

**** WORKSHOP AGENDA ****

December 17, 2018

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

The Meeting was called to order by Mayor Reynolds at 6:31 P.M.

Roll Call: C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn.

2. Adjournment

There being no business a motion to adjourn the workshop was offered by C/Robilotti, Seconded by C/Marter. Passed unanimously, the time being 6:32 P.M.

**** WORKSHOP AGENDA ****

December 17, 2018

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
 - November 14, 2018 Special Meeting
 - November 14, 2018 Executive Session
 - November 19, 2018 Regular Meeting
 - November 19, 2018 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. 2018-139 Appointment of Special Law Enforcement Class II Officer Timothy G. Leitstein
 - C. Resolution No. 2018-140 Appointment of Special Law Enforcement Class II Officer Dylan R. Croker
 - D. Resolution No. 2018-141 Authorizing Appropriation Transfer
 - E. Resolution No. 2018-142 Authorizing Cancellation of Unexpended Balance
 - F. Resolution No. 2018-143 Authorization of Purchases Over \$2625.00 2016 Dodge Charger 3rd Installment
 - G. Resolution No. 2018-144 Authorization of Purchase Over \$2625.00 2018 Dodge Charger 2nd Installment
 - H. Resolution No. 2018-145 Authorization of Purchase Over \$2625.00 2019 Dodge Charger 1st Installment
 - I. Resolution No. 2018-146 Authorization of Services Over \$2625.00 Maser Consulting P.A. for the GIS/GPS WQAA Compliance Plan Phases 1,2,3 for the Water Department
 - J. Resolution No. 2018-147 Authorizing of Property Taxes Due to Payment of Exempt Property Block 2 Lot 2.05
 - K. Resolution No. 2018-148 Authorizing Refund for a Redemption Amount Paid in Error Block 4 Lot 21
 - L. Resolution No. 2018-149 Authorizing Refund of Property Taxes Due to Duplicate Payment
 - M. Resolution No. 2018-150 Authorizing Change Order No. 1 and Final for Hospitality Way Road Reconstruction Project

- N. Resolution No. 2018-151 Authorizing Payment of Borough Bills
10. Tax Collector's Report October 2018
 November 2018
 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 implies 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 6:34 P.M.

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

Also present, CFO Laurie Finger, Municipal Clerk Peter Gorbatuk and Attorney Joseph Yousseuf.

Mayor Reynolds read the Statement of Compliance with Sunshine Law.

There was a moment of silence and salute to the flag.

C/Cooke arrived at 6:35

Approval of Minutes

November 14th Executive Session is listed on the agenda of November 12th correction was made. There were no other corrections, deletions or additions, a motion to approve the November 14th, 2018, Special Meeting and Executive minutes, and November 19th, 2018 Regular and Executive Session was Offered by C/Mann and seconded by C/Marter. C/ Mann abstained on Regular Meeting held on November 19th was Passed on the following roll call:

Roll Call: Ayes: C/Cooke, C/Krawiec, CMarter, C/Robilotti, C/Wojyn
 Nayes: None
 Abstain: C/Mann
 Absent: None

Committee Reports:

Code Enforcement, Public Health, Welfare & Public Events
Councilwoman Cooke had nothing to report.

Public Utilities:

Councilman Wojyn reported: Will be contacting Bill Brash for help with our 5 year plan that will be expiring at the end of 2019.

Public Safety:

Councilwoman Krawiec reported:

- Read Police report and is on file in the Municipal Clerks office.

Admin, Finance, Personnel:

Councilwoman Robilotti reported: Employee Luncheon January 13th at Maiettas Restaurant

Public Buildings & Grounds:

Councilman Mann reported: Has nothing to report.

Legislative, Insurance & Licenses:

Councilman Marter reported: Had nothing to report.

Technology

Councilman Marter reported: Looking for another provider for the web site

Correspondence

Municipal Clerk Gorbatuk reported:

- Monthly Budget Report for November 2018 was sent to Mayor & Council and will be on file in the Clerk's Office.
- Municipal Clerk read a letter from John Marini, Zoning Officer of the Borough of Englishtown that was sent to Extra Innings a local business in reference to the hours of operation located at 28 Harrison Avenue.

Public Portion – Agenda Items

Mayor Reynolds opened the floor to the public for discussion limited to agenda items only. Motion made by C/Robilotti , Second by C/Marter.

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

New Business:

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-139

APPOINTMENT OF SPECIAL LAW
ENFORCEMENT CLASS II OFFICER

WHEREAS, there is a need to hire a special law enforcement Class II officer; and

WHEREAS, on September 26, with Resolution 2018-124 Acting Chief Peter . Cooke was authorized to interview and appoint two Class II Special Law Enforcement Officers; and

WHEREAS, the public safety committee has recommended Timothy G. Leitstein of Manalapan, N.J. for the position as he has passed a physical examination, psychological evaluation and firearms qualification; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that Timothy G. Leitstein is hereby appointed Special Law Enforcement Class II Officer for the Borough of Englishtown as follows:

1. Appointment is effective November 21, 2018.
2. Salary is effective November 21, 2018 in the amount of \$14.00 per hour, paid semi-monthly per the salary ordinance.
3. That said appointment is probationary for one year and said probation shall culminate on November 21, 2019.

