

**** WORKSHOP AGENDA ****

August 23, 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**
- 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. Administration of Oath of Office to Police Officer Inderpreet Singh**
- 5. Approval of Minutes**
 - June 28, 2023
 - June 28, 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. Old Business

A. Ordinance 2023-05 Public Hearing and Adoption

An Ordinance Amending and Supplementing Title 2 "General Legislation" of the Code of the Borough of Englishtown Adding New Chapter 2.136 Titled "Municipal Recreation Fields" Providing for Fees for Use of Municipal Recreation Fields

B. Ordinance 2023-06 Public Hearing and Adoption

An Ordinance Amending and Supplementing Chapter 2.55 Entitled "Animal Control Regulations" of the Code of the Borough of Englishtown Section 2.55.01 "Rabies Vaccination and License Requirements"

C. Ordinance 2023-07 Public Hearing and Adoption

An Ordinance Amending and Supplementing Chapter 2.54 Entitled "Municipal Stormwater Control" of the Code of the Borough of Englishtown Adding New Section 2.54.16 Entitled "Privately Owned Salt Storage"

10. New Business:

A. Resolution 2023-119

Authorization of Refund of Tax Sale Certificate

B. Resolution 2023-120

Supporting Monmouth County Stigma-Free Campaign and Establishing the Borough of Englishtown as a Stigma-Free Zone

C. Resolution 2023-121

Regretfully Accepting the Resignation of Sylvia Eryan-Hawileh

D. Resolution 2023-122

Granting Approval of Raffle Application for the Knights of Columbus Prince of Peace Council #5903

E. Resolution 2023-123

Authorizing the Mayor and Clerk to Execute a Project Agreement with Monmouth County (CDBG) for Performance and Delivery of Fiscal Year 2023 Community Development Projects

F. Resolution 2023-124

Authorizing the Mayor to Sign a Certification Prohibiting the Use of Excessive Force and a Certification Prohibiting the use of Federal Funds for Lobbying

G. Resolution 2023-125

Payment of Borough Bills

H. Resolution 2023-126

Appointment of Part Time Chief Financial Officer

11. Tax Collector's Report – July 2023

12. Public Portion- Non-Agenda Items

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**13. Executive Session- PBA Contract Negotiations
Attorney Client Privilege Matter**

14. Adjournment

NEXT COUNCIL MEETING WEDNESDAY, SEPTEMBER 27, 2023 @ 7:30 P.M.