

**** WORKSHOP AGENDA ****

June 28, 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- Interviewing 2 Candidates for CFO Position
Ordinance Establishing Field Use Fees
Amending Dog License Ordinance**
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. **Approval of Minutes**
 - May 24, 2023
 - May 24, 2023 Executive Session

5. 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

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. 2023-096

Authorizing the Renewal of Alcoholic Beverage License held by CER, Inc. for the 2023-2024 Licensing Year

B. Resolution No. 2023-097

Authorizing the Renewal of Alcoholic Beverage License held by Englishtown Liquor Store, LLC for the 2023-2024 Licensing Year

C. Resolution No. 2023-098

Authorizing the Renewal of Alcoholic Beverage License held by John F. Carroll Columbian Club for the 2023-2024 Licensing Year

D. Resolution No. 2023-099

Authorizing the Renewal of Alcoholic Beverage License held by Yorktown Discount Wines & Spirits for the 2023-2024 Licensing Year

E. Resolution No. 2023-100

Executing the FY2024-2026 Revised Amendment Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act

F. Resolution No. 2023-101

Designating Salaries for Salaried and Part-Time Employees

G. Resolution No. 2023-102

Authorizing the Execution of a Shared Service Agreement for the Western Monmouth Active Shooter Training Group

H. Resolution No. 2023-103

Appointment of Fund Commissioner, Safety Coordinator, and Right to Know Coordinator for the Monmouth Municipal Joint Insurance Fund

I. Resolution 2023-104

Providing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Park Ave/Station Street Roadway Improvements Project

J. Resolution 2023-105

Conditional Appointment of Full-Time Law Enforcement Officer

K. Resolution 2023-106

Payment of Borough Bills

9. Tax Collector's Report – May 2023

10. Public Portion- Non-Agenda Items

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11. Executive Session- Personnel

12. Adjournment

NEXT COUNCIL MEETING WEDNESDAY, JULY 26, 2023 @ 7:30 P.M.