

Borough of Englishtown

****SPECIAL MEETING****

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

March 5, 2024

9:00 AM 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 March 1, 2024.

Regular Meeting:

1. Meeting Called to Order and Roll Call
2. Statement of Compliance with Sunshine Law
3. Salute to the Flag
4. 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.
5. Old Business
 - Resolution 2024-051 ***Tabled at February 28, 2024 Meeting***
Authorizing the Mayor to Sign a Contract with Verizon Wireless for Global Positioning System Fleet Management
 - Resolution 2024-060 ***Tabled at February 28, 2024 Meeting***
Authorization to Enter into a Shared Service Agreement with the Township of Manalapan for Department of Public Works Services
 - Resolution 2024-061 *** Tabled at February 28, 2024 Meeting***
Dissolving the Borough of Englishtown Department of Public Works and Abolishing Positions Within the Department
6. New Business
 - Resolution 2024-066

Authorizing the Mayor to Sign a Contract with Visual Computer Solutions Inc.

7. 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.
8. Adjournment

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