

Workshop
**** MINUTES ****

June 23, 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

The meeting was called to order by Mayor Reynolds at 6:35 P.M.

Roll Call: Present: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti,
C/Wojyn and Mayor Reynold

Absent: None

Also Present Borough Attorney Joseph Youssouf, Deputy Municipal
Clerk /CFO Laurie Finger, 2nd Deputy Municipal Clerk
Gretchen McCarthy.

2. Discussion Items:

A. Paul Impellizeri, Block 5, Lot 6 and 2, Planning Board Matter Regarding Easement Peter Licata, Attorney with the firm of Sonnenblick, Parker & Selver of Freehold, New Jersey on behalf of Paul Impellizeri, property owner. Mr. Licata is representing Mr. Impellizeri before the Borough Planning Board and is in attendance to discuss continued use of an access easement that has been used for many years to access lot 6. John Ploskonka, President of Concept Engineering Consultants, gave presentation on the more technical details of a proposed development of four single family homes and access to same across a WMUA easement. An homeowner's association would maintain the driveway, roadway, and any stormwater facilities. The only other access available is through lot 2 into North Main Street. Mr. Ploskonka fielded questions from the Mayor and Council on this matter. Concerns were raised about this area being near a conservation zone and homeowners requesting the Borough to take over maintenance of the roads in the future. Mayor Reynolds requested that a traffic study be done and that the applicant approach Monmouth County to see if access could be granted from CR527. Additionally, it was requested that the Fire Department be notified for their input.

B. Municipal Building Re-opening, Safety Measures

Mayor Reynolds stated that the Governor's Covid-19 Executive Order is intended to expire on July 3. The Borough Hall will re-open to public access on July 6th after the Independence Day holiday. Everyone is expected to use common sense precautions and respect for others.

- C. Rudy Rucker's Plaque/Bench & Dedication
Mayor Reynolds explained that Mr. Rucker was a Borough Councilman for 20 years and this plaque has been planned since Mr. Rucker's passing a few years ago. The mayor would like this moved forward and a bench and plaque be installed at the lake. Concerns were raised about the state of that area due to wild birds. Mayor Reynolds stated he would investigate the matter.

- D. 2021 Primary Election Results
Mayor Reynolds requested the Deputy Clerk announce the 2021 Primary Election results for Englishtown. The announced results of the Republican ballot were 59 votes for Daniel Francisco, 58 for Maryanne Krawiec and 66 votes for William M. Lewis, Jr. One write-in vote each was received on the Democratic ticket for Steven M. Bloom and Sean Atterbury.

3. Adjournment

There being no further business a motion to adjourn the workshop was offered by C/Robilotti, Seconded by C/Krawiec, with all Council members in favor. Time of adjournment 7:13pm.

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

The meeting was called to order by Mayor Reynolds at 7:14 P.M.

Roll Call: Present: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn and Mayor Reynolds

Absent: None

Also Present Borough Attorney Joseph Youssouf, Deputy Municipal Clerk /CFO Laurie Finger, 2nd Deputy Municipal Clerk Gretchen McCarthy.

- 2. Statement of Compliance with Sunshine Law
Borough Attorney Youssouf 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 tonight is deemed in compliance with the Open Public Meetings Act.

- 3. A Moment of Silence and Salute to the Flag were led by Mayor Reynolds

4. Approval of Minutes
May 10, 2021 Executive Session Meeting

There being no corrections, deletions or additions, a motion to approve the May 10, 2021 Executive Session Meeting minutes was made by C/Robilotti, seconded by C/ Krawiec

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: None

May 26, 2021 Regular Meeting

There being no corrections, deletions or additions, a motion to approve the May 26, 2021 Regular Meeting minutes was made by C/Robilotti, seconded by C/ Krawiec

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: None

Council member Francisco stated that it has come to his attention that his vote regarding the garage sale permit ordinance at the December 21, 2020 Council meeting was recorded incorrectly as being in the affirmative. Mr. Francisco asked that the minutes be corrected to reflect that he voted against the ordinance.

C/Mann made the motion, and C/Marter seconded to amend the December 21, 2020 Council Meeting minutes to indicate that C/Francisco voted nay on Ordinance 2020-06 on second reading.

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: None

5. Committee Reports

Councilmember Francisco, Code Enforcement, Public Health, Welfare & Public Events, had no report.