BE IT FURTHER RESOLVED, that a certified true copy of this resolution be forwarded to the Chief Financial Officer, Acting Chief Peter Cooke, Police Commissioner and Timothy G. Leitstein.

Offered By: C/Robilotti

Seconded By: C/Wojyn

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

Nays: None

Abstain: None

Absent: None

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-140

APPOINTMENT OF SPECIAL LAW
ENFORCEMENT CLASS II OFFICER

WHEREAS, there is a need to hire a special law enforcement Class II officer; and

WHEREAS, on September 26, with Resolution 2018-124 Acting Chief Peter . Cooke was authorized to interview and appoint two Class II Special Law Enforcement Officers; and

WHEREAS, the public safety committee has recommended Dylan R. Croker of Old Bridge, N.J. for the position as he has passed a physical examination, psychological evaluation and firearms qualification; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that Dylan R. Croker is hereby appointed Special Law Enforcement Class II Officer for the Borough of Englishtown as follows:

1. Appointment is effective November 21, 2018.
2. Salary is effective November 21, 2018 in the amount of \$14.00 per hour, paid semi-monthly per the salary ordinance.
3. That said appointment is probationary for one year and said probation shall culminate on November 21, 2019.

BE IT FURTHER RESOLVED, that a certified true copy of this resolution be forwarded to the Chief Financial Officer, Acting Chief Peter Cooke, Police Commissioner and Dylan R. Croker.

Offered By: C/Robilotti

Seconded By: C/Krawiec

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

BOROUGH OF ENGLISHTOWN
 RESOLUTION NO. 2018-141

RESOLUTION AUTHORIZING APPROPRIATION TRANSFER

WHEREAS, N.J.S.A. 40A: 4-58 provides that during the last 2 months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that the transfers in the amount of \$6,000.00 be made in the 2018 budget as attached.

Current Fund:

From:

Planning Board OE	\$2,000.00
Insurance OE	\$4,000.00

To:

Legal Services OE	\$5,000.00	<u>Reason</u> Litigation
Telephone OE	\$1,000.00	Increase in rate

Offered By: C/Robilotti

Seconded By: C/Mann

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

Nays: None
Abstain: None
Absent: None

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-142

RESOLUTION AUTHORIZING CANCELLATION OF
UNEXPENDED BALANCE

WHEREAS, the following 2018 Water Operating Fund Budget appropriation balance remain unexpended:

Water Capital Outlay	
Other Expenses	\$20,000.00

WHEREAS, it is necessary to formally cancel said balance so that the unexpended balance may be credited to Surplus;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough Of Englishtown, that the above listed unexpended balance of the Water Operating Fund be canceled.

Offered By: C/Robilotti

Seconded By: C/Krawiec

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

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-143

AUTHORIZATION OF PURCHASES OVER \$2625.00

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:

Police Dept. – Patrol Vehicle - \$19,000.00
2016 Dodge Charger – 3rd Installment

Services From: Ford Motor Credit
P.O. Box 1739
MD 7500
Dearborn, MI 48121-1739

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/Robilotti

Seconded By: C/Marter

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

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-144

AUTHORIZATION OF PURCHASES OVER \$2625.00

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:

Police Dept. – Patrol Vehicle - \$19,000.00
2018 Dodge Charger – 2nd Installment

Services From: Ford Motor Credit
P.O. Box 1739
MD 7500
Dearborn, MI 48121-1739

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/Robilotti

Seconded By: C/Mann

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

Nays: None

Abstain: None

Absent: None

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-145

AUTHORIZATION OF PURCHASES OVER \$2625.00

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:

Police Dept. – Patrol Vehicle - \$19,000.00
2019 Dodge Charger – 1st Installment

Services From: Ford Motor Credit
P.O. Box 1739
MD 7500
Dearborn, MI 48121-1739

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/Robilotti

Seconded By: C/Mann

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

Nays: None

Abstain: None

Absent: None

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-146

AUTHORIZATION OF SERVICES

WHEREAS, the Borough of Englishtown Council requires that purchases and services over \$2625.00 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:

Maser Consulting P.A. of Red Bank NJ an amount not to exceed \$11,250.00 for the GIS/GPS WQAA Compliance Plan Phases 1, 2, 3 for the Water Department.

