with, interviewing and to fill said position.

Offered By: C/Krawiec

Seconded By: C/Robilotti

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

Nays: None

Abstain: None

Absent: None

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2016-117**

**AUTHORIZING BOROUGH ATTORNEY TO PROCEED WITH
TAX SETTLEMENT**

WHEREAS, the Borough of Englishtown has been engaged in a tax appeal concerning BTR; and

WHEREAS, the Municipality is in receipt of a stipulation of settlement for the K & K Englishtown Inc. Tax Appeal which has been reviewed by the Borough Tax Assessor and Borough Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, that the Borough Attorney receive permission to execute the stipulation of settlement for the BTR tax appeal.

Offered By: C/Sarti

Seconded By: C/Robilotti

Roll Call: Ayes: C/Cooke, C/Krawiec, C/Mann, C/Robilotti, 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/Wojyn Passed unaminously.

The time being 7:53 P.M.

September 28, 2016

Approved by Governing Body

Peter Gorbaturk

Municipal Clerk