** WORKSHOP AGENDA **

October 25, 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-** Best Practices Discussion
- 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

July 26, 2023 Public and Executive Session August 8, 2023 Special Meeting

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. Old Business

 A. <u>Ordinance 2023-10 Public Hearing and Adoption</u> An Ordinance Amending Chapter 2.130 of the Borough of Englishtown Borough Code

9. New Business:

- A. <u>Resolution 2023-135</u> Authorization of Refund of Tax Sale Certificate
- B. <u>Resolution 2023-136</u> Authorization of Refund of Tax Sale Certificate
- C. <u>Resolution 2023-137</u> Authorization of Refund of Tax Sale Certificate
- D. <u>Resolution 2023-138</u> Authorization of Refund of Tax Sale Certificate
- E. <u>Resolution 2023-139</u> Authorization of Refund/Transfer of 2022/2023 to 2023/2024 for Tax Court Judgement Dated September 2023
- F. <u>Resolution 2023-140</u> Authorization of the Cancellation/Refund of 2023 Taxes for 100% Disabled Veteran
- G. <u>Resolution 2023-141</u> Authorization of Amendment to Salary Resolution 2023-101
- H. <u>Resolution 2023-142</u> Authorization of the Termination of Contract with Joseph D. Youssouf
- I. <u>Resolution 2023-143</u> Authorizing Payment of Borough Bills

10. Tax Collector's Report – September 2023

11. Public Portion- Non-Agenda Items

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12. Executive Session- Attorney Client Privilege Matter Personnel Contract Negotiations Property Acquisition

13. Adjournment

NEXT COUNCIL MEETING MONDAY, NOVEMBER 20, 2023 @ 7:30 P.M.