

**** WORKSHOP AGENDA ****

December 12, 2011

6:30 P.M.

Work Session of the Mayor and Council of the Borough of Englishtown, 15 Main Street, Englishtown, New Jersey 07726.

1. Meeting Called to Order and Roll Call
2. Executive Session
3. Discussion Items:
 - Monmouth County presentation re: Park Avenue realignment
 - Stamford Square re: increase in water/sewer hook up fees
 - Our Lady of Mercy request for additional lighting for parking lot
 - 2012 proposed meeting dates
 - Borough Engineer's year end report
4. Adjournment

**** AGENDA ****

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

1. Meeting Called to Order and Roll Call
2. Statement of Compliance with Sunshine Law
3. Moment of Silence and Salute to the Flag
4. Approval of Minutes
 - 2009 Executive Session Minutes
 - 2010 Executive Session Minutes
 - January 3, 2011 – November 9, 2011 Executive Session Minutes
 - November 21, 2011
5. Committee Reports
6. Correspondence
7. Borough Administrator/CFO Report
8. Open Public Portion/Limited to Agenda Items Only
Limited to Five (5) 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.

9. New Business:
 - A. Resolution No. 2011-176
Authorizing Redemption of Tax Sale Certificate
 - B. Resolution No. 2011- 177
Authorizing Employees to Carry Over Remaining Vacation Days
 - C. Resolution No. 2011-178
Authorizing Cancellation of Unexpended Balance
 - D. Resolution No. 2011-179
Authorizing Appropriation Transfer
 - E. Resolution No. 2011-180
Authorization of Purchases Over \$800
Police Dept. – Patrol Vehicle
 - F. Resolution No. 2011-181
Authorization of Purchases Over \$800
Police Dept. – Ammunition
 - G. Resolution No. 2011-182
Authorization of Services Over \$800
Water Dept. – Replacement of Hydrant at 16 Lasatta Avenue
 - H. Resolution No. 2011-183
Authorization of Purchases Over \$800
Water Plant – Water Plant Data Collector
 - I. Resolution No. 2011-184
Authorizing Approval of Department Requisitions
 - J. Resolution No. 2011-185
Authorizing Payment of Borough Bills
 - K. Resolution No. 2011-186
Accepting Resignation of DPW Supervisor Richard Guffanti
10. Tax Collector’s Report – November 2011
11. Public Portion
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12. Executive Session
13. Adjournment