

**Borough of Englishtown**

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

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

**April 24, 2024**

6:00 PM Executive Session 6:30 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
  - February 28, 2024 Executive & Public Session
5. 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.
6. Old Business
  - Ordinance 2024-02 PUBLIC HEARING & ADOPTION  
Ordinance Amending Chapter 95 of the Borough Code by Adding a New Article to Establish Positions of Borough Engineer, Special Engineer and Planner
  - Ordinance 2024-03 PUBLIC HEARING & ADOPTION

Ordinance Amending Section 75-9 of the Borough Code to Abolish the Citizens Advisory Committee and Replace it with an Economic Development Advisory Committee

- Ordinance 2024-04 PUBLIC HEARING & ADOPTION  
Ordinance Establishing Limits for Salaries of the Employees of the Borough of Englishtown- Facilities Technician

7. New Business

- Ordinance 2024-05 FIRST READING & INTRODUCTION  
Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14)
- Resolution 2024-076  
Introduction of the 2024 Municipal Budget
- Ordinance 2024-06 FIRST READING & INTRODUCTION  
Ordinance Amending Chapter 114 of the Code of the Borough of Englishtown Concerning the Borough's Police Department
- Bond Ordinance 2024-07 FIRST READING & INTRODUCTION  
Bond Ordinance Providing for Improvements to Sanford Memorial Park
- Ordinance 2024-08 FIRST READING & INTRODUCTION  
Ordinance Amending Chapter 2.130 of the Code of the Borough of Englishtown to Permit Delivery and Drive-Thru for Class 5 Cannabis Retailers

8. Consent Agenda

- Resolution 2024-077  
Authorizing Temporary Emergency Appropriations
- Resolution 2024-078  
Authorizing Grant Application with the New Jersey Department of Community Affairs for Sanford Park Improvements
- Resolution 2024-079  
Refund of Tax Sale Certificate 23-00008 Block 23 Lot 1.03
- Resolution 2024-080  
Authorizing the Unified Planning/Zoning Board to Undertake a Condemnation or Non-Condemnation Redevelopment Study on the School District Properties Located at Block 12 Lots 10.01 and 10.02
- Resolution 2024-081

Reviewing and Approving the Englishtown Borough Board of Fire Commissioners Salaries for 2024

- Resolution 2024-082  
Appointing the Economic Development Advisory Committee
  - Resolution 2024-083  
Approval of Borough Bills
  - Resolution 2024-084  
Recognizing Police Commission's Appointment of Corporal Trevor Martinson as Officer in Charge
  - Resolution 2024-085  
Confirming Class 5 Cannabis Retailers Are Permitted to Operate Delivery Services 24 Hours Per Day
9. 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.
10. Adjournment

**\*\* NEXT COUNCIL MEETING MAY 9, 2024 AT 6:30 PM \*\***