Borough of Englishtown

****REGULAR MEETING****

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

November 14, 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. Old Business
 - Ordinance 2024-20 PUBLIC HEARING & ADOPTION Ordinance Creating Section 316 of Borough Code for Borough of Englishtown, County of Monmouth, Entitled "Public Disturbances"
- 6. New Business
 - Ordinance 2024-21 FIRST READING & INTRODUCTION Ordinance Amending Chapter 300 of Borough Code for Borough of Englishtown, County of Monmouth, Entitled "Construction Codes, Uniform"

- 7. Consent Agenda
 - <u>Resolution 2024-147</u>
 Conditional Offer of Employment Full-Time Law Enforcement Officer
 - <u>Resolution 2024-148</u> Authorizing Mayor to Initiate Procedures to Remove Peter Cooke as Emergency Management Coordinator
 - <u>Resolution 2024-149</u> Bills Payable
- 8. 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.
- 9. Lake Weamaconk Dam Discussion with Colliers Engineering
- 10. Adjournment

** NEXT COUNCIL MEETING NOVEMBER 25, 2024 6:30 PM **