

**Borough of Englishtown**

**\*\*REGULAR MEETING\*\***

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

**February 28, 2024**

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.

Executive Session: Attorney Client Privilege Matter  
Personnel  
Contract Negotiations

Regular Meeting:

1. Meeting Called to Order and Roll Call
2. Statement of Compliance with Sunshine Law
3. Salute to the Flag
4. Approval of Minutes
  - December 18, 2023 Executive and Public Session
  - January 3, 2024 Reorganization Meeting
  - January 24, 2024 Executive and Public Session
5. Councilmember Committee Reports
6. Correspondence
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. New Business
  - Ordinance 2024-01

Ordinance Amending Section 154-4 of the Borough Code Regarding  
Computation of Service Charge

9. Consent Agenda

- Resolution 2024-047  
Appointing Robert Cigol P.L.S. as Borough Land Surveyor
- Resolution 2024-048  
Authorizing the Unified Planning/Zoning Board Attorney to Assist the Borough Attorney with Respect to Zoning Ordinances
- Resolution 2024-049  
Authorizing the Borough Attorney and Assessor to make Appropriate Filings and Settle Tax Appeals
- Resolution 2024-050  
Authorizing the Borough Attorney to Enter into a Consent Order for Entry of Final Judgement
- Resolution 2024-051  
Authorizing the Mayor to Sign a Contract with Verizon Wireless for Global Positioning System Fleet Management
- Resolution 2024-052  
Authorizing the Mayor to Sign a Contract with Timetrex for Biometric Time Clocks
- Resolution 2024-053  
Appointment of Englishtown Borough Police Chaplain for the Year 2024
- Resolution 2024-054  
Authorizing Refund of Tax Sale Certificate Block: 16, Lot: 4
- Resolution 2024-055  
Authorizing Refund of Tax Sale Certificate Block: 13, Lot: 15.03
- Resolution 2024-056  
Authorizing Refund of Tax Overpayment Block: 18, Lot: 5.01
- Resolution 2024-057  
Authorizing Increase of Rates for Solid Waste Utility 2024
- Resolution 2024-058  
Appointing Patsy Fierro Class IV Unified Planning/Zoning Board Member

- Resolution 2024-059  
Authorizing Purchase of Camera System Upgrades for Borough Hall
- Resolution 2024-060  
Authorization to Enter into a Shared Service Agreement with the Township of Manalapan for Department of Public Works Services
- Resolution 2024-061  
Dissolving the Borough of Englishtown Department of Public Works and Abolishing Positions Within the Department
- Resolution 2024-062  
Designating Salary for Unified Planning/Zoning Board Secretary 2024
- Resolution 2024-063  
Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Borough of Englishtown
- Resolution 2024-064  
Accepting the Resignation of Police Officer Dylan McLearen
- Resolution 2024-065  
Payment of Borough Bills

10. Tax Collectors Report January 2024

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

12. Adjournment

**\*\* NEXT COUNCIL MEETING MARCH 27, 2024 AT 6:30 PM \*\***