

REVISED

**** WORKSHOP AGENDA ****

May 24, 2023

7:30 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- Ordinance Establishing Facility Usage Fees**
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. **Honoring Englishtown-Manalapan First Aid Squad Chief Zachery McCarthy**
5. **Approval of Minutes**
 - April 26, 2023
 - April 26, 2023 Executive Session

6. Councilmember Committee Reports

Councilmember Krawiec- Public Buildings & Grounds

Councilmember W. Lewis- Public Safety

Councilmember Robilotti- Administration, Finance, Personnel and Technology

Councilmember Francisco- Code Enforcement, Public Health, Welfare & Public Events

Councilmember Mann- Public Utilities

Council member M. Lewis- Legislative, Insurance and Licenses

7. **Correspondence**
8. **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.
9. **New Business:**
 - A. Resolution No. 2023-086
Authorizing Refund of Tax Sale Certificate 22-00012
 - B. Resolution No. 2023-087
Authorizing Refund of Tax Sale Certificate 22-00016
 - C. Resolution No. 2023-088
Authorization to Enter into a Shared Service Agreement with the Township of Freehold for Information Technology Services
 - D. Resolution No. 2023-089
Appointment of Public Agency Compliance Officer and Affirmative Action Officer for the Year 2023
 - E. Resolution No. 2023-090
Resolution Requesting Approval of Items of Revenue and Appropriations NJSA 40A:4-87
 - F. Resolution No. 2023-091
Appointment of Community Development Block Grant Program Representative
 - G. Resolution No. 2023-092
Supporting the Application of Scarlet Reserve Room RB, LLC to the New Jersey Cannabis Regulatory Commission for a Class 5 Cannabis Retailer License within the Borough of Englishtown
 - H. Resolution No. 2023-093
Payment of Borough Bills
 - I. Resolution No. 2023-094
Resolution Appointing Christine Robbins as Deputy Municipal Clerk
10. **Tax Collector's Report – April 2023**
11. **Public Portion- Non-Agenda Items**

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12. **Executive Session- Potential Litigation
Personnel**

13. Adjournment

NEXT COUNCIL MEETING WEDNESDAY, JUNE 28, 2023 @ 7:30 P.M.