

**** WORKSHOP AGENDA ****

October 26, 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
 - 2017 Proposed Meeting Dates
3. Adjournment

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

Roll Call: Present: C/Cooke, C/Krawiec, C/Mann, C/Robilotti, C/Sarti, C/Wojyn
Absent: None

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

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

Discussion Items:

2017 Proposed Meeting Dates:

C/Mann has some conflicts with Wednesday's in April, June and September. After discussion only date changing for C/Mann will be the April date to April 24 from April 26. Reorganization Meeting will be on Tuesday January 2nd at 6:30.

Adjournment

There being no further business a motion to adjourn the workshop was offered by C/Robilotti, seconded by C/Krawiec. Passed unanimously time being 6:40 P.M.

**** AGENDA ****

October 26, 2016

**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
 - September 28, 2016
 - September 28, 2016 Executive Session
5. Committee Reports
6. Correspondence
7. 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.
8. Old Business:
 - A. Ordinance No. 2016-06 – Public Hearing & Adoption
Amending & Supplementing Chapter 2.126 (Water) of the “Code of the Borough of Englishtown, New Jersey
 - B. Ordinance No. 2016-07 – Public Hearing & Adoption
Ordinance Amending & Supplementing Chapter 2.126 (Sewer) of the “Code of the Borough of Englishtown, New Jersey.
9. New Business:
 - A. Resolution No. 2016-129
Authorizing Mayor & Municipal Clerk to Execute Mortgage Modification Agreement for the Borough of Englishtown's Housing Rehabilitation Program Client Lisa Mechowski 69 Carriage Lane.
 - B. Resolution No. 2016-130
Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87
 - C. Resolution No. 2016-131
Resolution Authorizing Purchases Over \$2625.00 Body Armor Vests for Police Department.
 - D. Resolution No. 2016-132
Resolution Authorizing the Sale of Municipal Surplus Property VIA Online Auction Website GovDeals.com
 - E. Resolution No. 2016-133
Payment of Borough Bills

- F. Resolution No. 2016-134
Resolution Awarding a Contract for Various ADA Intersection Improvements Through Community Development Block Grant
 - G. Resolution No. 2016-135
Resolution Appointing Alternate Co-Prosecutor
- 10. Tax Collector's Report – September - 2016
 - 11. Public Portion
Limited to Five (5) Minutes per citizen to be determined at Borough Council's discretion. Any and all situations regarding Borough Personnel, when names are implied or mentioned, are to be brought to the full attention of the Council through an appointment and subsequent disclosure through the Personnel Committee.
 - 12. Executive Session
 - 13. Adjournment

The meeting was called to order by Mayor Reynolds at 6:41 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, BA, Joseph Youssef, 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 September 28, 2016 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/Mann, C/Robilotti, C/Sarti, C/Wojyn
Nays: None
Abstain: None
Absent: None

There being no corrections, deletions or additions, a motion to approve the May 28, 2014 executive session minutes was offered by C/Wojyn and seconded by C/Krawiec. Passed on the following roll call:

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

Committee Reports

Administration, Finance & Personnel

Councilwoman Cooke reports:

- No report this evening however has two items for executive session.

Public Utilities

Councilwoman Robilotti reports:

- Reads the Water Report and the Hydrant Flushing went well.

Code Enforcement, Public Health, Welfare & Public Events

Councilman Wojyn reports:

- Councilman Wojyn, C/Mann and DPW Level 1 worker Rob Smith will be attending training at the annual Shade Tree Conference on October 29th to maintain good standing.
- There is a request from Public Works to purchase a water line “finder” which would re-map the water lines in town. There is a cost of \$3,000.00. We will look at other towns first to see if we can locate one and use theirs.
- Annual Halloween Party will be held Sunday, October 30th from 6:00 – 8:00 P.M. at the Englishtown Fire House.
- I would also encourage all citizens to vote in the November 8th election.

