Borough of Englishtown

2024 BUDGET WORKSHOP MEETING

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

April 3, 2024

5:00 PM Budget Workshop

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 28, 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. 2024 Budget Workshop
- 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 WORKSHOP MEETING APRIL 11, 2024 AT 6:30 PM **

BOROUGH OF ENGLISHTOWN

** MINUTES **

April 3, 2024

5:00 P.M.

BUDGET WORKSHOP MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ENGLISHTOWN

15 Main Street, Englishtown, New Jersey 07726.

Meeting Called to Order and Roll Call:

The meeting was called to order by Mayor Francisco at 5:00 P.M.

Roll Call Present: C/Jewusiak, C/M. Lewis, C/W. Lewis, C/Reque, C/Sabin, C/Sarti

Absent: None

Also Present: CFO Jeffrey Elsasser, Municipal Clerk Kerry Killeen

Statement of Compliance with Sunshine Law

Mayor Francisco announced that pursuant to N.J.S.A. 10 4-6 notification of this meeting has been (1) Published in the Asbury Park Press and the News Transcript the Official Newspapers of the Borough, (2) Posted to the Public at Borough Hall, (3) Copy has been filed with the Municipal Clerk, (4) Copy of this agenda and the Sunshine Statement has been filed with the Mayor and Council. The meeting was deemed in compliance with the Open Public Meetings Act.

Executive Session:

Motion was made by C/Jewusiak to enter into Executive Session to discuss attorney/client privilege information at 5:02 PM. This motion was seconded by C/M. Lewis. All in favor.

<u>Salute to the Flag</u> - Led by Mayor Francisco.

BUDGET WORKSHOP

C/Sarti arrived at 5:14 PM.

CFO Jeff Elsasser provided the Mayor and Council with an overview of the end of year finances for 2023 and presented a preliminary budget for 2024. The council discussed their ideas for the coming year including capital improvements, bond ordinances for projects, and continuing to better the community. The budget will be introduced at the April 24, 2024 regular Council meeting.

Public Portion:

Mayor Francisco requested a motion to open public comment. Motion was made by C/W. Lewis and seconded by C/Jewusiak. All in favor.

Hearing no comments Mayor Francisco requested a motion to close public comment. Motion was made by C/Sabin and seconded by C/Jewusiak. All in favor.

Council Member	Motion/Second		<u>Aye</u>	Nay	<u>Abstain</u>	<u>Absent</u>
Jewusiak	X		X			
M. Lewis		X	X			
W. Lewis			X			
Reque			X			
Sabin			X			
Sarti			X			
Mayor Francisco	tie vote only					

Mayor and Council returned from Executive Session at 8:29 P.M.

Adjournment:

There being no further business a mo	tion to adjourn was offered by C/W. Lewis seconded by
C/Jewusiak. All in favor. The time b	peing <u>10:00 AM.</u>
M 0 2024	a. a. a. a.
May 9, 2024	<u> Kerry Killeen, R.M.C.</u>
Date Approved	Municipal Clerk