** WORKSHOP AGENDA **

November 20, 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. New Business:

- A. <u>Resolution 2023-145</u> Awarding Contract to Colliers Engineering for Water Well Supply Design and Engineering Services
- B. <u>Resolution 2023-146</u> Awarding Contract to Colliers Engineering for Design and Construction Administration Services for Harrison Avenue Improvements
- C. <u>Resolution 2023-147</u> Accepting the Resignation of Deputy CFO Laurie Finger
- D. <u>Resolution 2023-148</u> Authorization to Pay Borough Bills

8. Tax Collector's Report – October 2023

9. Public Portion- Non-Agenda Items

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

11. Adjournment

NEXT COUNCIL MEETING MONDAY, DECEMBER 18, 2023 @ 7:30 P.M.