Maser Consulting P.A. \$11,250.00

Services From:

Maser Consulting P.A.
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701

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/Robilotti

Seconded By: C/Marter

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

Nays: None

Abstain: None

Absent: None

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-147

RESOLUTION AUTHORIZING REFUND OF PROPERTY TAXES DUE TO PAYMENT
ON EXCEMPT PROPERTY

WHEREAS, the Borough of Englishtown Tax Collector has reported an over-payment in 2017 taxes that needs to be refunded due to a duplicate payment; and

WHEREAS, per the tax collector, the following overpayment should be refunded:

Thomas Fisk & Melissa Gonzalez
30 Hospitality Way
Block: 2 Lot: 2.05
Refund: \$2,798.05

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that in accordance with the request of the Tax Collector, a total refund for overpayment on the above listed property is hereby authorized in the amount of \$2,798.05 to Thomas Fisk & Maria Gonzalez:

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

Offered by: C/Robilotti

Seconded by: C/Krawiec

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

Nays: None

Abstain: None

Absent: None

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-148

RESOLUTION AUTHORIZING REFUND FOR A REDEMPTION AMOUNT PAID IN
ERROR

WHEREAS, the Borough of Englishtown Tax Collector has reported that a redemption amount paid in error be refunded back to Santander Bank.

Santander Bank
1130 Berkshire Blvd.
Wyomissing, Pa. 19610
Block: 4 - Lot: 21
Refund: \$7,878.04

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that in accordance with the request of the Tax Collector, a total refund for payment in error on the above listed property is hereby authorized in the amount of \$7,878.04 to Santander Bank.

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/Marter, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: None

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-149

RESOLUTION AUTHORIZING REFUND OF PROPERTY TAXES DUE TO DUPLICATE
PAYMENT

WHEREAS, the Borough of Englishtown Tax Collector has reported an over-payment in 2018 taxes that needs to be refunded due to a duplicate payment; and

WHEREAS, per the tax collector, the following overpayment should be refunded:

Leonardo & Kourtney Abatangelo
29 Water Street
Block: 25 Lot: 1.01
Refund: \$1,965.04

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that in accordance with the request of the Tax Collector, a total refund for overpayment on the above listed property is hereby authorized in the amount of \$1,965.04 to Thomas Fisk & Maria Gonzalez:

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

Offered by: C/Robilotti

Seconded by: C/Marter

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

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-150

AUTHORIZING CHANGE ORDER NO. 1 AND FINAL
HOSPITALITY WAY ROAD RECONSTRUCTION PROJECT

WHEREAS, the Borough of Englishtown had previously awarded a contract (by Resolution 2018-097) for the project known as Reconstruction of Hospitality Way for \$156,007.00; and

WHEREAS, S. Brothers of South River, New Jersey, has submitted a change Order #1 resulting in an adjusted contract price of \$152,869.65 or a decrease of \$3,137.35 under the original contract price; and

WHEREAS, the Local Public Contracts Law Rules, specifically N.J.A.C. 5:30-11.3, provided that the Governing Body may issue change orders.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Englishtown does hereby authorize Change Order #1 reducing the original amount of the contract by \$3,137.35 to \$152,869.65 awarded to S. Brothers, Inc. for the reconstruction of Hospitality Way.

BE IT FURTHER RESOLVED, that a certified true copy of this resolution be forwarded to the Borough's Chief Financial Officer and Borough Engineer.

Offered By: C/Robilotti

Seconded By C/Mann

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

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-151

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 \$610,052.19 are hereby authorized to be paid on December 17, 2018.
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.

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: Lawyer Client Privilege

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 Sections 8 of N.J.S.A. 10:4-12b is required to discuss attorney performance.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the public be excluded from this portion of the public meeting convened on the 17th day of December 2018 pursuant to Section 8 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/Marter

Seconded By: C/Robilotti

Passed unanimously, the time being 7:05 P.M.

There being no further business in Executive Session, a motion was made to return to open session which was offered by C/Krawiec, seconded by C/Marter

The time being 7:55 P.M.

At this time Mayor Reynolds added the following Resolution:

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-152

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
ENGLISHTOWN APPOINTING ACTING CHIEF PETER COOKE TO CHIEF OF THE
ENGLISHTOWN POLICE DEPARTMENT

WHEREAS, the Mayor and Council of the Borough of Englishtown have adopted an Ordinance amending and supplementing Chapter 1.33 of the Code of the Borough of Englishtown establishing the office of Chief of Police; and

WHEREAS, the above referenced ordinance amendment establishing the office of the Chief of Police simultaneously eliminates the position of Lieutenant in the Police Department as part of comprehensive restructuring of the Borough Police Department; and

WHEREAS, Lt. Peter Cooke is the most senior member of the Borough Police Department and is otherwise eligible and qualified to hold the office of Chief of Police; and

WHEREAS, the maintenance of an orderly police administration is essential to the public welfare of the Borough of Englishtown.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Englishtown, that Acting Chief Peter Cooke is appointed Chief of the Englishtown Police Department and approves his contract effective January 1, 2019.

Offered by: C/Krawiec

Seconded by: C/Mann

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

Adjournment

There being no further business a motion to adjourn was offered by C/Krawiec, seconded by C/Marter Passed unanimously.

The time being 8:14 P.M.

1/23/19

Approved by Governing Body

Peter Gorbaturk
Municipal Clerk