

**** WORKSHOP AGENDA ****

September 26, 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. Mayor Reynolds at this time asks Shawn Boyce and Adam Angelosi to give their presentation instead of later in the agenda. The Referendum is to upgrade the facilities. The project cost to Englishtown would be \$8,450,000. Mayor Reynolds comments, there were no further questions.

Change Order No 1 Water System Asset Management Plan Borough of Englishtown, Monmouth County, New Jersey MC Project No. Elt- 147P Jim Mastrokalos explains the Water Quality Asset Management Plan phases 4,5,6. certification due October 17, 2018.

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
 - August 22, 2018
 - August 22, 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. Old Business

- A. Ordinance No. 2018-05 Public Hearing & Adoption Bond Ordinance Amending and Supplementing Bond Ordinance Number 2012-13 (Which Provides for the Demolition of Hazardous Structures) Heretofore Finally Adopted by the Borough Council of the Borough of Englishtown, in the County of Monmouth, State of New Jersey, on December 17, 2012, to Amend the Description Set Forth Therein
9. New Business
 - B. Resolution No. 2018-117 Authorization of Services to Schwarz Electric, LLC for New Wiring at Pump #3 for the Water Department
 - C. Resolution No. 2018-118 Approval to Submit Grant Application to NJDEP for the Hamilton Street Reconstruction Project
 - D. Resolution No. 2018-119 Approval to Submit Grant Application to NJDEP for the Heritage Drive Street Reconstruction Project
 - E. Resolution No. 2018-120 Approval to Submit Grant Application to NJDEP for the 2019 Safe Streets to Transit Program
 - F. Resolution No. 2018-121 Appointment of Municipal Humane Law Enforcement Officer
 - G. Resolution No. 2018-122 Authorizing Payment of Borough Bills
 10. Tax Collector's Report – No Report at this time
 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 6:35 P.M.

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

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

Mayor Reynolds reads the Statement of Compliance with Sunshine Law.

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 August 22, 2018, and Executive 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/Marter, C/Robilotti
 Nays: None
 Abstain: C/Krawiec
 Absent: C/Mann, C/Wojyn

Committee Reports

Code Enforcement, Public Health, Welfare & Public Events

Councilwoman Cooke reports:

- Halloween Party October 30th 6:00 – 8:00 at the Firehouse. DJ will be donating his services this year.
- Web Site still in progress and are aware of some deficiencies which are being worked out by C/Marter and C/Wojyn. Please check with the department heads.

Public Utilities

Councilman Wojyn reports: Absent, no report.

Public Safety

Councilwoman Krawiec reports:

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

Admin, Finance, Personnel

Councilwoman Robilotti reports: Has something to discuss in Executive Session

Public Buildings & Grounds

Councilman Mann reports: Absent, no report.

Legislative, Insurance & Licenses

Councilman Marter reports: No report at this time.

Technology

Councilman Marter reports:

- Continuing to work on the Web-site.

Correspondence

Municipal Clerk Gorbatuk reports:

- Monthly Budget Report for July 2018 was sent to Mayor & Council on August 1st. and is on file in the Clerk's Office.
- Joint Insurance Fund is recommending an increase in our liability insurance. Mayor Reynolds feels it would be a good idea. Council also in favor, but for 2019 year.
- On September 17th Sanford Park was inspected by a green acres compliance officer. The Park was found to be a clean, and well maintained in compliance with Green Acres Rules and Regulations. Next inspection will be in 2021.
- October 2nd is the Special School Election do not forget to vote.
- On Monday October 1, at 12:30 PM at the Monmouth County Fire Academy there will be a round table discussion regarding economic and fiscal policy. Mayor Reynolds says he will attend. Municipal Clerk to confirm attendance.
- Department of Environmental Protection has approved the assignment of the contract from M&S Waste to Suburban Disposal Inc.
- Please pass 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. 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.

Old Business

Borough of Englishtown
Ordinance No. 2018-05

Public Hearing & Adoption

Bond Ordinance Amending and Supplementing Bond Ordinance Number 2012-13 (Which Provides for the Demolition of Hazardous Structures) Heretofore Finally Adopted by the Borough Council of The Borough of Englishtown, in the County of Monmouth, State of New Jersey, on December 17, 2012, to Amend the Description set Forth Therein.

Be it ordained and enacted by the Borough Council of the Borough of Englishtown, in the County of Monmouth, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. Section 3(a) of Bond Ordinance Number 2012-13 finally adopted on December 17, 2012 by the Borough of Englishtown, in the County of Monmouth, State of New Jersey (the "Borough") entitled, "Bond Ordinance Providing for the Demolition of Hazardous Structures Located on Property commonly known as 68 Main Street, by and in the Borough of Englishtown, in the County of Monmouth, State of New

Jersey; appropriating \$125,000 therefore and authorizing the issuance of \$119,000 Bonds or Notes of the Borough to finance part of the cost thereof" (the "Original Ordinance"), is hereby amended and supplemented to amend the description set forth therein, as follows:

"SECTION 3. (a) The improvement hereby authorized and purpose for the financing of which said bonds or notes are to be issued is the demolition of hazardous structures located on real properties each commonly known as (i) 68 Main Street in the Borough and also identified as Block 9, Lot 13, and (ii) 19 Tennent Avenue in the Borough and also identified as Block 18, Lots 5 and 12, on the Official Tax Map of the Borough and associated clean-up, removal, disposal, testing and remediation and also including all work, materials, equipment, labor and appurtenances necessary therefor or incidental hereto."

