

Borough of Englishtown
****REGULAR MEETING****

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

October 23, 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 March 24, 2024.

Executive Session: Attorney Client Privilege Matter
 Personnel

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. Approval of Minutes
 - July 24, 2024 Executive and Public Session
 - August 12, 2024 Executive and Public Session
6. Council Reports
7. Old Business
 - Ordinance 2024-18 PUBLIC HEARING & ADOPTION
 Ordinance Refunding Bond Ordinance Authorizing the Issuance of Not to Exceed \$1,075,000 Principal Amount of General Obligation Refunding Bond by Englishtown Borough in the County of Monmouth, State of New

Jersey, to the Monmouth County Improvement Authority for the Purpose of Refunding Certain Bonds Issued by the Borough to the MCIA

- Ordinance 2024-19 PUBLIC HEARING & ADOPTION
Ordinance Adopting a Revision and Codification of the Ordinances of the Borough of Englishtown, County of Monmouth, State of New Jersey

8. Consent Agenda

- Resolution 2024-140
Authorizing the Transfer of Duplicate, Erroneous and Overpayments for 2023, 2022, 2021, and Prior Years to 2024/2025
- Resolution 2024-141
Authorizing an Accelerated Tax Sale to be Held in Accordance to the Rules and Regulations Pursuant to N.J.S.A. 54:5-19
- Resolution 2024-142
Directing the Borough of Englishtown Unified Planning/Zoning Board to Conduct a Preliminary Investigation as to Whether or Not Block 10.01 and 10.02 of Lot 12, or Any Parts Thereof, including all Internal and Bounding Rights of Way Qualifies as a Condemnation Area in Need of Redevelopment Pursuant to the New Jersey Local Redevelopment & Housing Law
- Resolution 2024-143
Establishing Recreation Fees for the Annual Honor a Veteran Flag Display
- Resolution 2024-144
Bills Payable
- Resolution 2024-145
Awarding Contract for the New Water Well Supply Test Well to AC Schultes, Inc.

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 NOVEMBER 14, 2024 6:30 PM ****

**BOROUGH OF ENGLISHTOWN
ORDINANCE 2024-018**

**REFUNDING BOND ORDINANCE AUTHORIZING THE
ISSUANCE OF NOT TO EXCEED \$1,075,000 PRINCIPAL
AMOUNT OF GENERAL OBLIGATION REFUNDING
BONDS BY ENGLISHTOWN BOROUGH (THE
“BOROUGH”), IN THE COUNTY OF MONMOUTH, STATE
OF NEW JERSEY, TO THE MONMOUTH COUNTY
IMPROVEMENT AUTHORITY (THE “MCIA”) FOR THE
PURPOSE OF REFUNDING CERTAIN BONDS
HERETOFORE ISSUED BY THE BOROUGH TO THE MCIA**

WHEREAS, pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.*, as amended and supplemented (the “Local Bond Law”), Englishtown Borough, in the County of Monmouth, State of New Jersey (the “Borough”), had previously issued General Obligation Bonds (the “2013 Bonds”) to The Monmouth County Improvement Authority (the “MCIA”) in connection with the MCIA’s Governmental Pooled Loan Revenue Bonds, Series 2013B, dated December 24, 2013; and

WHEREAS, \$1,035,000 of such 2013 Bonds are currently outstanding and can be defeased or are subject to redemption prior to their stated maturity, as applicable (the “Refunded Bonds”); and

WHEREAS, the MCIA and the Borough have determined that refunding bonds can be issued to defease or refund, in whole or in part, such Refunded Bonds which, under current market conditions, can generate a debt service savings to the Borough; and

WHEREAS, the Borough has determined to provide for the defeasance or refunding of the Refunded Bonds through its issuance of General Obligation Refunding Bonds in a principal amount not to exceed \$1,075,000 to the MCIA, as provided in this refunding bond ordinance.

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE
BOROUGH COUNCIL OF ENGLISHTOWN BOROUGH, IN THE COUNTY OF
MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof
affirmatively concurring), AS FOLLOWS:**

Section 1. In order to finance the purposes described in Section 2 hereof, negotiable refunding bonds of the Borough are hereby designated as General Obligation Refunding Bonds (the “Refunding Bonds”) are hereby authorized to be issued to the MCIA in a principal amount not to exceed \$1,075,000. The proceeds of the Refunding Bonds are hereby appropriated to the purposes described in Section 2 hereof.

Section 2. (a) The purposes for which the Refunding Bonds are to be issued are (i) defeasing or refunding the principal amount of Refunded Bonds, including the payment of interest accrued thereon to the date fixed for redemption or defeasance, as applicable, and the redemption

price thereof, if applicable, and (ii) paying the cost of the issuance relating to the Refunding Bonds, including printing, advertising, accounting, financial and legal expenses, rating agency fees, underwriter's discount, bond insurance premium, if any, and MCIA costs of issuance, which may include any of the foregoing set forth in this Section 2(a)(ii).

