

**** WORKSHOP AGENDA ****

May 22, 2019

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
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. Statement of Compliance with Sunshine Law
3. Moment of Silence and Salute to the Flag
4. Approval of Minutes
 - April 24, 2019
 - April 24, 2019 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. New Business
 - A. Resolution No. 2019-077 – Authorizing the Filing of a Recycling Tonnage Grant
 - B. Resolution No.2019-0078 – Certifying a Submission of Expenditures for Recycling Taxes Paid in 2018
 - C. Resolution No. 2019-079 – Resolution Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87

- D. Resolution No. 2019-080 – Authorization of Services Police Department Dispatch Shared Services Agreement
 - E. Resolution No. 2019-081 - Appointment of Full Time Police Officer Timothy G. Leitstein
 - F. Resolution No. 2019-082 - Appointment of Full Time Police Officer Dylan Croker
 - G. Resolution No. 2019-083 - Appointment of Special Law Enforcement Class II Officer Mark Reefer
 - H. Resolution No. 2019-084 – Appointment of Special Law Enforcement Class II Officer Dylan Mclearn
 - I. Resolution No. 2019-085 - Appointment of Special Law Enforcement Class II Officer Michael Puchacz
 - J. Resolution No. 2019-086 – Resolution Regretfully Accepting the Resignation of Police Officer Ryan Caredio
 - K. Resolution No. 2019-087 – Resolution Authorizing the Payment of Borough Bills
- 9. Tax Collectors Report – April - 2019
 - 10. 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.
 - 11. Executive Session
 - 12. Adjournment