

**AGENDA  
BOROUGH COUNCIL  
REGULAR AND WORKSHOP MEETING  
DECEMBER 03, 2019**

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

**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

**ROLL CALL**

**SALUTE TO FLAG**

**APPROVAL OF MINUTES**

**REPORT OF MAYOR/COUNCIL/ADMINISTRATION**

**ORDINANCES FOR INTRODUCTION**

1. 2019-1455 Ordinance Amending Chapter VII of the Borough Code, Entitled "Traffic," to Prohibit Parking on Essex Road
2. 2019-1456 Ordinance Amending Chapter XIV of the Borough Code Entitled "Fire Prevention"
3. 2019-1457 Ordinance Amending Chapter XI of the Borough Code Entitled "Building and Housing"

**ORDINANCES FOR FINAL CONSIDERATION**

**PUBLIC DISCUSSION**

**MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER**

**RESOLUTIONS**

**CONSENT AGENDA**

4. R-19-194 Resolution Authorizing Shared Service with Eatontown - Street Sweeper
5. R-19-195 Resolution Denying Release of Performance Bonds - Mezzasalma Office Building Block 14.03 Lot 29.01
6. R-19-196 Resolution Authorizing Release of Performance Guarantee DeLisa Waste Services Block 145 Lot 19.01
7. R-19-197 Resolution Authorizing Budget Appropriation Transfers
8. R-19-198 Resolution Authorizing Shared Service Agreement - Monmouth Beach Court Services
9. R-19-199 Resolution Authorizing Contract with the Associate Humane Society for Animal Control Services
10. R-19-200 Resolution Designating Council Meeting Dates for 2020
11. R-19-201 Resolution Refunding Automated Refuse Container Fee \$55.00
12. R-19-202 Resolution Refunding Tax Overpayment – Various Properties \$19,877.34
13. R-19-203 Resolution Authorizing Approval of Bills \$4,642,211.58
14. R-19-204 Resolution to Enter Executive Session

**EXECUTIVE SESSION**

**Action Items After Executive Session:**

15. R-19-205 Resolution Authorizing MOA with Superior Officers Association
16. R-19-206 Resolution Authorizing Employment Agreement with Chief of Police

**ADJOURNMENT**

**AGENDA**  
**BOROUGH COUNCIL**  
**WORKSHOP MEETING**  
**DECEMBER 3, 2019**

**CALL TO ORDER**

**ROLL CALL**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**