

**AGENDA  
BOROUGH COUNCIL  
REGULAR AND WORKSHOP MEETING - AMENDED  
MAY 07, 2019**

**Executive Session to begin at 6:30 PM**

**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**

**EXECUTIVE SESSION**

1. R-19-075 Resolution to Enter Executive Session

**SALUTE TO FLAG**

2. Proclamation Day of Decency May 14, 2019

**APPROVAL OF MINUTES**

Regular Meeting March 19, 2019

**REPORT OF MAYOR/COUNCIL/ADMINISTRATION**

**BUDGET**

3. R-19-056 Tinton Falls 2019 Budget Adoption Resolution

**ORDINANCES FOR INTRODUCTION**

4. 2019-1446 Ordinance Vacating Paper Streets in Shark River Park

**ORDINANCES FOR FINAL CONSIDERATION**

**PUBLIC DISCUSSION**

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

**RESOLUTIONS**

**CONSENT AGENDA**

5. R-19-076 Resolution of Award Roadway Improvement Program - Hope Road
6. R-19-077 Resolution Approving Continued Shared Services Agreement with Borough of Eatontown for Forestry Bucket Truck Use, Maintenance and Storage
7. R-19-078 Resolution Authorizing Change Order #1 for Contract #18-4 2018 Road Improvement Program
8. R-19-079 Resolution Authorizing Contract for Professional Engineering Services - T&M Associates Shark River Road Truck Restriction
9. R-19-080 Resolution Authorizing Cancellation of Municipal Certificate of Sale
10. R-19-081 Resolution Refunding Tax Overpayment - Block 21 Lot 10.01 \$2,054.00
11. R-19-082 Resolution Refunding Tax Overpayment - Block 21 Lot 10.01 - \$3,462.92
12. R-19-083 Approval of Bills \$8,460,434.37

13. **Added R-19-084 Resolution Emergency Temporary Appropriation**  
**EXECUTIVE SESSION (if applicable)**

**ADJOURNMENT TO WORKSHOP**

**AGENDA**  
**BOROUGH COUNCIL**  
**WORKSHOP MEETING**  
**MAY 7, 2019**

CALL TO ORDER

ROLL CALL

**UNFINISHED BUSINESS**

**NEW BUSINESS**

ADJOURNMENT