SECTION 2. Except as expressly amended and supplemented hereby, the Original Ordinance shall remain in full force and effect.

SECTION 3. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 4. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in the Original Ordinance from the date of original adoption thereof and to use the proceeds to pay

or reimburse expenditures for the costs of the purposes described in the Original Ordinance. This Section 4 is reiteration of declaration of intent that was undertaken when the Original Ordinance was adopted within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 5. The Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough in connection with the Original Ordinance. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 6. This bond ordinance shall take effect twenty (20) days after final

adoption, and approval by the Mayor, if applicable, as provided by the Local Bond Law.

Public Hearing

Mayor Reynolds opened the floor to the public for questions or comments on the above titled ordinance.

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

Adoption

A motion to adopt Ordinance No. 2018-05, above titled, was offered by C/Robilotti and seconded by C/Krawiec. Passed on the following roll call:

Offered By: C/Robilotti

Seconded By: C/Krawiec

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

Nays: None

Abstain: None

Absent: C/Mann, C/Wojyn

New Business

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-117

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 in the Water Department.

New Wiring at Pump #3 for the Water Department

Services From: Schwarz Electric, LLC
607 East Elizabeth Avenue
Linden, NJ 07036

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/Krawiec

Roll Call: Ayes: C/Cooke, C/Krawiec, C/Marter, C/Robilotti
Nays: None

Abstain: None
Absent: C/Mann, C/Wojyn

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-118**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE HAMILTON STREET RECONSTRUCTION PROJECT**

NOW, THEREFORE, BE IT RESOLVED that Council of Englishtown Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Hamilton Street Reconstruction – 00092 to the New Jersey Department of Transportation on behalf of Englishtown Borough.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Englishtown Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Offered by: C/Robilotti

Seconded by: C/Krawiec

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

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-119**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE HERITAGE DRIVE RECONSTRUCTION PROJECT**

NOW, THEREFORE, BE IT RESOLVED that Council of Englishtown Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Heritage Drive Reconstruction – 00245 to the New Jersey Department of Transportation on behalf of Englishtown Borough.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Englishtown Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Offered by: C/Robilotti

Seconded by: C/Krawiec

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

Nays: None

Abstain: None

Absent: C/Mann, C/Wojyn

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-120

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE 2019 SAFE STREETS TO TRANSIT PROGRAM

NOW, THEREFORE, BE IT RESOLVED that Council of Englishtown Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as SST-2019 Englishtown Borough - 00009 to the New Jersey Department of Transportation on behalf of Englishtown Borough.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Englishtown Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Offered by: C/Robilotti

Seconded by: C/Krawiec

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

Nays: None

Abstain: None

Absent: C/Mann, C/Wojyn

Acting Chief Peter Cooke explains the following Resolution at this time.

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-121

APPOINTMENT OF MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER

WHEREAS, Chapter 22 of Title 4 of the Revised Statutes, requires the municipality to appoint a Municipal Humane Law Enforcement Officer (MHLEO);

WHEREAS, the Acting Chief of Police has recommended Ryan Paul Carideo of Jamesburg, N.J. for the position of Municipal Humane Law Enforcement Officer; and

WHEREAS, the Mayor and Council desire to appoint Ryan Paul Carideo of Jamesburg, N.J. as the Municipal Humane Law Enforcement Officer for the Borough of Englishtown; and

WHEREAS; THE Municipal Humane Law Enforcement Officer will be required to complete a training course developed by the New Jersey State Police Training Commission within one year of appointment to qualify for the position.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that Ryan Paul Carideo of Jamesburg, N.J. is hereby appointed to the position of Municipal Humane Law Enforcement Officer (MHLEO) for an annual term concluding on December 31, 2018.

BE IT FURTHER RESOLVED, that a certified true copy of this resolution be forwarded to Acting Chief of Police Cooke, The Police Training Commission, The Monmouth County SPCA Police Chief Ross Licitra and Ryan Paul Carideo.

Offered by: C/Robilotti

Seconded by: C/Krawiec

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

Nays: None

Abstain: None

Absent: C/Mann, C/Wojyn

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-122

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 \$767,682.69 are hereby authorized to be paid on September 26, 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.

Offered by: C/Robilotti

Seconded by: C/Krawiec

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

Nays: None

Abstain: None

Absent: C/Mann, C/Wojyn

Tax Collector Report

Public Portion

Motion to Open Public Portion by C/Robilotti, Seconded by C/Marter

Mayor Reynolds opens the floor to the public for discussion on anything they wish to bring to the attention to the governing body.