(b) The aggregate cost of issuing the Refunding Bonds, as provided by N.J.S.A. 40A:2-51(b) (which amount includes all items described in Section 2(a)(ii) hereof) will not exceed \$55,000. Such amount is included in the maximum authorized principal amount set forth in Section 1 hereof.

(c) The Refunded Bonds shall be defeased or called for redemption, as applicable, prior to maturity thereof as provided in the Refunded Bond certificates. A portion of the proceeds from the sale of the Refunding Bonds shall be deposited in trust by the MCIA to provide for the payment and retirement of the Refunded Bonds. Any moneys held in trust by the MCIA may be invested as provided in N.J.S.A. 40A:2-60.

Section 3. Any further provisions as to terms of sale, deposit, securing, regulation, investment, reinvestment, disposition or application of the proceeds of the Refunding Bonds, and matters in connection therewith, shall be determined by resolution of the Borough adopted prior to the issuance of the Refunding Bonds.

Section 4. The Borough Council hereby delegates to the Chief Financial Officer of the Borough the power to sell the Refunding Bonds at private sale to the MCIA, to determine the terms of the Refunding Bonds and to perform such other actions and make such other determinations.

Section 5. The Borough Council hereby authorizes and delegates to the Chief Financial Officer, in consultation with Archer & Greiner P.C., Red Bank, New Jersey ("Bond Counsel") and Holman, Frenia, Allison, P.C., Lakewood, New Jersey (the "Borough Auditor"), the authority to negotiate and execute on behalf of the Borough any document for the purchase and sale of the Refunding Bonds to the MCIA.

Section 6. All other matters relating to the Refunding Bonds shall be performed or determined pursuant to a resolution of the Borough, or the performance or determination thereof shall be delegated by resolution of the Borough to an official or officer of the Borough, Bond Counsel or the Borough Auditor.

Section 7. A certified copy of this refunding bond ordinance, as introduced and adopted upon first reading, shall be filed with (i) the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs prior to final adoption hereof, together with the statement signed by the Chief Financial Officer of the Borough required by N.J.S.A. 40A:2-55, and (ii) the MCIA.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the Refunding Bonds authorized by this refunding bond ordinance. The Refunding Bonds shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy *ad valorem* taxes upon all the

taxable property within the Borough for the payment of the Refunding Bonds and the interest thereon without limitation as to rate or amount.

Section 9. After passage upon first reading of this refunding bond ordinance, the Borough Clerk is hereby authorized and directed to publish a summary of this refunding bond ordinance, together with a Notice of Pending Bond Ordinance, at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven (7) days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten (10) days after introduction and first reading). The Borough Clerk is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this refunding bond ordinance.

Section 10. After final adoption of this refunding bond ordinance by the Borough Council, the Borough Clerk is hereby directed to publish a summary of this refunding bond ordinance, as finally adopted, together with a Bond Ordinance Statement (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 11. The Borough Council hereby covenants on behalf of the Borough to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the Refunding Bonds authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 12. The purpose of the issuance of the Refunding Bonds is to affect a debt service savings to the Borough.

Section 13. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided herein and the Local Bond Law, but not prior to the time that the consent of the Local Finance Board, Division of Local Government Services in the New Jersey Department of Community Affairs has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted, as provided by N.J.S.A. 40A:2-55.

DATE OF INTRODUCTION September 25, 2024

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

DATE OF ADOPTION October 23, 2024

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

Date:

Mayor Daniel Francisco

Attested

ADOPTED ON FIRST READING
DATED: September 25, 2024

KERRY KILLEEN,
Municipal Clerk

ADOPTED ON SECOND READING
DATED: October 23, 2024

KERRY KILLEEN,
Municipal Clerk

**BOROUGH OF ENGLISHTOWN
ORDINANCE 2024-19**

**AN ORDINANCE ADOPTING A REVISION AND CODIFICATION OF THE ORDINANCES
OF THE BOROUGH OF ENGLISHTOWN, COUNTY OF MONMOUTH, STATE OF NEW
JERSEY**

Be it ordained and enacted by the Borough Council of the Borough of Englishtown, County of Monmouth, State of New Jersey, as follows:

§ 1-1. Code adopted; existing ordinances continued.

Pursuant to N.J.S.A. 40:49-4, the ordinances of the Borough of Englishtown of a general and permanent nature adopted by the Borough Council of the Borough of Englishtown, as revised and codified and consisting of Chapters 1 through 620, together with an Appendix, are hereby approved, adopted, ordained and enacted as the Code of the Borough of Englishtown, hereinafter referred to as the "Code." The provisions of the Code, insofar as they are substantively the same as those of the ordinances in force immediately prior to the enactment of the Code by this ordinance, are intended as a continuation of such ordinances and not as new enactments. This ordinance and the Code adopted hereby shall supersede and replace the 1997 Code of the Borough of Englishtown, as amended and supplemented.

§ 1-2. Code on file; additions and amendments.

