

**AGENDA
BOROUGH COUNCIL
REGULAR/WORKSHOP MEETING
FEBRUARY 5, 2019**

Executive Session (if applicable) to begin at 6:30 P.M.

Regular Meeting to begin at 7:30 p.m.

Call To Order – Pursuant to Section 5 of the Open Public Meetings Act, Adequate Notice of this Meeting has Been Provided by Posting on the Bulletin Board at Borough Hall and by Notification to The Asbury Park Press, The Newark Star Ledger, and The New Coaster at Least 48 Hours Prior to the Meeting

A. ROLL CALL (Regular Meeting)

B. SALUTE TO FLAG

C. APPROVAL OF MINUTES

Regular/Workshop Meeting June 12, 2018

Regular/Workshop Meeting December 4, 2018

Regular Meeting December 18, 2018

D. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION

Report of Administrator Regarding Landfill

E. ORDINANCES FOR INTRODUCTION

F. ORDINANCES FOR FINAL CONSIDERATION

G. PUBLIC DISCUSSION

H. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

I. RESOLUTIONS

J. CONSENT AGENDA

R-19-025 Resolution Authorizing Settlement Agreement – OnSolve

R-19-026 Resolution Authorizing Execution of Deed to Transfer Real Property – Bl 139.04 L 45; Bl 139.09 L 30

~~R-19-027 Resolution Authorizing Transfer of Liquor License – Portofino to Adova LLC removed~~

R-19-028 Resolution Authorizing Contract for Professional Engineering Services – Environmental Services - Walz

R-19-029 Resolution Authorizing Award Non-Fair and Open Contract for PS #2-19 Affordable Housing Administration

R-19-030 Resolution Authorizing State Contract Purchase of Police Vehicles

R-19-031 Resolution Authorizing Sale of Personal Property by Two Public Online Auctions

R-19-032 Resolution Authorizing Monmouth County Mosquito Control Program

R-19-033 Resolution Authorizing Release of Cash Bond for 12 Manzo Court, Block 97 Lot 1.07

R-19-034 Resolution Authorizing Reduction of Performance Bond – 7th Day, LLC Block 146 Lots 6.01 and 7

R-19-035 Resolution Refunding Zoning Permit Application Fees – Toll Brothers \$250.00

R-19-036 Resolution Authorizing Approval of Bills \$11,886,061.75

EXECUTIVE SESSION - Resolution Pursuant to N.J.S.A. 10:4-2(if applicable)

K. ADJOURNMENT

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Workshop Meeting to begin following the Regular Meeting.

A. CALL TO ORDER

B. ROLL CALL

1. UNFINISHED BUSINESS

Discussion - Feral Cat Colony and Related Issues – Associated Humane Society

2. NEW BUSINESS

Discussion - Puppy Mills and Breeding Practices

C. ADJOURNMENT