

**** WORKSHOP AGENDA ****

April 24, 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. Woman's History Month Celebration – Proclamation Honoring Tracie Cuccia
Carried over from March Meeting due to scheduling issue.
5. Approval of Minutes: March 13, 2019
Executive: March 13, 2019
6. Committee Reports
7. Correspondence
8. Public Hearing: 2019 Municipal Budget
9. Open Public Portion/Limited to Agenda Items Only
10. 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. Old Business:
12. A. Ordinance No. 2019-01 Public Hearing & Adoption
Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A.: 40A: 4-45.14

13. New Business:
 - B. Resolution No. 2019-066
Adoption of 2019 Municipal Budget
 - C. Resolution No. 2019-067
Governing Body Certification of Compliance With the United States Equal Employment Opportunity Commission
 - D. Resolution No. 2019-068
Authorizing Membership Renewal With The Central Jersey Health Insurance Fund
 - E. Resolution No. 2019-069
Authorization of Services Broken Water Main at Heritage Drive
 - F. Resolution No. 2019-070
Removal of Probation Period for Police Officer Katelyn Nicole Kwiecinski
 - G. Resolution No. 2019-071
Regretfully Accepting the Resignation of Special Law Enforcement Officer James L. Sakers III
 - H. Resolution No. 2019-072
Resolution Requesting Approval of Items of Revenue and Appropriation N.N.S.A. 40A:4-87
 - I. Resolution No. 2019-073
Resolution Authorizing Payment of Borough Bills
14. Tax Collector's Report – March 2019
15. 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.
16. Executive Session
17. Adjournment

