

**** WORKSHOP AGENDA ****

December 18, 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. **Approval of Minutes**
August 23, 2023 Executive & Public Session
September 13, 2023 Special Meeting
September 27, 2023 Executive & Public Session
October 25, 2023 Executive & Public Session
November 20, 2023 Executive & Public 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 2023-150

Authorizing the 2024 Holiday Schedule for Borough Employees

B. Resolution 2023-151

Authorizing and Adopting Amendments to the Employee Handbook

C. Resolution 2023-152

Authorizing Shared Service Agreement with Freehold Township for Licensed Operational Services for Englishtown Water-Sewer Utilities

D. Resolution 2023-153

Authorizing Appointment of Jeffrey Elsasser as Qualified Purchasing Agent for the Borough

E. Resolution 2023-154

Memorializing Police Chief Peter Cooke's 2023 Salary Increase

F. Resolution 2023-155

Authorizing the Renewal of Contract with Realty Data Systems for 2024 Property Data Collection and Verification Program

G. Resolution 2023-156

Authorizing Appropriation Transfer

H. Resolution 2023-157

Authorization to Pay Borough Bills

9. Tax Collector's Report – November 2023

10. Public Portion- Non-Agenda Items

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implies 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
Employee Contract Negotiations**
- 12. Adjournment**

COUNCIL REORGANIZATION MEETING JANUARY 3, 2024 @ 6:30 P.M.