

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
DECEMBER 17, 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

1. November 12, 2019 Regular/Workshop Meeting
2. December 3, 2019 Executive Session
3. December 3, 2019 Regular/Workshop Meeting

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR FINAL CONSIDERATION

4. 2019-1455 Ordinance Amending Chapter VII of the Borough Code, Entitled "Traffic", to Prohibit Parking on Essex Road
5. 2019-1456 Ordinance Amending Chapter 14 of the Borough Code Entitled "Fire Prevention"
6. 2019-1457 Ordinance Amending Chapter 11 of the Borough Code, Entitled "Building and Housing"

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

7. R-19-207 Resolution Designating the Public Agency Compliance Officer for 2020
8. R-19-208 Authorizing Waiver of Maintenance Guarantee and Release of Funds for NJRC Aquatic Center
9. R-19-209 Resolution Authorizing Change Order #3 2018 Road Improvement Program - Earle Asphalt
10. R-19-210 Resolution Awarding Contract #19-1 for Rutgers Drive and Nutmeg Court Pump Station Improvements
11. R-19-211 Resolution Appointing Community Development Representative and Alternate for 2020
12. R-19-212 Resolution Amending #R-19-29 Professional Affordable Housing Administration Services
13. R-19-213 Resolution Authorizing Transfer Between Budget Appropriations
14. R-19-214 Resolution Endorsing the Housing Element and Fair Share Plan
15. R-19-215 Resolution of Intent to Fund - COAH Obligation
16. R-19-216 Resolution Refunding Tax Overpayment – Various Properties \$6,338.24
17. R-19-217 Resolution Refunding Tax Overpayment - Block 27 Lot 9 - \$244.76
18. R-19-218 Resolution Authorizing Approval of Bills \$2,181,811.64

EXECUTIVE SESSION (if applicable)

ADJOURNMENT