- A. A copy of the Code has been filed in the office of the Borough Clerk and shall remain there for use and examination by the public until final action is taken on this ordinance. Following adoption of this ordinance, such copy shall be certified to by the Clerk of the Borough of Englishtown by impressing thereon the Seal of the Borough, as provided by law, and such certified copy shall remain on file in the office of the Borough Clerk, to be made available to persons desiring to examine the same during all times while said Code is in effect.
- B. Additions or amendments to the Code, when adopted in such form as to indicate the intent of the Borough Council to make them a part thereof, shall be deemed to be incorporated into such Code so that reference to the "Code of the Borough of Englishtown" shall be understood and intended to include such additions and amendments.

§ 1-3. Notice; publication.

The Clerk of the Borough of Englishtown shall cause notice of the passage of this ordinance to be given in the manner required by law. The notice of passage of this ordinance coupled with filing of the Code in the office of the Borough Clerk as provided in § 1-2 shall be deemed, held and considered to be due and legal publication of all provisions of the Code for all purposes.

§ 1-4. Severability.

Each section of this ordinance and of the Code and every part of each section is an independent section or part of a section, and the holding of any section or part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

§ 1-5. Repealer.

- A. Ordinances or parts of ordinances inconsistent with the provisions contained in the Code adopted by this ordinance are hereby repealed; provided, however, that such repeal shall only be to the extent of such inconsistency, and any valid legislation of the Borough of Englishtown which is not in conflict with the provisions of the Code shall be deemed to remain in full force and effect.

- B. The following ordinances have been excluded from the Code and are specifically repealed:
 - (1) Former Chapter 1.3, Borough Administrator, of the 1997 Code.
 - (2) Former Chapter 1.21, Local Assistance Board, of the 1997 Code.
 - (3) Former Chapter 1.24, Meetings of The Borough Council, of the 1997 Code.
 - (4) Former Chapter 1.27, § 1.27.03, Deputy Court Clerk, of the 1997 Code.
 - (5) Former Chapter 1.49, Municipal Housing Liaison, of the 1997 Code.
 - (6) Former Chapter 2.51.12, Possession and Consumption by Underage Persons on Private Property, of the 1997 Code.
 - (7) Former Chapter 2.53, Amusements and Amusement Devices, , as amended December 16, 2002, by Ord. No. 02-15, of the 1997 Code.
 - (8) Former Chapter 2.58, Builders, Registration of, of the 1997 Code.
 - (9) Former Chapter 2.66, Curfew, Article II, Halloween Curfew, of the 1997 Code.
 - (10) Former Chapter 2.87, Loitering, as amended, of the 1997 Code.
 - (11) Former Chapter 2.110, Smoking in Municipal Building, of the 1997 Code.
 - (12) Former Chapter 2.117, Taxicabs, as amended April 9, 2008, by Ord. No. 2008-01 and October 27, 2021, by Ord. No. 2021-07, of the 1997 Code.
 - (13) Ordinance No. 2020-06, regarding garage sales and yard sales, adopted December 21, 2020.

(14) Ordinance No. 2021-04, regarding the prohibition of cannabis businesses, adopted July 28, 2021.

§ 1-6. Ordinances saved from repeal.

The adoption of this Code and the repeal of ordinances provided for in § 1-5 of this ordinance shall not affect the following ordinances, rights and obligations, which are hereby expressly saved from repeal:

- A. Any ordinance adopted subsequent to May 22, 2024.
- B. Any right or liability established, accrued or incurred under any legislative provision prior to the effective date of this ordinance or any action or proceeding brought for the enforcement of such right or liability.
- C. Any offense or act committed or done before the effective date of this ordinance in violation of any legislative provision or any penalty, punishment or forfeiture which may result therefrom.
- D. Any prosecution, indictment, action, suit or other proceeding pending or any judgment rendered prior to the effective date of this ordinance, brought pursuant to any legislative provision.
- E. Any franchise, license, right, easement or privilege heretofore granted or conferred.
- F. Any ordinance providing for the laying out, opening, altering, widening, relocating, straightening, establishing of grade, changing of name, improvement, acceptance or vacation of any right-of-way, easement, street, road, highway, park or other public place or any portion thereof.
- G. Any ordinance or resolution appropriating money or transferring funds, promising or guaranteeing the payment of money or authorizing the issuance and delivery of any bond or other instruments or evidence of the Borough's indebtedness.
- H. Ordinances authorizing the purchase, sale, lease or transfer of property or any lawful contract, agreement or obligation.
- I. The levy or imposition of taxes, assessments or charges or the approval of the municipal budget.
- J. The dedication of property or approval of preliminary or final subdivision plats.
- K. All currently effective ordinances pertaining to the rate and manner of payment of salaries and compensation of officers and employees.
- L. Any ordinance adopting or amending the Zoning Map.

M. Any ordinance relating to or establishing a pension plan or pension fund for municipal employees.

N. The Salary Ordinance.

§ 1-7. Changes in previously adopted ordinances.

