

**AGENDA
BOROUGH COUNCIL
REORGANIZATION/REGULAR MEETING
JANUARY 07, 2020**

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

Notice: Please silence your cell phones. If you need to make a call, kindly make your call outside the meeting room.

CALL TO ORDER

Open Public Meeting Statement: 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

SALUTE TO FLAG

STATEMENT OF ELECTION

SWEARING IN CEREMONY

- Tracy A. Buckley, Councilmember
- Risa Clay, Councilmember
- Michael J. Nesci, Councilmember

ROLL CALL

STATEMENT OF NEWLY ELECTED OFFICIALS

COUNCIL REORGANIZATION AND SWEARING IN

- Appointment of Council President
- Appointment of Deputy Council President

APPOINTMENTS TO PLANNING BOARD

- Mayor's Announcement of Class Members

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR FINAL CONSIDERATION

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

1. R-20-001 Resolution Ratifying Appointment of Judge of the Municipal Court
2. R-20-002 Appointment of Class III Member to the Planning Board
3. R-19-003 Appointing Members to the Zoning Board of Adjustment
4. R-20-004 Appointing Members to the Environmental Commission
5. R-20-005 Appointing Members to the Historic Commission
6. R-20-006 Appointing Member to the Shade Tree Commission
7. R-20-007 Appointments of Liaison to Committees

CONSENT AGENDA

8. R-20-008 Resolution 2020 Temporary Operating Budget
9. R-20-009 Resolution 2020 Debt Service Budget
10. R-20-010 Resolution Amending R-01-003 Authorizing Cash Management Plan
11. R-20-011 Resolution Authorizing Petty Cash Funds
12. R-20-012 Resolution Designating Official Newspapers
13. R-20-013 Authorizing Award of Fair and Open Contract for RFP #1-20 Borough Engineer

14. R-20-014 Authorizing Award of Fair and Open Contract for RFP #2-20 Labor Counsel Services
15. R-20-015 Authorizing Award of Fair and Open Contract for RFP #3-20 Bond Counsel Services
16. R-20-016 Authorizing Fair and Open Contract for RFP #4-20 Affordable Housing Counsel Services
17. R-20-017 Authorizing Award of Fair and Open Contract for RFP #5-20 Special/Conflicts Counsel Services
18. R-20-018 Authorizing Award of Fair and Open Contract for RFP #6-20 Borough Appraiser
19. R-20-019 Authorizing Award of Fair and Open Contract for RFP #7-20 Borough Planner
20. R-20-020 Authorizing Award of Fair and Open Contract for RFP #12-20 Professional Servicing & Maintenance of Sewer System
21. R-20-021 Authorizing Award of Fair and Open Contract for RFP #13-20 Professional Auditing Services for 2020 Audit
22. R-20-022 Resolution Authorizing Execution of MOU for the TNR and Appointing a Liaison
23. R-20-023 Resolution Refunding Tax Overpayment - Block 27 Lot 24 - \$12,665.29

EXECUTIVE SESSION *(if applicable)*

ADJOURNMENT