Councilmember Mann, Public Buildings & Grounds, reported that the Public Works office currently does not have air conditioning and an affordable solution is to obtain a window unit. Mr. Mann also reported on traffic delays caused by County Road work which is now complete and also on the Hamilton Street paving and complaints from residents about not being informed about it.

Council member Marter, Legislative, Insurance and licenses, reported success in switching the Borough server to Go Daddy.

Council member Krawiec asked Jim Mastrokalos to update Council on the need for pump repair for the Borough's primary water well. Council was requested to pass a resolution authoring same. Mr. Mastrokalos also fielded questions from Council on water meters.

Councilmember Robilotti, Administration, Finance and Personnel, reported that there was no planning board meeting this month and the violations clerk recently hired has passed her background check and will be starting very soon.

Councilmember Wojyn, Public Safety, referred to Police Chief Cooke who informed Council of the swearing in of a new Special, Cynthia Buckel. A formal resolution will be presented to Council at the ensuing Council meeting. Chief Cooke also reported to Council that a full-time officer has been injured and is out on workers compensation. Chief Cooke also updated Council that the body cams have been ordered and also informed them that he will be able to run reports for Council upon the update of his computer.

Councilmember Wojyn stated that he is investigating funding for services for the Borough website and subscriptions for the Borough emails are up to 298, which will assist in reaching out to residents for various matters.

6. Correspondence

The following correspondence was noted as having been received:

- Mayor & Council received on June 1st, from the CFO, the May 2021 Budget Report
- Revised Meeting Notice for July 13 and July 27, 2021 from Manalapan Englishtown Regional School District
- A reminder to please submit your council reports to the Clerk

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.

Motion was made by C/Francisco, seconded by C/Mann approved on the following roll call vote to open to public comment:

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: None

Public Comment:

William Lewis, Lasatta Avenue – inquired about the ordinance regarding the “right on red” at the Water Street/Main Street intersection.

Richard Benedict, 22 Hamilton Street- Inquired about parking prohibitions and basis for cannabis prohibition.

Dara Lukasiews, 22 Hamilton Street – spoke regarding parking prohibitions on Hamilton Street

Earl Brown, 27 Hamilton Street – spoke regarding notices of roadwork to homeowners, asked for clarification of Ordinance 021-02, and the plaque in the municipal building foyer being covered by a poster.

Betty Ann Klingel, 4 Irving Place – is opposed to Ordinance 2021-02, made inquiry about milling of roads.

There being no further comments, motion was made by C/Mann, seconded by C/Robilotti approved on the following roll call vote to close to public comment.

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn
 Nays: None
 Abstain: None
 Absent: None

8. Old Business:

ORDINANCE NO. 2021-02

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ENGLISHTOWN AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF THE CODE OF THE BOROUGH OF ENGLISHTOWN

WHEREAS; The Chief of Police of the Borough and the Borough Code Enforcement Officer have recommended that various provisions of the Code of the Borough of Englishtown be amended and supplemented to facilitate enforcement of the Code and clarify various provisions to make them comport with State Law and Administrative guidelines.

NOW, THEREFORE, BE IT HEREBY ORDAINED by the Mayor and Council of the Borough of Englishtown that the following specified sections and provisions of the Code of the Borough of Englishtown are amended and supplemented as specified below:

ARTICLE I

CHAPTER 2.93-09

(NEW SECTION) SECTION 2.93.09 D.

VIOLATIONS AND PENALTIES:

Any person business entity or organization who violates the provisions of this Article shall, upon conviction thereof, be liable to a penalty of not less than one hundred dollars (\$100.00) or imprisonment for a term not to exceed thirty (30) days, or both, for each offense, in the discretion of the Court.

CHAPTER 2.98.04

SECTION 2.98.04 K. is revised as follows:

Upon submission of an application for a license a fee in the amount of twenty-five dollars (\$25.00) shall be paid to the Borough Clerk. Applications for licenses pursuant to this section shall not be deemed complete until said fee is paid.

CHAPTER 2.100

SECTION 2.100 is revised as follows:

Sections D., E., & G. of Section 2.100.08, 2.100.18 and 2.100.24 are repealed and deleted in their entirety.