- A. In preparing the revision and codification of the Borough's ordinances pursuant to N.J.S.A. 40:49-4, certain minor grammatical and nonsubstantive changes were made in one or more of said ordinances. It is the intention of the Borough Council that all such changes be adopted as part of the Code as if the ordinances so changed had been formally amended to read as such.
- B. In addition, the changes, amendments or revisions as set forth in Schedule A attached hereto and made a part hereof are made herewith, to become effective upon the effective date of this ordinance. (Chapter and section number references are to the ordinances as they have been renumbered and appear in the Code.)
- C. Nomenclature changes. Throughout the Code, the following titles have been updated as follows:
 - (1) References to the Planning Board, Zoning Board, Board of Adjustment, Planning/Zoning Board, Joint Planning/Zoning Board, and Unified Planning and Zoning Board are amended to read "Unified Planning/Zoning Board."
 - (2) References to the "State Department of Health and Senior Services" are amended to read "State Department of Health."
 - (3) Citations of the Map Filing Law, P.L. 1960, C. 141 (N.J.S.A. 46:23-9.9 et seq.), are amended to read "P.L. 2011, c.217 (N.J.S.A. 46:26B-1 et seq)."

§ 1-8. Titles and headings; editor's notes.

- A. Chapter and article titles, headings and titles of sections and other divisions of the Code are inserted in the Code and may be inserted in supplements to the Code for the convenience of persons using the Code and are not part of the legislation.
- B. Editor's notes indicating sources of sections, giving other information or referring to the statutes or to other parts of the Code are inserted in the Code and may be inserted in supplements to the Code for the convenience of persons using the Code and are not part of the legislation.

§ 1-9. Altering or tampering with Code; violations and penalties.

It shall be unlawful for anyone to change, alter or tamper with the Code in any manner which will cause the laws of the Borough of Englishtown to be misrepresented thereby. Anyone violating this

section shall be subject, upon conviction, to one or more of the following penalties: a fine of not more than \$2,000, imprisonment for not more than 90 days or a period of community service not exceeding 90 days, in the discretion of the Judge imposing the same.

§ 1-10. When effective.

This ordinance shall take effect immediately upon final passage and publication as provided by law.

DATE OF INTRODUCTION September 25, 2024

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

DATE OF ADOPTION October 23, 2024

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

Date:

Mayor Daniel Francisco

Attested

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2024-140**

**RESOLUTION AUTHORIZING THE TRANSFER
OF DUPLICATE, ERRONEOUS AND OVERPAYMENTS FOR 2023, 2022, 2021 AND
PRIOR YEARS TO 2024/2025**

BE IT RESOLVED by the Borough Council of the Borough of Englishtown that in accordance with the request of the Tax Collector that 2023, 2022, 2021 and prior years duplicate, erroneous and tax overpayments be transfer as follows:

<u>Name</u>	<u>Block and Lot</u>	<u>Year/Quarter</u>	<u>Amount</u>
RAMOS, OSCAR R & TERESA G	2/20.22	2022/3	\$70.99 Transfer
AGYEMANG, DICKSON AKWASI & BOATENG	2/22/C00034	2022/3	\$1,082.13 Transfer
STOIA, VINCENT	2/22/C0046	2022/3	\$932.05 Transfer
JOMAR PARTNERS LLC	4/39	2022/3	\$924.48 Transfer
ELAWADY, FADY	6/14/C0022	2022/3	\$562.54 Transfer

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Englishtown that the Clerk forward a certified true copy of this resolution to the Tax Collector, Finance Director and Township Auditor.

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

I do hereby certify the above to be a true copy of a resolution adopted by the Governing Body of the Borough of Englishtown at a regular meeting held October 23, 2024.

Kerry Killeen, Municipal Clerk

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2024-141**

**RESOLUTION AUTHORIZING AN ACCELERATED TAX SALE TO BE HELD
IN ACCORDANCE TO THE RULES AND REGULATIONS PURSUANT TO
N.J.S.A. 54:5-19**

WHEREAS, according to the amended regulations set forth in N.J.S.A. 54:5-19 et seq., all taxes and municipal water/sewer and other lienable charges payable through the eleventh day of the eleventh month of the current fiscal year shall be subject to tax sale and offered for sale of lien to the lowest bidder or highest premium bidder at a tax sale to be held on December 12, 2024 at 10:30 A.M., at the Borough of Englishtown Municipal Building, 15 Main Street Englishtown, New Jersey; and

WHEREAS, there are delinquencies appearing in the records of the Borough of Englishtown for monies levied on the owners of record as they appear in the official tax list filed in the office of the Collector of Taxes of the Borough of Englishtown, as well as listings from the Borough of Englishtown Municipal Utility Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth State of New Jersey that the Tax Collector of the municipality be and is hereby authorized, to hold a Tax Sale for taxes, water/sewer and other lienable arrears for properties located in our municipality on December 12, 2024, with official notices of sale being advertised and notice the owners of record according to the requirement of N.J.S.A. 54:5-19 et seq.

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

I do hereby certify the above to be a true copy of a resolution adopted by the Governing Body of the Borough of Englishtown at a regular meeting held October 23, 2024.

