

**** WORKSHOP AGENDA ****

July 24, 2019

6:30 P.M.

AMENDED

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
3. Adjournment

**** 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. Honoring The Late Englishtown Fireman Patrick Flannery
3. Statement of Compliance with Sunshine Law
4. Moment of Silence and Salute to the Flag
5. Approval of Minutes: June 12, 2019
Executive Session: June 12, 2019
6. Committee Reports
7. Correspondence
8. 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.
9. New Business:
 - A. Ordinance No. 2019-02 – First Reading & Introduction
Bond Ordinance Providing for General Capital Improvements for the Police Department and Administration, by and in the Borough of Englishtown

- B. Ordinance No. 2019-03 – First Reading & Introduction
Ordinance Amending and Supplementing Chapter 2.126 (Water Hookups) of the “Code of the Borough of Englishtown, New Jersey”
 - C. Ordinance No. 2019-04 – First Reading & Introduction
Ordinance Amending and Supplementing Chapter 2.106 (Sewer Hookups) of the “Code of the Borough of Englishtown, New Jersey”
 - D. Resolution No. 2019-101
Resolution Authorizing the Execution of a Shared Services Agreement for the Western Monmouth County Active Shooter Training Group.
 - E. Resolution No. 2019-102
Authorization Refund of Tax Sale Certificate & Refund of Premium Paid at Tax Sale.
 - F. Resolution No. 2019-103
Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Heritage Drive Reconstruction and Raymond Court Improvements Project.
 - G. Resolution No. 2019-104
Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Pedestrian Improvements to Conover Street, Park Avenue & Station Street Project.
 - H. Resolution No. 2019-105
Resolution Accepting a Retirement Letter From Celia Hecht.
 - I. Resolution No. 2019-106
Authorizing Payment of Borough Bills
10. Tax Collectors Report – May - 2019
June - 2019
11. Public Portion – Non Agenda Items
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