CHAPTER 2.109

SECTION 2.109.10 A. (1)(e) Handicapped Parking Standards is hereby amended as follows:

Accessible spaces reserved for use by individuals with disabilities shall be identified by a sign installed 5 to 7 feet above the ground bearing the international symbol of Accessibility and shall also include a penalty notification specifying the mandatory fines for offense. Signs identifying van parking spaces shall contain the designation "van accessible". The parking spaces and access isles shall be painted blue and shall be at least 96 inches (8 Feet) wide for accessible car parking spaces, at least 132 inches (11 feet) wide for van accessible parking and a minimum of 60 inches (5 feet) wide for access isles for both accessible car and van spaces.

(NEW SECTION) SECTION 2.109.10 A.(1) (f) Handicapped Parking Spaces

Total Number of parking spaces required shall be in accordance with the revised and updated ADA standards of accessible design:

1-25 spaces: At least one (1) in each lot. Required number of van accessible spaces if constructed or altered prior to 3/5/12: 1:8; Required number of van accessible spaces if constructed or altered on or after 3/15/12: 1:6.

26-50- 2 in each lot; 51-75-3 in each lot; 79-100-4 in each lot; 101 -150- 5 in each lot; 151-200-6 in each lot; 201-300-7 in each lot; 301-400-8 in each lot; 401-500- 9 in each lot; 501-1000, 2% of total spaces, 1 in every 8 for van accessible spaces.

CHAPTER 2.117

(NEW SECTION) 2.117.09 Exceptions: The provisions of this Chapter shall not be applicable to rideshare services.

CHAPTER 2.118

(NEW SECTION) 2.118.01 F- Electronic Cigarettes: An electronic devise that simulates tobacco smoking, commonly known and identified as "e-cigarettes" and/ or "Vaping". It consists of an atomizer, a power source such as a battery and a container such as a cartridge or tank. Instead of inhaling smoke, the user inhales the vapor.

All references in this Chapter to 18 years of age are deleted and repealed and replaced with the age of 21 years.

CHAPTER 2.121

(NEW SECTION ADD) 2.121.07 Parking Prohibited at all times:

Parking is prohibited on the following specified streets and locations at all times:

Hamilton Street parking restrictions to include the area between Harrison Avenue and Irving Place from the easterly curb line of Main Street to the westerly curb line of Irving Place:

Irving Place from the curb line of Hamilton Street to a point 30 feet southerly to Hamilton Street to Tennent Avenue.

West Dey Street South Side from Main Street to Cul-de-Sac West Dey Street, North Side from Main Street to a point 156 feet West.

Center Street, South Side, from Main Street to Harrison Avenue.

Tennent Avenue, North Side from Main Street to the Manalapan Township Border.

Main Street, West Side from West Dey Street to Water Street form the Northerly Side of the bridge to Water Street. Main Street from the East Side to both Sides, from Park Avenue to Tennent Avenue.

Pine Street, North Side, from Main Street to Harrison Avenue.

SECTION 2.121.08 PARKING PROHIBITED DURING CERTAIN HOURS is amended to delete Pine Street, North Side, 6:00 A.M. to 6:00 p.m. Main Street to Harrison Avenue.

SECTION 2.121.15 Prohibited right turn on red. Add: Water Street East Bound @Intersection of Main Street South Bound between 7:00 A.M. and 7:00 P.M.

CHAPTER 2.130 ADMINISTRATION AND ENFORCEMENT:

SECTION 2.130.21 (Add) It shall be the duty of the Zoning Officer or his/her designee, to review building plans and to inspect buildings and premises to determine their compliance with approved plans, specifications and any and all applicable Borough Ordinances or portions thereof. The Zoning Officer may issue an Order to take corrective action to ensure compliance with all applicable restrictions and regulations pertaining to said property. The Zoning Officer shall have the right to enter any premises or property during regular business hours to conduct any required inspections.

CHAPTER 2.136 (ADD NEW PROVISION) The provisions of Title 2 of the Code of the Borough of Englishtown shall be enforced by the Code Enforcement Officer of the Borough and/or the Police Department of the Borough.

ARTICLE II

SEVERABILITY

Should a Court of competent jurisdiction rule any portion, provision, clause, or section of this Ordinance Amendment unconstitutional or invalid, such provision shall be deemed severable and shall not affect the validity of the remaining portions provisions or sections of this Ordinance which shall remain in full force and effect.

ARTICLE III

EFFECTIVE DATE

This Ordinance shall take effect upon its final passage, approval, and publication according to law.