Kerry Killeen, Municipal Clerk

**BOROUGH OF ENGLISHTOWN
RESOLUTION 2024-142**

DIRECTING THE BOROUGH OF ENGLISHTOWN UNIFIED BOARD TO CONDUCT A PRELIMINARY INVESTIGATION AS TO WHETHER OR NOT BLOCKS 10.01 AND 10.02 OF LOT 12 ("STUDY AREA" AS DEFINED HEREIN), OR ANY PART OR PARTS THEREOF, INCLUDING ALL INTERNAL AND BOUNDING RIGHTS-OF-WAY, QUALIFIES AS A "CONDEMNATION AREA IN NEED OF REDEVELOPMENT" PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT & HOUSING LAW

WHEREAS, there exists, has existed and persists in the Borough of Englishtown, Monmouth County, New Jersey ("Borough"), Blocks 10.01 and 10.02 of Lot 12 ("Blocks 10.01 and 10.02" or "Study Area"), which consists of two school administrative buildings of considerable age and apparent deteriorated condition, which result from forces which are amenable to correction and amelioration by concerted effort of responsible public bodies, and without this public effort are not likely to be corrected or ameliorated by private effort; and

WHEREAS, in 1992, the New Jersey Legislature empowered municipalities to address conditions as described by adopting the Local Redevelopment & Housing Law (N.J.S.A. 40A:12A-1 et. seq ~ "*Redevelopment Law*"), the purpose of which is to provide municipalities with the tools and powers necessary to (re)plan and actively redevelop said areas into productive assets for the community. Such tools include the power to modify land use and other zoning controls, to acquire private property deemed necessary to effectuate redevelopment, to clear said lands, to install infrastructure and/or other site improvements and to negotiate and enter into partnerships with public and private entities in order to accomplish certain defined municipal goals and objectives; and

WHEREAS, the Borough believes it to be in the best interest of the community to proactively initiate the Redevelopment process for Lots 10.01 and 10.02; and

WHEREAS, the first step in the Redevelopment process is for the municipal Governing Body to direct the municipal Unified Planning and Zoning Board, via Resolution, to undertake what the *Redevelopment Law* terms a "Preliminary Investigation" to determine if an area meets the Statutory Criteria under which it may be declared to be in Need of Redevelopment pursuant to N.J.S.A. 40A:12A-5 and 6; and

WHEREAS, the *Redevelopment Law* expressly requires that the Resolution authorizing the Planning Board to undertake the Preliminary Investigation state whether or not the Redevelopment Area determination shall authorize the municipality to use the power of eminent domain to effectuate any eventual Redevelopment Plan; and

WHEREAS, it is the desire of the Governing Body to have available all of the powers afforded municipalities under the *Redevelopment Law*, including the power to acquire private property via eminent domain.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Englishtown hereby directs the Englishtown Unified Planning and Zoning Board ("Unified Board") to conduct the necessary investigations and to undertake the necessary steps to determine whether the Study Area, or any part or parts thereof, including all internal and bounding rights-of-way, as depicted on the map attached hereto and made a part hereof, meets the statutory criteria for a Condemnation Area in Need of Redevelopment pursuant to the Local Redevelopment &

Housing Law (N.J.S.A. 40A:12A-5 and 6) (the "Preliminary Investigation").

BE IT FURTHER RESOLVED, upon completion of the Preliminary Investigation and the required public hearing thereon, that the Board shall submit its findings and recommendations to the Borough Council in the form of a Resolution with supporting documentation.

BE IT FURTHER RESOLVED that, consistent with N.J.S.A. 40A:12A-6, the directive of Borough Council and the actions of this Planning Board shall be in support of a "Condemnation Redevelopment Area designation". Such a designation would operate as a finding of public purpose and authorize the Borough to exercise the power of eminent domain to acquire property in the Redevelopment Area.

BE IT FURTHER RESOLVED that this Resolution supersedes and replaces prior Resolutions relating to the subject area of redevelopment studies on or near the "Study Area."

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

I do hereby certify the above to be a true copy of a resolution adopted by the Governing Body of the Borough of Englishtown at a regular meeting held October 23, 2024.

Kerry Killeen, Municipal Clerk

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2024-143**

**RESOLUTION SETTING FEES FOR THE HONOR A VETERAN FLAG
DISPLAY**

WHEREAS, the Borough of Englishtown council finally adopted Ordinance 2024-15 on August 24, 2024; and

WHEREAS, Ordinance 2024-15 allows the Borough Council to set recreation fees by Resolution; and

WHEREAS, the Borough of Englishtown Recreation Committee is hosting an Honor a Veteran flag display and the fees are established as follows:

\$50.00 per flag per for year one
\$20.00 per flag for every subsequent year of participation

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth State of New Jersey that the fees for the Honor a Veteran flag display be authorized, and that a certified copy of this resolution be provided to the Recreation Committee Chair, and the Borough Finance Officer.

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

I do hereby certify the above to be a true copy of a resolution adopted by the Governing Body of the Borough of Englishtown at a regular meeting held October 23, 2024.

Kerry Killeen, Municipal Clerk

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2024-144**

**RESOLUTION OF THE BOROUGH OF ENGLISHTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING THE PAYMENT OF BOROUGH BILLS**

WHEREAS, the Mayor and Council have carefully examined all vouchers presented to the Borough for the payment of claims; and

WHEREAS, after due consideration of the said vouchers, the Mayor and Council have approved payment of same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, as follows:

1. The said approved vouchers amounting to the sum of \$83,674.49 are hereby authorized to be paid on October 23, 2024.
2. The Borough Clerk is hereby directed to list on the page in the Minutes Book following the minutes of this meeting all of the said vouchers hereby authorized to be paid.

