Borough of Englishtown

REGULAR MEETING

Regular Meeting of the Mayor and Council of the Borough of Englishtown 15 Main Street, Englishtown, New Jersey 07726.

January 24, 2023

6:00 PM Executive Session 6:30 PM Public Session

ANNOUNCEMENT OF MEETING (OPEN PUBLIC MEETINGS ACT NOTICE)

I hereby announce that pursuant to Section 5 of the Open Public Meetings Act that adequate notice of this meeting has been provided in the notice which was sent to the Asbury Park Press, and posted on the bulletin board in Borough Hall and filed in the Borough Clerk's Office on January 12, 2024.

<u>Executive Session:</u> Attorney Client Privilege Matter

Personnel

Regular Meeting:

- 1. Meeting Called to Order and Roll Call
- 2. Statement of Compliance with Sunshine Law
- 3. Salute to the Flag
- 4. Nomination of Councilmember to Fill Unexpired Term Expiring 12/31/2024
 - o Resolution No. 2024-037
- 5. Nomination of Councilmember to Fill Unexpired Term Expiring at Next General Election
 - o Resolution No. 2024-038
- 6. Councilmember Committee Reports
- 7. Open Public Portion Limited to Agenda Items Only
 Limited to three (3) 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. Proclamation Recognizing Police Corporal Trevor Martinson for Outstanding Service to the Community

- 9. Nomination of Class III Unified Planning/Zoning Board Member
 - o Resolution No. 2024-039
- 10. Bill List
 - o Resolution No. 2024-040 Payment of Borough Bills
- 11. Consent Agenda
 - <u>Resolution No. 2024-041</u>
 Authorization for Redemption of Tax Sale Certificate Block: 18 Lot: 5.01
 - Resolution No. 2024-042
 Authorization for Redemption of Tax Sale Certificate Block: 2 Lot: 22 Q: C0040
- 10. Tax Collector's Report –December 2023
- 11. Public Portion Non-Agenda Items
 Limited to three (3) minutes per citizen to be determined at Borough Council's discretion. Any and all situations regarding Borough Personnel, when names are implies or mentioned, are to be brought to the full attention of the Council through an appointment and subsequent disclosure through the Personnel Committee.
- 13. Adjournment

** NEXT COUNCIL MEETING FEBRUARY 28th, 2024 AT 6:30 PM **