MOTION TO TABLE ORDINANCE 2021-02

Offered by: C/Mann

Seconded by: C/Krawiec

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: None

ORDINANCE NO. 2021-04

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 2.130.09 “PROHIBITED USES” OF CHAPTER 2.130 “ZONING” OF THE CODE OF THE BOROUGH OF ENGLISHTOWN PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESS WITHIN THE TERRITORIAL LIMITS OF THE BOROUGH OF ENGLISHTOWN

WHEREAS; IN 2020 the New Jersey electorate approved Public Question No.1 amending the New Jersey Constitution legalizing a controlled form of marijuana called “cannabis” for adults at least 21 years of age; and

WHEREAS; On February 22, 2021 Governor Murphy signed into law P.L. 2021, c.16 the “New Jersey Cannabis regulatory Enforcement Assistance and Marketplace Modernization Act” (the “Act”), which legalizes the recreational use of marijuana by adults 21 years of age or older and establishes a comprehensive regulatory and licensing scheme for commercial recreational adult use of cannabis operations, use and possession; and

WHEREAS; the Act establishes six (6) marketplace classes of licensed businesses, including:

Class 1 Cannabis Cultivator license, for facilities involved in the growing and cultivating cannabis;

Class 2 Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation and packaging of cannabis items

Class 3 Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees;

Class 4 Cannabis Distributor license, for businesses involved in transporting cannabis plants in bulk from a licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another;

Class 5 Cannabis Retailer licenses for locations at which cannabis items and related supplies are sold to consumers; and

Class 6 Cannabis Delivery license for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchased items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the cannabis delivery service which would be presented by the delivery service for the fulfillment by a retailer and then delivered to a consumer; and

WHEREAS; section 31 a of the Act authorizes municipalities adopt an ordinance governing the number of cannabis establishments as defined in section 3 of the Act; and

WHEREAS; section 31 b of the Act provides that any municipality that wishes to prohibit the application of the provisions of the Act within its boundaries must adopt an ordinance or regulations within 180 days of effective date of the Act, i.e., by August 22, 2021; and

WHEREAS; pursuant to section 31b of the Act, the failure to do so shall mean that for a period of five (5) years thereafter the growing, cultivation, manufacturing, selling and reselling of cannabis and cannabis items shall be permitted uses in all industrial zones, and the retail selling of cannabis items to consumers shall be a conditional use in all commercial and retail zones; and

WHEREAS; at the conclusion of the initial and any subsequent five-year period following failure to enact local regulations or prohibitions, the municipality again shall have 180 days to adopt an ordinance regulating or prohibiting cannabis businesses, however, such ordinance prohibitions would be prospective only and would not apply to any cannabis business already operating within the municipality; and

WHEREAS; the Mayor and Council of the Borough of Englishtown have determined that due to present uncertainties regarding the potential future impacts of allowing one or more cannabis businesses to operate within the Borough, it is at this time necessary, desirable and in the public interest to amend the Zoning ordinance of the Borough of Englishtown to prohibit all manner of cannabis related land use and development within the geographic boundaries of the Borough of Englishtown.

NOW THEREFORE BE IT HEREBY ORDAINED by the Mayor and Council of the Borough of Englishtown as follows:

ARTICLE I: Section 2.130.09 B of the Code of the Borough of Englishtown is hereby amended to include new subsection:

(12) CANNABIS, *“All classes of cannabis establishments or cannabis distributors or cannabis delivery service, as said terms are defined in section 3 of P.L 2021 c.16, but not the delivery of cannabis items and related supplies by a delivery service are prohibited uses. Pursuant to section 31 b. of the New Jersey Cannabis Regulatory Enforcement Assistance and Marketplace Modernization Act (P.L. 2021.c.16) all cannabis establishments, distributors, or cannabis delivery services are prohibited from opening or operating anywhere within the Borough of Englishtown except for the delivery of cannabis items and related supplies by a delivery service from another jurisdiction.”*

ARTICLE II. Any article, section, paragraph, subsection, clause or other provision of this ordinance inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

ARTICLE III. Should any article, section, paragraph, subsection, clause or provision of this ordinance be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

ARTICLE IV. This ordinance shall take effect upon its passage and publication and filing with the Monmouth County Planning Board, and as otherwise provide by law.

The Mayor and Council discussed the legal ramifications of this ordinance. Mayor Reynolds spoke about issues other states are having after legalizing marijuana. Councilmember Francisco spoke to the profitability of having marijuana businesses in town. Councilmember Mann raised concern about being locked in for five years if Council does not approve this ordinance now. Attorney Youssouf explained what New Jersey has regulated with commercial businesses and also explained the ordinance process.