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

I do hereby certify the above to be a true copy of a resolution adopted by the Governing Body of the Borough of Englishtown at a regular meeting held October 23, 2024.

Kerry Killeen, Municipal Clerk

ENGLISHTOWN BOROUGH
Purchase Order Listing By P.O. Number

Ranges
 Range: First to Last
 Rcvd Batch Id Range: First to Last
 Encumbrance Date Range: First to 12/31/24
 Item Status
 Purchase Types
 Misc
 Open: N
 Void: N
 Paid: N
 Held: N
 Aprv: Y
 Rcvd: N
 Bid: Y
 State: Y
 Other: Y
 Exempt: Y
 P.O. Type: All
 Format: Detail without Line Item Notes
 Include Non-Budgeted: Y
 Vendors: All

PO #	PO Date	Vendor	Contract	PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
22-00916	12/31/22	EAS555		EAST COAST EMERGENCY LIGHTING	8,302.10	3-01-55-999-045	B	ACCOUNTS PAYABLE	A	12/31/22	10/04/24		
24-00618	09/13/24	TOM250		TOMAR INDUSTRIES			B		A	09/13/24	10/04/24		
1		JANITORIAL SERVICES		83.24	4-01-26-310-035	B	Janitorial Supplies-Building Gds	A		09/13/24	10/04/24		
2		JANITORIAL SERVICES		99.96	4-01-26-310-035	B	Janitorial Supplies-Building Gds	A		09/13/24	10/04/24		
3		FUEL CHARGE		4.50	4-01-26-310-035	B	Janitorial Supplies-Building Gds	A		09/13/24	10/04/24		
				<u>187.70</u>									
24-00619	09/13/24	FRE160		TOWNSHIP OF FREEHOLD			B		A	09/13/24	10/04/24		24-00920
1		IT SERVICES		2,047.00	4-05-55-502-028	B	Professional Services-Water	A		09/13/24	10/04/24		
24-00620	09/13/24	NJG333		NJ NATURAL GAS CO.			B		A	09/13/24	10/04/24		10344841305Y
1		NATURAL GAS 8/6-9/3/24		86.15	4-01-31-446-000	B	NATURAL GAS	A		09/13/24	10/04/24		
24-00621	09/13/24	NJG333		NJ NATURAL GAS CO.			B		A	09/13/24	10/04/24		220006345632
1		NATURAL GAS 8/9-9/3/24		42.00	4-05-55-502-083	B	Natural Gas-Water	A		09/13/24	10/04/24		
24-00622	09/13/24	NJG333		NJ NATURAL GAS CO.			B		A	09/13/24	10/04/24		220018044757
1		NATURAL GAS 8/6-9/3/24		55.63	4-05-55-502-083	B	Natural Gas-Water	A		09/13/24	10/04/24		
24-00623	09/13/24	NJG333		NJ NATURAL GAS CO.			B		A	09/13/24	10/04/24		22000634564Y
1		NATURAL GAS 8/6-9/3/24		47.44	4-01-31-446-000	B	NATURAL GAS	A		09/13/24	10/04/24		
24-00624	09/13/24	JRH500		J.R. HENDERSON LABS, INC			B		A	09/13/24	10/04/24		

ENGLISHTOWN BOROUGH
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	Contract	PO Type	Item Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Rcvd Date	Chk/Void Date	Invoice
24-00624	09/13/24	JRH500	J.R. HENDERSON LABS, INC						Account Continued				
1					MONTHLY BACTERIA AUGUST	150.00	4-05-55-502-067	B	Lab Reports-Water	A	09/13/24	10/04/24	64079
2					MONTHLY BACTERIA AUGUST	550.00	4-05-55-502-067	B	Lab Reports-Water	A	09/13/24	10/04/24	64079
						<u>700.00</u>							
24-00625	09/13/24	MAN750	MANALAPAN HARDWARE										
1					CABLE TIE NATURAL 14IN	59.96	4-01-25-240-030	B	Photocopy & Supplies-Police	A	09/13/24	10/04/24	B471719
2					TAPE DUCT 1.88INX55YD	13.88	4-01-25-240-030	B	Photocopy & Supplies-Police	A	09/13/24	10/04/24	B471719
						<u>73.84</u>							
24-00627	09/13/24	NJL501	NJLJM										
1					NJLM CONFERENCE REGISTRATION	60.00	4-01-20-120-042	B	Education & Training-Clerk	A	09/13/24	10/04/24	
24-00628	09/16/24	PIT500	PITNEY BOWES INC.										
1					POSTAGE METER 8/7-11/6/24	208.23	4-01-20-120-053	B	Office Equipment-Clerk	A	09/16/24	10/04/24	3319655223
24-00629	09/16/24	PIT500	PITNEY BOWES INC.										
1					INK CARTRIDGE-POSTAGE METER	84.99	4-01-20-120-058	B	Other Equip & Supplies-Clerk	A	09/16/24	10/04/24	1026023962
24-00630	09/17/24	ALL400	ALL CAR AUTO REPAIR LLC										
1					Oil Change	64.99	4-01-25-240-025	B	Maint of Motor Vehicles-Police	A	09/17/24	10/04/24	23303
2					New Left Side Mirror	601.87	4-01-25-240-025	B	Maint of Motor Vehicles-Police	A	09/17/24	10/04/24	23303
3					Detail Cleaning	275.00	4-01-25-240-025	B	Maint of Motor Vehicles-Police	A	09/17/24	10/04/24	23303
						<u>941.86</u>							
24-00631	09/17/24	EAS555	EAST COAST EMERGENCY LIGHTING										
1					Light Install	214.50	4-01-25-240-025	B	Maint of Motor Vehicles-Police	A	09/17/24	10/04/24	43210
2					Labor	340.88	4-01-25-240-025	B	Maint of Motor Vehicles-Police	A	09/17/24	10/04/24	43210
						<u>555.38</u>							
24-00632	09/18/24	BARBA005	BARBARULA LAW OFFICES										
1					SPECIAL LEGAL SERVICES	125.00	4-01-21-180-027	B	Legal Services-Planning Bd	A	09/18/24	10/04/24	21330
2					SPECIAL LEGAL SERVICES	125.00	4-01-21-180-027	B	Legal Services-Planning Bd	A	09/18/24	10/04/24	21330
						<u>250.00</u>							