Public Safety

Councilwoman Krawiec reports:

- Reads May Police Activity report. On file in the Municipal Clerk’s office for public review.
- The Department will be participating in the year end Drive Sober or Get Pulled Over Holiday Crackdown Campaign. This is 100% Federally funded.
- Federal & State Grant money has been awarded the department for replacement vests for four officers. The cost of the vests are \$1,170.00 each.
- Our Class II position is still open. Two candidates have accepted employment elsewhere. A large number of candidates are still interested in the position.
- One of our Patrol Cars has serious engine problems and is too costly to repair. Our older model Fords are mostly used for road jobs.
- The Police Department has received from the Englishtown Fire Department a 2002 Ford Pick-up Truck with low mileage and already equipped with emergency lighting. This vehicle and be used in emergencies or for road jobs which will help to eliminate wear and tear on the Police Patrol Cars.

Legislative, Insurance & Licenses

Councilman Sarti reports:

- No report at this time.

Public Buildings & Grounds

Councilman Mann reports:

- Reviewing Code Enforcement and has visited some residents for their opinion on general code issues.

Correspondence

Municipal Clerk Peter Gorbatuk reports:

- Monthly Budget Report for September was sent via-email to Mayor and Council on October 2, 2016
- Election Day is on November 8, 2016 from 6:00 AM to 8:00 PM. Don't forget to Vote.
- An Affidavit of Tax Bill Mailing from Tax Collector Janice Garcia and given to the Municipal Clerk as per N.J.S.A. 54:4-66. Fourth Quarter Mailing was on October 10, 2016 and payment must be received by November 10, 2016 after which time all receipts shall be deemed delinquent, with interest accruing from the statutory due date on November 1, 2016.
- A letter has been received from the Department of Transportation that Executive Order 210 has been lifted. We may now proceed with projects funded through the DOT.
- Please forward your reports to the Municipal Clerk.

Public Portion – Agenda Items

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

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

Old Business

**BOROUGH OF ENGLISHTOWN
ORDINANCE NO. 2016-06**

PUBLIC HEARING & ADOPTION

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 2.126 (WATER) OF THE
“CODE OF THE BOROUGH OF ENGLISHTOWN, NEW JERSEY”**

BE IT ORDAINED by the Mayor and Council of the Borough of Englishtown, County of Monmouth and State of New Jersey, that the following section of Chapter 2.126 be amended and supplemented as follows:

1. Section 2.126.07 (Installation fees), Subsection A of the “Code of the Borough of Englishtown, New Jersey” is hereby amended and supplemented to read as follows:

A. Taps.

- (1) For all taps on installations from the main to the curb stop made by the Water Department, the owner shall be charged the following amounts, to be paid to the Water Department at the time of the issuance of the permit:

\$2,913.00 (two thousand, nine hundred and thirteen dollars) per E.D.U.

2. Any Ordinance or parts of Ordinances inconsistent herewith are hereby repealed
3. This Ordinance shall take effect following final adoption and publication pursuant thereto.

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 PUBLIC HEARING & ADOPTION
ORDINANCE NO. 2016-07**

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 2.106 (SEWERS) OF THE
“CODE OF THE BOROUGH OF ENGLISHTOWN, NEW JERSEY”**

BE IT ORDAINED by the Mayor and Council of the Borough of Englishtown, County of Monmouth and State of New Jersey, that the following section of Chapter 2.106 be amended and supplemented as follows:

1. Article I – Installation and Use, Section 2.106.2 (Connection of Future Structures), Subsection B of the “Code of the Borough of Englishtown, New Jersey” is hereby amended and supplemented to read as follows:

B. The owner of every residential house, building and/or structure hereafter constructed, modified or improved in the Borough of Englishtown, which may be occupied or used by human beings, shall, if connection with the sewer system of the Borough of Englishtown is made on or after October 26th, 2016 be charged a connection fee of \$919.00 (nine hundred and nineteen dollars).

2. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.
3. This ordinance shall take effect upon final adoption and publication pursuant to law.

