

**AGENDA
BOROUGH COUNCIL
REGULAR/WORKSHOP MEETING
MARCH 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

*Special Meeting December 27, 2017
Executive Session December 27, 2017
Executive Session June 12, 2018
Executive Session September 18, 2018
Executive Session October 16, 2018
Executive Session November 19, 2018*

D. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION

Andy Bayer, Esq. – Affordable Housing Counsel - COAH Update
Report of Administrator – Year in Review 2018

E. ORDINANCES FOR INTRODUCTION

2019-1440 Ordinance Amending Chapter 5-6 of the Borough Code, Entitled “Peddling, Canvassing and Soliciting” to Create a No-Knock Registry and to Make Various Other Changes
2019-1441 Ordinance Amending Chapter VIII of the Borough Code Entitled “Animal Control” to Prohibit the Feeding of Wildlife Including Feral Cats
2019-1442 Ordinance Amending Chapter VXL of the Borough Code, Entitled “Land Use Regulations” to Prohibit the Retail Sale of Dogs and Cats Except for Rescue or Donated Animals
2019-1443 Ordinance to Implement the Borough’s Third Round Housing Plan Element and Fair Share Plan
2019-1444 Ordinance Amending Chapter XXIII of the Borough Code Entitled “Development Fees”

F. ORDINANCES FOR FINAL CONSIDERATION

2019-1438 Ordinance Vacating a Portion of the Right-of-Way Known as Pine Street in the Borough of Tinton falls
2019-1439 Ordinance Setting Salaries for Department Heads, Statutory Employees, Mayor and Council

G. PUBLIC DISCUSSION

H. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

I. RESOLUTIONS

J. CONSENT AGENDA

R-19-045 Resolution Approving the 2018 LOSAP Certification List for Qualification of EMS Squads North and South
R-19-046 Resolution Denying Release of Performance Guarantees – Enclave at Shark River Block 147 Lot 10
R-19-047 Resolution Authorizing Transfer of Liquor License – Portofino to Adova LLC
R-19-048 Resolution Authorizing Award of Non-Fair and Open Contract for Special Labor Council Services PS #3-19
R-19-049 Resolution Authorizing Extension of Agreement for Wireless Telecommunications Consultant
R-19-050 Resolution Refunding Zoning Fees – 3050 Shafto \$50.00

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R-19-051 Resolution Refunding Tax Overpayment – Block 14.01 Lot 13 \$1,084.67
R-19-052 Resolution Refunding Tax Overpayment – Block 26.01 Lot 87 \$1,122.24
R-19-053 Resolution Refunding Tax Overpayment – Block 32.07 Lot 72 \$1,898.79
R-19-054 Resolution Authorizing Approval of Bills \$3,125,695.37

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

2. NEW BUSINESS

C. ADJOURNMENT