ENGLISHTOWN BOROUGH
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	Contract	PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Rcvd Date	Chk/Void Date	Invoice
24-00644	10/03/24	GOR500	GORDON'S CORNER WATER CO.					Account Continued				
1			BULK WATER USAGE 8/30-9/30/24	B	10,659.00	4-05-55-502-069	B	Purchase Water-Water	A	10/03/24	10/04/24	
24-00645	10/03/24	JCP500	JCP&L									
1			DPW ELECTRIC 8/24-9/24/24	B	121.70	4-01-31-430-000	B	ELECTRICITY	A	10/03/24	10/04/24	
24-00646	10/03/24	JCP500	JCP&L									
1			DPW ELECTRIC 8/27-9/25/24	B	152.79	4-01-31-430-000	B	ELECTRICITY	A	10/03/24	10/04/24	
24-00647	10/03/24	JCP500	JCP&L									
1			DPW ELECTRIC 8/27-9/25/24	B	60.68	4-01-31-430-000	B	ELECTRICITY	A	10/03/24	10/04/24	
24-00648	10/03/24	STA600	STATE OF N.J.-DEPT OF LABOR									
1			ASSESSMENT BILLING Y/E 2023	B	52.50	4-01-23-220-090	B	Insurance & Surety Bonds-Insur	A	10/03/24	10/04/24	
24-00651	10/07/24	USA750	USA BLUEBOOK									
1			Item# 34511 Chlorine System	B	6,042.22	4-05-55-502-026	B	Maint of Equip-Water	A	10/07/24	10/10/24	
2			Freight	B	89.09	4-05-55-502-026	B	Maint of Equip-Water	A	10/07/24	10/10/24	
					<u>6,131.31</u>							
24-00652	10/07/24	GEN400	GENERAL CODE									
1			Englishtown Codes	B	5,255.00	4-01-55-999-067	B	RES FOR CODIFICATION	A	10/07/24	10/07/24	
24-00653	10/07/24	ONE250	ONE CALL CONCEPTS, INC.									
1			MARK OUT FOR SEPTEMBER 2024	B	1.43	4-05-55-502-029	B	Contractual Services-Water	A	10/07/24	10/09/24	
24-00654	10/07/24	FRE160	TOWNSHIP OF FREEHOLD									
1			LICENSED OPERATIONAL SERVICES	B	8,000.00	4-05-55-502-028	B	Professional Services-Water	A	10/07/24	10/07/24	
24-00655	10/07/24	VER500	VERIZON WIRELESS									
1			WATER PLANT 8/31/24 -9/30/24	B	40.01	4-05-55-502-076	B	Telephone-Water	A	10/07/24	10/10/24	
24-00656	10/07/24	NJSHBP	NJ STATE HEALTH BENEFITS PRGM									
1			HEALTH INSURANCE 10/2024	B	10,653.37	4-01-23-220-021	B	Group Insurance-Insurance	A	10/07/24	10/07/24	
2			HEALTH INSURANCE 10/2024	B	3,557.37	4-05-55-502-092	B	Medical Insurance-Water	A	10/07/24	10/07/24	