Councilmember Krawiec spoke about a NJ.com article regarding cannabis revenues being unreliable. Mayor Reynolds announced that the public hearing on this ordinance would be at the July 28, 2021 Council meeting where residents can voice their opinions.

MOTION TO APPROVE ORDINANCE 2021-04 ON FIRST READING, SECOND READING SET FOR JULY 28, 2021 MEETING:

Offered By: C/Mann

Seconded By: C/Robilotti

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn

Nays: None

Abstain: None

Absent: None

RESOLUTION NO. 2021-103 (tabled from May 26, 2021 meeting)

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ENGLISHTOWN
APPROVING CONTRACT OF CHIEF PETER COOKE OF THE ENGLISHTOWN POLICE
DEPARTMENT**

WHEREAS, the maintenance of an orderly police administration is essential to the public welfare of the Borough of Englishtown; and

WHEREAS, in order to effectuate this, the Mayor and Council of the Borough of Englishtown, on December 17, 2018 adopted Resolution 2018-152, which appointed Peter S. Cooke, Jr. as the Chief of the Englishtown Police Department; and

WHEREAS, said Resolution 2018-152 also approved the employment contract of the Englishtown Chief of Police for the year 2019; and

WHEREAS, the Mayor and Council wish to enter into an employment contract with Chief Cooke for the year 2020.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Englishtown, County of Monmouth, New Jersey, that the 2020 employment contract with Chief Peter S. Cooke, Jr. be and is hereby approved.

TO TABLE TO JULY 28, 2021 COUNCIL MEETING AGENDA

Offered by: C/Mann

Seconded by: C/Krawiec

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn

Nays: None

Abstain: None

Absent: None

9. New Business:

RESOLUTION NO. 2021-105

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT FOR THE WESTERN MONMOUTH COUNTY ACTIVE SHOOTER TRAINING GROUP

WHEREAS, the Borough of Englishtown, Freehold Township Freehold Borough, Manalapan Township, Howell Township, Colts Neck Township, Allentown Borough, Marlboro Township, and the Monmouth County Sherriff's Department are interested in implementing the Western Monmouth Active Shooter Training Group, in which Freehold Township will be the Lead Agency and Provider; and

WHEREAS, this cooperative Agreement between the above entities would be beneficial to the respective communities, allowing interagency standardization of active shooter protocols, and facilitating a rapid response and coordination in the likely event that officers from multiple agencies may be the first responders in neighboring communities for these types of incidents; and

WHEREAS, an agreement entitled "Shared Services Agreement – Western Monmouth Active Shooter Training Group" has been proposed and found acceptable: and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey, that the Municipal Clerk is hereby authorized to execute the aforementioned Agreement; and

BE IT RESOLVED that a copy of the Agreement be maintained in the Municipal Clerk's Office and made available for public inspection; and

BE IT RESOLVED that pursuant to N.J.S.A. 40A:65-1, a certified copy of this resolution shall be forwarded to the New Jersey Department of Community Affairs Division of Local Government Services; and

BE IN RESOLVED, that a certified copy of this Resolution and Agreements for execution shall be forwarded to the Municipal Clerks of Freehold Township, Freehold Borough Manalapan Township, Howell Township, Colts Neck Township, Allentown Borough, Marlboro Township, and the Monmouth County Sherriff's Department the Freehold Township Administrator, Freehold Township Police Captain, and Freehold Township Director of Finance; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to the Chief Financial Officer and the Police Chief.

Offered by: C/Robilotti

Seconded By: C/Krawiec

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: None

RESOLUTION NO. 2021-106

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LASATTA AVENUE & MOUNT VERNON ROAD IMPROVEMENTS PROJECT

NOW, THEREFORE, BE IT RESOLVED that Council of Englishtown Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk and Colliers Engineering are hereby authorized to submit an electronic grant application identified as MA-2022-Lasatta Ave & Mount Vernon Rd Improv-00316 to the New Jersey Department of Transportation on behalf of Englishtown Borough.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Englishtown Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Offered by: C/Krawiec

Seconded By: C/Robilotti

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: None

RESOLUTION NO. 2021-107

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PEDESTRIAN IMPROVEMENTS TO CONOVER STREET, PARK AVENUE & STATION STREET PROJECT

