

**** WORKSHOP AGENDA ****

September 27, 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. **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
5. **Correspondence**
6. **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.

7. Old Business

A. Ordinance 2023-08 Public Hearing and Adoption

Bond Ordinance Providing for Various Road Improvements by and in the Borough of Englishtown, in the County of Monmouth, State of New Jersey; Appropriating \$225,000 Therefor (Including a Portion of a Grant from the New Jersey Department of Transportation in the Amount of \$288,100) and Authorizing the Issuance of \$12,500 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

B. Ordinance 2023-09 Public Hearing and Adoption

Bond Ordinance Providing for the Construction of a Water Supply Well, by and in the Borough of Englishtown, in the County of Monmouth, State of New Jersey; Appropriating \$1,400,000 Therefor and Authorizing the Issuance of \$1,330,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

8. New Business:

A. Ordinance 2023-10 First Reading and Introduction

An Ordinance Amending Chapter 620 of the Borough of Englishtown Borough

B. Resolution 2023-127

Authorization of Refund of Tax Sale Certificate

C. Resolution 2023-128

Authorization of Refund of Tax Sale Certificate

D. Resolution 2023-129

Authorizing Accelerated Tax Sale to be held December 14, 2023

E. Resolution 2023-130

Authorizing Amendment t to 2023 Designation of Salaries

F. Resolution 2023-131

Governing Body Certification of Annual Audit

G. Resolution 2023-132

Authorizing the Cancellation/Refund of 2023 Taxes for 100% Disabled Veteran

H. Resolution 2023-133
Authorizing Payment of Borough Bills

9. Tax Collector's Report – August 2023

10. 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 implied or mentioned, are to be brought to the full attention of the Council through an appointment and subsequent disclosure through the Personnel Committee.

**11. Executive Session- Attorney Client Privilege Matter
Personnel**

12. Adjournment

NEXT COUNCIL MEETING WEDNESDAY, OCTOBER 25, 2023 @ 7:30 P.M.