ENGLISHTOWN BOROUGH
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	Contract	PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Rcvd Date	Chk/Void Date	Invoice
24-00656	10/07/24	NJSBHP						NJ STATE HEALTH BENEFITS PRGM				
3	HEALTH INSURANCE 10/2024				3,557.37	4-07-55-502-092	B	Medical Insurance-Sewer	A	10/07/24	10/07/24	
					<u>17,768.11</u>			Account Continued				
24-00658	10/08/24	MCA555						MONMOUTH COUNTY TREASURER				
1	Liggio, AW-20 Class				750.00	4-01-25-240-042	B	Education & Training-Police	A	10/08/24	10/10/24	AW20
24-00660	10/09/24	AMA001						Amazon.com Sales, INC.				
1	Picture Frame				26.79	4-01-20-120-036	B	Office Supplies-Clerk	A	10/09/24	10/10/24	
2	Shipping & Handling				6.99	4-01-20-120-036	B	Office Supplies-Clerk	A	10/09/24	10/10/24	
					<u>33.78</u>							
24-00662	10/10/24	ASB666						ASBURY PARK PRESS				
2	Notice of Pending Ordinance				35.20	4-01-20-120-021	B	Legal Advertising-Clerk	A	10/10/24	10/10/24	10614603
3	Notice of Ordinance Adoption				13.20	4-01-20-120-021	B	Legal Advertising-Clerk	A	10/10/24	10/10/24	10614677
4	Notice of Pending Ordinance				161.92	4-01-20-120-021	B	Legal Advertising-Clerk	A	10/10/24	10/10/24	10614891
5	Ntice of Ordinance Adoption				13.20	4-01-20-120-021	B	Legal Advertising-Clerk	A	10/10/24	10/10/24	10614553
					<u>223.52</u>							
24-00665	10/10/24	ENG710						ENGLISHTOWN SEWER DEPT				
1	SEWER CHARGES - BORO HALL				129.00	4-01-31-445-000	B	WATER/SEWER	A	10/10/24	10/10/24	
2	SEWER CHARGES - DPW GARAGE				194.00	4-01-31-445-000	B	WATER/SEWER	A	10/10/24	10/10/24	
3	SEWER CHARGES - WATER PLANT				129.00	4-05-55-502-078	B	Water/Sewer Charges-Water	A	10/10/24	10/10/24	
4	WATER CHARGES - BORO HALL				480.00	4-01-31-445-000	B	WATER/SEWER	A	10/10/24	10/10/24	
5	WATER CHARGES - DPW GARAGE				0.00	4-01-31-445-000	B	WATER/SEWER	A	10/10/24	10/10/24	
					<u>932.00</u>							
24-00666	10/10/24	STA710						STATE OF NJ-PWT				
1	PUBLIC WATER TAX 3rd QTR 2024				137.14	4-05-55-502-061	B	Water Tax-Water	A	10/10/24	10/10/24	
24-00667	10/10/24	MAN750						MANALAPAN HARDWARE				
1	keys for water dept				11.24	4-05-55-502-100	B	Miscellaneous-Water	A	10/10/24	10/10/24	

ENGLISHTOWN BOROUGH
Purchase Order Listing By P.O. Number

PO # PO Date Vendor Contract PO Type

Item Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Rcvd Date	Chk/Void Date	Invoice
Totals by Year-Fund								
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total			
2023 CURRENT FUND	3-01	8,302.10	0.00	0.00	8,302.10			
2023 CURRENT FUND	4-01	27,008.28	0.00	0.00	27,008.28			
2023 WATER OPERATING FUNI	4-05	33,687.74	0.00	0.00	33,687.74			
2023 SEWER OPERATING FUNI	4-07	4,107.37	0.00	0.00	4,107.37			
	Year Total:	64,803.39	0.00	0.00	64,803.39			
UNEMPLOYMENT TRUST FUNI	T-13	10,569.00	0.00	0.00	10,569.00			
Total Of All Funds:		83,674.49	0.00	0.00	83,674.49			

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2024-145**

RESOLUTION AWARDING A CONTRACT FOR THE NEW WATER WELL SUPPLY PROJECT

WHEREAS, the Borough of Englishtown needs a new water well supply; and,

WHEREAS, the Borough advertised for bids the project known as the New Water Well Supply Test Well Project (Project); and,

WHEREAS, the Borough received two (2) proposals on September 24, 2024 at 10:00 am, in the Borough offices, for the Project; and,

WHEREAS, AC Schultes, Inc. of Woodbury Heights, New Jersey is determined to be the lowest responsible bidder after careful review of all of the bids submitted, with a low bid of \$162,700.00.

WHEREAS, the Chief Financial Officer has certified that funds are available in account number ---.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council awards a contract to AC Schultes, Inc. of Woodbury Heights, New Jersey in the amount of \$162,700.00, total bid, for the New Water Well Supply Test Well Project.

BE IT FURTHER RESOLVED, that the award of the contract is conditioned upon the Borough Attorney’s review and approval of the bid documents, and certification by the Borough’s Chief Financial Officer of the availability of funds for this project.

BE IT FURTHER RESOLVED, that the Clerk’s Office is authorized to forward a copy of this Resolution to the Borough Attorney, the Borough Engineer, AC Schultes, Inc. of Woodbury Heights, New Jersey, and the Borough’s Chief Financial Officer.

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

I do hereby certify the above to be a true copy of a resolution adopted by the Governing Body of the Borough of Englishtown at a regular meeting held October 23, 2024.

Kerry Killeen, Municipal Clerk