

**\*\* WORKSHOP AGENDA \*\***

**August 14, 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: New Copy Machine (Capabilities)  
Medical Marijuana  
Cost Estimate for Hamilton Street
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: July 24, 2019  
Executive Session: July 24, 2019
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. 2019-02 – Public Hearing & Adoption  
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 – Public Hearing & Adoption  
Ordinance Amending and Supplementing Chapter 2.126 (Water Hookups) of the “Code of the Borough of Englishtown, New Jersey”
  - C. Ordinance No. 2019-04 – Public Hearing & Adoption  
Ordinance Amending and Supplementing Chapter 2.106 (Sewer Hookups) of the “Code of the Borough of Englishtown, New Jersey”

9. New Business

- D. Resolution No. 2019-108  
Resolution Authorization of Services for Water Tank Inspections
- E. Resolution No. 2019-109  
Resolution Transfer of Retail Consumption liquor License Person to Person
- F. Resolution No. 2019-110  
Resolution Rescinding Conditional Offer of Employment for Part Time Code Official
- G. Resolution No. 2019-111  
Resolution Declaring Police Vehicle as Surplus
- H. Resolution No. 2019-112  
Resolution Authorizing Refund of Tax Sale Certificate & Refund of Premium Paid at Tax Sale
- I. Resolution No. 2019-113  
Resolution Authorizing Conditional Offer of Employment for Part Time Code Official
- J. Resolution No. 2019-114  
Resolution Authorizing Payment of Borough Bills

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