

## **Workshop Agenda**

**February 26, 2020**

**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: Village Center Designation  
Women's History Month Update – C/GregoryWojyn  
Budget Workshop – CFO – Laurie Finger
3. Adjournment

### **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  
January 22, 2020 Meeting
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. 2020-048  
Appointment of Animal Control Officer
  - B. Resolution No. 2020-049  
Authorization of Services-Edmunds & Associates
  - C. Resolution No. 2020-050  
Authorization of Purchases Over \$2625.00  
Indemia Identity & Security USA LLC

- D. Resolution No. 2020-051  
Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Borough of Englishtown
  - E. Resolution No. 2020-052  
Authorizing Signing of Professional Contracts
  - F. Resolution No. 2020-053  
Commemorating the Centennial of the Ratification of the 19<sup>th</sup> Amendment
  - G. Resolution No. 2020-054  
Authorizing Mayor and Municipal Clerk to Sign Shared Service Agreement with the County of Monmouth for Emergency Dispatch Services
  - H. Resolution No. 2020-055  
Authorizing Refund of Tax Sale Certificate & Refund of Premium Paid at Tax Sale Block 6, Lot 14.52
  - I. Resolution No. 2020-056  
Authorizing Borough Employees to Carry Over Remaining Vacation Time to the Year 2020
  - J. Resolution No. 2020-057  
Authorizing Borough Employees to Bank Remaining 2019 Sick Leave Time
  - K. Resolution No. 2020-058  
Emergency Temporary Appropriations
  - L. Resolution No. 2020-059  
Payment of Borough Bills
9. Tax Collector's Report January 2020
  10. Public Portion  
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  11. Executive Session
  12. Adjournment