

**** WORKSHOP AGENDA ****

January 25, 2012

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. Discussion Items:
 - Purchasing Policy
 - Bureau of Fire Prevention
 - County Freeholder Meeting
 - Electronic Recycling Proposal
 - Sustainable Raritan River
 - Sun Blue Energy
3. 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
 - Reorganization Meeting – January 3, 2012
 - January 3, 2012 Executive Session Minutes
5. Committee Reports
6. Correspondence
7. 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.

8. Old Business:
 - A. Approval of 2009 Executive Session Minutes – Tabled 1/3/12
9. New Business:
 - A. Resolution No. 2012-047
Authorizing Services Over \$800
Annual Computer Software Maintenance
 - B. Resolution No. 2012-048
Authorizing Services Over \$800
COAH Trust Fund – Housing Rehabilitation Program (1) Unit
 - C. Resolution No. 2012-049
Authorizing Services Over \$800
Police Dept. – Repair of (5) Radar Units
 - D. Resolution No. 2012-050
Authorizing Purchases Over \$800
Administration & Police Dept. - Computer Workstations & Servers
 - E. Resolution No. 2012-051
Authorizing Purchases Over \$800
Administration & Police Dept. – MS Professional Office Bundle
 - F. Resolution No. 2012-052
Granting & Applying for Veteran Deduction for 2011 and Future Years
 - G. Resolution No. 2012-053
Authorizing Payment of Borough Bills
10. Tax Collector's Report – December 2011
11. Public Portion
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.
12. Executive Session
13. Adjournment