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

New Business

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2016-129**

**AUTHORIZING MAYOR AND MUNICIPAL CLERK TO EXECUTE
MORTGAGE MODIFICATION AGREEMENT FOR THE BOROUGH OF
ENGLISHTOWN'S HOUSING REHABILATON PROGRAM CLIENT LISA
MECHOWSKI 69 CARRIAGE LANE**

WHEREAS, an agreement has been submitted to the Municipal Clerk of the Borough of Englishtown by the Monmouth County Division of Planning Office of Community Development; and

WHEREAS, the Borough Attorney has reviewed said contract and 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 agreement with the Monmouth County Division of Planning Office of Community Development.

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. 2016-130**

**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 \$2,340.00, which is now available from the Bureau of Justice Assistance Fiscal Year 2016 Bulletproof Vest Partnership Grant in the amount of \$2,340.00.

BE IT FURTHER RESOLVED, that the like sum of \$2,340.00 is hereby appropriated under the caption 2016 Bulletproof Vest Partnership Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from Bureau of Justice Assistance (BJA) Fiscal Year 2016 Bulletproof Vest Partnership (BVP) solicitation in the amount of \$2,340.00.

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 ENGLISHTOWN
RESOLUTION NO. 2016-131**

AUTHORIZATION OF PURCHASES

WHEREAS, the Borough of Englishtown Council requires that purchases and services over \$2,625.00 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:

Body Armor Vests for Police Department, not to exceed \$3,510.10. Funds are in the Body Armor Grant Fund.

Services From:

Lawman Supply
7115 Airport Highway
Pennsauken, NJ 08109

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/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. 2016-132**

See 2016-120 Tabled #7

**RESOLUTION AUTHORIZING THE SALE OF MUNICIPAL SURPLUS
PROPERTY VIA ONLINE AUCTION WEBSITE**

WHEREAS, the Borough of Englishtown DPW/Police Department is the owner of certain surplus property which is no longer needed for public use;

WHEREAS, the State of New Jersey permits the sale of surplus property no longer needed for public use through the use of an online auction service; and

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. The sale of the surplus property shall be conducted through GovDeals.com pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the auction are available online at govdeals.com and also available from the Borough of Englishtown.
2. The sale will be conducted online and the address of the auction site is govdeals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2008-09.
4. A list of the surplus property to be sold is as follows:

1989 Ford F350 Mason Dump VIN 1FDKF38G5KNA09742 with Airflo
Sander Serial #1780 & Fisher Minute Mount Plow
1989 Ford Ranger Pickup Truck VIN 1FTCR1CA7KUB05745
1989 GMC 2500 Pickup Truck VIN 1GTGK24R0WES532955 with Fisher
Minute Mount Plow
2001 ODB Leaf Machine Model LCT600 Serial #09013265 Billy Goat Leaf Vac
Serial #83375
Simplicity Snow Blower – Serial # 50071
2001 Ford Crown VIC - Serial #2FAFP71W1X165781

5. The surplus property as identified shall be sold in an “as is” condition without express or implied warranties, as the successful bidder may be required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. Borough of Englishtown DPW/Police Department reserves the right to accept or reject any bid submitted.
7. Authorizing Mayor to sign the agreement.

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. 2016-133**

**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 \$617,401.55 are hereby authorized to be paid on October 26, 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

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2016-134**

**RESOLUTION AWARDING A CONTRACT FOR VARIOUS ADA
INTERSECTION IMPROVEMENTS THROUGH COMMUNITY
DEVELOPMENT BLOCK GRANT**

WHEREAS, Englishtown Borough has received a Community Development Block Grant in the amount of \$114,862.00 for the project known as ADA Intersection Improvements; and

WHEREAS, the Borough advertised for bids, and received proposals on October 19, 2016 at 11:00 AM, in the Borough's offices, for the Project; and

WHEREAS, Diamond Construction of Brick, New Jersey is determined to be the lowest responsible bidder after careful review of all of the bids submitted, with a low bid of \$76,253.00; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council awards a contract to, Diamond Construction of Brick, New Jersey, in the amount of \$76,253.00, the total bid, for the reconstruction of Various ADA Intersection Improvements.

