** WORKSHOP AGENDA **

December 16, 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 **

December 16, 2019

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 18, 2019
 - November 18, 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. <u>Resolution No. 2019-142</u> Resolution Authorizing Appropriation Transfer
 - B. <u>Resolution No. 2019-143</u> Resolution Canceling Receivable and Capital Reserve Balance

- C. <u>Resolution No. 2019-144 Resolution</u> Authorizing Cancellation of Unexpended Balance
- D. <u>Resolution No. 2019-145</u> Resolution Authorizing cancelling of Taxes
- E. <u>Resolution No. 2019-146</u> Resolution Authorization of Servics
- F. <u>Resolution No. 2019-147</u> Resolution Requiring Placement of a Municipal Lien
- G. Resolution No. 2019-148 Payment of Borough Bills
- 9. Tax Collector's Report November 2019
- 10. Public Portion

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- 11. Executive Session
- 12. Adjournment