- Harold Burrows 38 Tennent Avenue is happy the Truck Restricted signs have been replaced.
- Harold Burrows also has questions on Resolution 2018-121 Acting Chief further explains the resolution.
- C/Cooke asks a Planning Board what is the procedure for someone not following code situations and is answered by Mayor Reynolds saying they have to abide by a Resolution passed by the Planning Board with certain stipulations if they do not they are in violation and they will be notified and they have to correct it.

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

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 25th day of July 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/Krawiec

Seconded By: C/Marter

Passed unanimously, the time being 8:16 P.M.

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

The time being 8:35 P.M.

At this time Mayor Reynolds adds the following Resolutions:

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-123

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
ENGLISHTOWN AUTHORIZING THE PREPARATION OF A CAPITAL ORDINANCE
TO FUND IMPROVEMENTS TO THE BOROUGH WATER SYSTEM

WHEREAS, the Mayor and Council of the Borough of Englishtown have been advised that certain major improvements to the Borough's water supply system must be undertaken; and

WHEREAS, the suggested improvements are properly classified as capital improvements which may be funded through the issuance of Bonds or Notes of the Borough of Englishtown; and

WHEREAS, the Mayor and Council have heretofore appointed special counsel for the purpose of preparing capital improvements and bond ordinances on an as needed basis.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown that Bond Counsel is authorized to prepare a capital improvement ordinance to fund required improvements to the Borough Water/Sewer system.

Offered By: C/Robilotti

Seconded By: C/Krawiec

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

Nays: None

Abstain: None

Absent: C/Mann, C/Wojyn

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018-124

AUTHORIZING ACTING CHIEF OF POLICE TO INTERVIEW AND APPOINT
TWO CLASS II SPECIAL LAW ENFORCEMENT OFFICERS

WHEREAS, there is a need to hire two part time Class II Special Law Enforcement Officers in the Borough of Englishtown Police Department; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that Acting Chief of Police Peter Cooke along with the Police Commission is hereby authorized to proceed with, interviewing and to fill said positions.

Offered By: C/Krawiec

Seconded By: C/Marter

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

Nays: None

Abstain: None

Absent: C/Mann, C/Wojyn

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018 125**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
ENGLISHTOWN AUTHORIZING THE SALE OF REAL PROPERTY NOT NEEDED FOR
PUBLIC USE PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:12-13.1 et. seq.**

WHEREAS, N.J.S.A. 40A:12-13.1 provides that a municipality may authorize the sale of any real property not needed for public use in accordance with the provisions of N.J.S.A.: 40A:12-13: and;

WHEREAS, the Borough of Englishtown owns certain real property commonly known as 68 Main Street and identified as Lot 13 in Block 9 as shown on the Tax Map of the Borough of Englishtown which is not needed for public use; and

WHEREAS, the Mayor and Council have determined to sell the above specified real property by public sale at auction to the highest bidder pursuant to the provisions of N.J.S.A. 40A:12-13 et. seq.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, that the above described real property is declared excess property not needed for public use and that said property be sold in accordance with the provisions of N.J.S.A. 40A:12-13 et. seq.

Offered By: C/Robilotti

Seconded By: C/Marter

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

Nays: None

Abstain: None

Absent: C/Mann, CWojyn

BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2018 126

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
ENGLISHTOWN DECLARING LOT 13 BLOCK 9 EXCESS PROPERTY NOT NEEDED
FOR BOROUGH USE AND AUTHORIZING THE PREPARATION OF A
NOTICE AND INVITATION TO BIDDERS FOR SALE OF SAID PROPERTY AT
PUBLIC AUCTION

WHEREAS, the borough of Englishtown holds title to certain real property known and identified as Lot 13 in Block 9 as shown on the tax map of the Borough of Englishtown, com only known as 68 Main Street; and

WHEREAS, said property consists of a vacant lot that formerly had structures which were determined to constitute a public nuisance due to extreme decay and degeneration; and

WHEREAS, the Mayor and Council have determined that said realty is not needed for public use by the Borough and should be sold at auction to the highest bidder in accordance with the provisions of N.J.S.A. 40A; 12-13 et. seq. "The Local Lands and Buildings Law".

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, that Lot 13 Block 9 is declared excess property not needed for Borough use.

BE IT FURTHER RESOLVED that a notice and invitation to bidders be prepared and duly advertised offering the described property for sale to the highest bidder at open public sale at auction in accordance with the provisions of N.J.S.A.40A;12-13 (a) et. seq.

Offered By: C/Robilotti

Seconded By: C/Krawiec

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

Nays: None

Abstain: None

Absent: C/Mann, C/Wojyn

Adjournment

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

The time being 8:48 P.M.

October 24, 2018

Approved by Governing Body

Peter Gorbatur
Municipal Clerk