BE IT FURTHER RESOLVED, that the award of the contract is conditioned upon the Borough Attorney's review and approval of the bid documents, contract, 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, Diamond Construction, Brick New Jersey and the Borough's 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. 2016-135**

APPOINTING ALTERNATE CO-PROSECUTOR

WHEREAS, the Council of the Borough of Englishtown is knowledgeable that there is a need for the appointment of an Alternate Co-Prosecutor for the Municipal Court date of November 19, 2016; and

WHEREAS, Mayor and Council has appointed
Brian T. Wilton
The Brian T. Wilton Law Firm
To the position of Alternate Co-Prosecutor

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 Collector’s Report –

September 2016

Taxes Year	2017	362.87
Taxes Year	2016	79,635.51
Outside Lien Redemption		3,514.97
Interest		2,496.40
Duplicate Bill Fee		5.00
Total Disbursements		\$86,014.75

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 still has problems with the mailbox and bushes of her neighbor. Possible solution of a horseshoe (enter only at mailbox – exit around the house) would not work due to participation of all renters. Michelle asks why police car lights were on when she called for them to come out to her residence. Lt. Cooke responds for the safety of officers, public and traffic. Questions why there are delivery of vehicles to her neighbor’s house at all hours of the night? Mayor Reynolds at this time says the road will be measured and will look into the neighbor’s vehicle deliveries.

Gail McKlocklin 28 Hamilton lives next to the Industrial Park and their grass, weeds, etc. are not maintained and would like it addressed. This will be looked into as to who owns this section and will be addressed.

John Hogan 70 Carriage Lane wants to know when Carriage Lane will be paved? Mayor Reynolds replies asphalt companies are closed they will be open in the Spring and that's when it will be done. Also when will the water / mosquito issue be addressed? Mayor Reynolds replies a slow process we will inquire as to when this will be addressed.

Rob Lancsak 20 Harrison Avenue update from Mayor Reynolds has spoken to the owner and he is seeking out an insulation expert on sound proofing of the studio.

Jim Lacugna 15 Harrison Avenue said the noise of the Air Conditioner replaced at the Verizon Building 17 Harrison is excessively loud and would like it to be addressed. Mayor Reynolds said we will look into it.

C/Wojyn at this time would like to commend the Village Inn on their pursuit of a grant to paint the building. Mayor Reynolds asked if perhaps another council meeting can be held there? This will be addressed.

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

Executive Session

RESOLUTION OF THE BOROUGH OF ENGLISHTOWN MAYOR AND COUNCIL FOR A CLOSED OR EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-13

WHEREAS, N.J.S.A. 10:4-12b provides that a public body may exclude the public from that portion of a meeting at which the body discusses personnel, litigation.

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 5, 6, and 7 of N.J.S.A. 10:4-12b is required to discuss personnel, and MacInnes litigation.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the public be excluded from this portion of the public meeting convened on the 25th day of June, 2014 pursuant to Section 5, 6 and 7 of the Open Public Meetings Act.

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

Offered By: C/Sarti

Seconded by C/Wojyn

The time being 7:40 P.M.

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

The time being 8:28 P.M.

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

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2016-136**

RESOLUTION ACCEPTING DONATION OF 2002 FORD F-350

WHEREAS, the Englishtown fire department has purchased a new vehicle and makes a 2002 F-350 Ford Pick-up expendable, and

WHEREAS, the Englishtown Fire Department is willing to donate the 2002 F-350 Ford Pick-up to the Borough of Englishtown, and

WHEREAS, there is a need for this vehicle as it will be used as a road job vehicle to carry supplies such a cones and barricades, and

WHEREAS, the vehicle being four wheel drive with emergency lights and siren can also assist during inclement weather and emergencies, therefore helping to eliminate some wear and tear on patrol vehicles.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown approve of the donation of this vehicle by the Englishtown Fire Department.

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

Absent: None

Abstain: None

Adjournment

There being no further business a motion to adjourn was offered by C/Krawiec, Second By C/Sarti, and Passed unanimously.

The time being 8:29 P.M.

11-21-2016
Approved by Governing Body

Peter Gorbaturuk

Peter Gorbaturuk, Municipal Clerk