

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 11, 2024

6:00 PM Executive Session Public Session to Follow

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 24, 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. 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. New Business
 - Ordinance 2024-02 FIRST READING & INTRODUCTION
 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 FIRST READING & INTRODUCTION
 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 FIRST READING & INTRODUCTION
Ordinance Establishing Limits for Salaries of the Employees of the
Borough of Englishtown- Facilities Technician

- Resolution 2024-071
Appointing Donna Holmqvist of Professional Planning Group as Borough
Planner for the year 2024

- Resolution 2024-072
Awarding Contract to Donna Holmqvist of Professional Planning Group
to Perform the 2024 Master Plan Re-Examination

- Resolution 2024-073
Awarding Contract to Colliers Engineering to Perform the 2024 Master
Plan Re-Examination

6. 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.

7. Adjournment

**** NEXT COUNCIL MEETING APRIL 24, 2024 AT 6:30 PM ****