NOW, THEREFORE, BE IT RESOLVED that Council of Englishtown Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as SST-2022-Pedestrian Improvements to Conover- 00019 to the New Jersey Department of Transportation on behalf of Englishtown Borough.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Englishtown Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Offered by: C/Francisco

Seconded By: C/Mann

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn
Nays: None

Abstain: None
Absent: None

RESOLUTION NO. 2021-108

AUTHORIZING REFUND OF TAX SALE CERTIFICATE

WHEREAS, the Borough of Englishtown Tax Collector has reported that the following Tax Sale Certificate has been sold to U.S. Bank Global Corp. Trust Services, 50 South 16th Street – Suite #2050, Philadelphia, PA 19102:

Tax Sale Certificate No. 20-00011
Block 25, Lot 7
5 Water Street
in the amount of \$731.85

WHEREAS, the above-mentioned certificate has been redeemed and the holder is entitled to a refund amount of \$731.85.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that it hereby authorizes payment in the amount of \$731.85 to U.S. Bank Global Corp. Trust Services, 50 South 16th Street – Suite #2050, Philadelphia, PA 19102

BE IT FURTHER RESOLVED that a certified true copy of this Resolution be forwarded to the Borough's Tax Collector and Chief Financial Officer.

Offered By: C/Robilotti

Seconded By: C/Krawiec

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: None

RESOLUTION NO. 2021-109

AUTHORIZING REFUND OF UTILITY CHARGES

WHEREAS, the Borough of Englishtown Tax Collector has reported that, due to an online charge back, a refund is due to:

Fidelity Information SVCS, LLC
For 18 Oxford Unit #109
in the amount of \$266.15

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that it hereby authorizes payment in the amount of \$266.15 to Fidelity Information SVCS, LLC, 601 Riverside Ave., Jacksonville, FL 32204

BE IT FURTHER RESOLVED that a certified true copy of this Resolution be forwarded to the Borough's Tax Collector and Chief Financial Officer.

Offered By: C/Robilotti

Seconded By: C/Krawiec

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: None

RESOLUTION NO. 2021-110

AUTHORIZING RENEWAL ALCOHOLIC BEVERAGE LICENSE FOR LICENSING YEAR 2021-2022

BE IT RESOLVED, by the Borough Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that;

1. The application having been found in order, all required certifications having been given and all required fees having been paid, it hereby authorizes the Municipal Clerk to issue the following alcoholic beverage licenses for the term of July 1, 2021 through June 30, 2022.

Licensee	License Number
CER Inc. d/b/a/ Maiettas 11 Tennent Avenue	1312-33-002-006

Offered by: C/Robilotti

Seconded by: C/Francisco

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: None

RESOLUTION NO. 2021-111

AUTHORIZING RENEWAL ALCOHOLIC BEVERAGE LICENSE FOR LICENSING YEAR 2021-2022

BE IT RESOLVED, by the Borough Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that;

1. The application having been found in order, all required certifications having been given and all required fees having been paid, it hereby authorizes the Municipal Clerk to issue the following alcoholic beverage licenses for the term of July 1, 2021 through June 30, 2022.

Licensee	License Number
Englishtown Liquor Store, LLC 4 Tennent Avenue	1312-44-004-008

Offered by: C/Robilotti

Seconded by: C/Mann

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: None

RESOLUTION NO. 2021-112

AUTHORIZING RENEWAL ALCOHOLIC BEVERAGE LICENSE FOR LICENSING YEAR 2021-2022

BE IT RESOLVED, by the Borough Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that;

1. The application having been found in order, all required certifications having been given and all required fees having been paid, it hereby authorizes the Municipal Clerk to issue the following alcoholic beverage licenses for the term of July 1, 2021 through June 30, 2022.

Licensee	License Number
John F. Carroll Columbian Club 3 Lasatta Avenue	1312-31-005-001

Offered by: C/Robilotti

Seconded by: C/Krawiec

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: None

RESOLUTION NO. 2021-113

AUTHORIZING RENEWAL ALCOHOLIC BEVERAGE LICENSE FOR LICENSING YEAR 2021-2022

BE IT RESOLVED, by the Borough Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that;

1. The application having been found in order, all required certifications having been given and all required fees having been paid, it hereby authorizes the Municipal Clerk to issue the following alcoholic beverage licenses for the term of July 1, 2021 through June 30, 2022.

