

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

**March 13, 2019  
AMENDED AGENDA  
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. Manalapan-Englishtown Community Alliance Presentation
5. Women's History Month Celebration – Proclamation Honoring Tracie Cuccia
6. Approval of Minutes: February 13, 2019
7. Committee Reports
8. Correspondence
9. 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.
10. New Business
  - A. Ordinance No. 2019-01 – First Reading & Introduction  
Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A.: 40A: 4-45.14)
  - B. Resolution No. 2019-054  
Resolution Introducing the Municipal Budget of the Borough of Englishtown, County of Monmouth, for the Fiscal Year 2019.

- C. Resolution No. 2019-055  
Resolution of the Borough of Englishtown Requesting DCA to Review 2019 Municipal Budget.
  - D. Resolution No. 2019-056  
Appropriation Reserve Transfer
  - E. Resolution No. 2019-057  
Emergency Temporary Appropriations
  - F. Resolution No. 2019-058  
Resolution Authorizing Refund of Tax Sale Certificate & Refund of Premium Paid at Tax Sale Block 5 – Lot 5.02, 77 Main Street
  - G. Resolution No. 2019-059  
Resolution Authorizing Refund of Tax Sale Certificate & Refund of Premium Paid at Tax Sale Block 6 – Lot 8, 13 Wilson Avenue
  - H. Resolution No. 2019-060  
Mayor and Governing Body Granting Approval for Raffle Application No. RA 2019-01
  - I. Resolution No. 2019-061  
Governing Body Certification of Compliance EEOC
  - J. Resolution No. 2019-062  
Authorization of Services Water Main Break Victory Drive
  - K. Resolution No. 2019-063  
Authorization of Services Water Main Break Wood Avenue
  - L. Resolution No. 2019-064  
Authorizing Payment of Borough Bills
  - M. ADDED RESOLUTION  
Resolution No. 2019-065  
Resolution Accepting the Resignation of Alex J. Sarti.
11. Tax Collector's Report – January -2019 and February 2019
12. 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 implies or mentioned, are to be brought to the full attention of the Council through an appointment and subsequent disclosure through the Personnel Committee.
13. Executive Session
14. Adjournment