Licensee	License Number
Yorktown Discount Wines & Spirits 14 Wilson Avenue, Units 5 & 6	1312-33-003-013

Offered by: C/Wojyn

Seconded by: C/Robilotti

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn

Nays: None

Abstain: None

Absent: None

RESOLUTION NO. 2021-114

AUTHORIZATION OF PURCHASES

WHEREAS, the Borough of Englishtown Council requires that purchases and services over \$2625.00 or more be pre-approved by the Governing Body except in the case of imminent emergency situation; and

WHEREAS, the following itemized request(s) were submitted to the Chief Financial Officer by the respective Committee Chairperson(s) for Council approval; and

WHEREAS, the Chief Financial Officer certifies that appropriate funds are available for the following:

Water Department – Calcium Hypochlorite Briquette - \$3,219.84

Services From:
G.P. Jager & Associates, Inc.
P O Box 50
Boonton, N.J. 07005

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that the above request(s) is approved for the purchase or order.

Offered by: C/Robilotti

Seconded By: C/Krawiec

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: None

RESOLUTION NO. 2021-115

AUTHORIZATION OF PURCHASES

WHEREAS, the Borough of Englishtown Council requires that purchases and services over \$2625.00 or more be pre-approved by the Governing Body except in the case of imminent emergency situation; and

WHEREAS, the following itemized request(s) were submitted to the Chief Financial Officer by the respective Committee Chairperson(s) for Council approval; and

WHEREAS, the Chief Financial Officer certifies that appropriate funds are available for the following:

Water Department – Lime Slurry Pump - \$5,522.00

Services From:
Pyrz Water Supply Co., Inc.
P.O. Box 107
Harleysville, PA 19438

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that the above request(s) is approved for the purchase or order.

Offered by: C/Robilotti

Seconded By: C/Krawiec

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: None

RESOLUTION NO. 2021-116

**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 \$338,642.60 are hereby authorized to be paid on June 23, 2021
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.

Offered By: C/Mann

Seconded By: C/Robilotti

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: None

RESOLUTION NO. 2021-117

AUTHORIZATION OF PURCHASES

WHEREAS, the Borough of Englishtown Council requires that purchases and services over \$2,625.00 or more be pre-approved by the Governing Body except in the case of imminent emergency situation; and

WHEREAS, the following itemized request(s) were submitted to the Chief Financial Officer by the respective Committee Chairperson(s) for Council approval; and

WHEREAS, the Chief Financial Officer certifies that appropriate funds are available for the following:

Water Department – Pump for Well #2 – not to exceed \$39,148.00

Services From:
A.C. Schultz, Inc.
664 South Evergreen Avenue
Woodbury Heights, N.J. 08097

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that the above request(s) is approved for the purchase or order.

Offered by: C/Krawiec

Seconded By: C/Robilotti

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: None

10. Tax Collector's Reports:
Dated April 2021 was read by Mayor Reynolds.

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 implies or mentioned, are to be brought to the full attention of the Council through an appointment and subsequent disclosure through the Personnel Committee.

Earl Brown, 27 Hamilton Street - spoke about bringing businesses to town and the need for speed bumps.

Wayne Krawiec, 31 Lasatta Avenue – asked for a DPW update and information on brush collection. Also spoke regarding storm sewers being filled with debris and potholes on Lasatta Avenue and Thompsons old property.

Englishtown Police Chief Cooke inquired about the status of HVAC repairs for the courtroom.

William Lewis, Lasatta Avenue, inquired about recording of the Council meetings and use of an audio connection.

Kim Sabin, 22 Tennent Avenue – inquired about the cemetery on Lasatta Avenue and whether any progress has been made in identifying the owner of the property. Attorney Youssouf explained that a quit claim deed from any party that may have held interest in the property would need to be obtained in order for the Borough to potentially get title to the property. The Borough Engineer will need to carefully delineate the property by metes and bounds and survey where headstones are situated. Attorney Youssouf fielded further questions on the matter.

Lisa Lunkeman, 49 Main Street spoke regarding traffic on Main Street and the cannabis ordinance.

There being no further comments, motion was made by C/Krawiec, seconded by C/Robilotti approved on the following roll call vote to close to public comment.

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn
Nays: None
Abstain: None

Absent: None

Adjournment

There being no further business a motion to adjourn was offered by C/Mann, seconded by C/Francisco with all Council members in favor.

8:56 P.M.

Deputy Municipal Clerk