

**AGENDA  
BOROUGH COUNCIL  
REGULAR AND WORKSHOP MEETING  
AUGUST 13, 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. Regular/Workshop Meeting June 18, 2019
2. Regular/Workshop Meeting July 16, 2019

**REPORT OF MAYOR/COUNCIL/ADMINISTRATION**

**ORDINANCES FOR INTRODUCTION**

**ORDINANCES FOR FINAL CONSIDERATION**

**PUBLIC DISCUSSION**

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

**RESOLUTIONS**

**CONSENT AGENDA**

3. R-19-122 Resolution Authorizing Renewal of Membership in The Monmouth Municipal Joint Insurance Fund
4. R-19-123 Resolution Denying Release of Performance Guarantees - J&C Property Holdings, LLC Block 128.03 Lot 1.09
5. R-19-124 Resolution Authorizing Purchase Under State Contract - Peterbilt Truck for DPW
6. R-19-125 Resolution Authorizing Execution of TWA-1 for MCRC Upgrades
7. R-19-126 Resolution Authorizing Purchase Under State Contract (3) 3-4 Yard F550 Mason Dump Bodies
8. R-19-127 Resolution Authorizing Change Order #1 and Final Payment Contract #18-1 - Heritage Blvd. Pump Station Upgrades
9. R-19-128 Resolution Authorizing Contract for Professional Engineering Services - 2019 Tax Map Updates - T&M
10. R-19-129 Resolution Allowing 2019 3rd Quarter Tax Bill Grace Period Extension
11. R-19-130 Resolution Cancelling & Refunding Tax Overpayment - Block 26.01 Lot 199 - \$1,446.35
12. R-19-131 Resolution Cancelling Taxes - Block 129.07 Lot 53 - \$250.00
13. R-19-132 Resolution Cancelling Taxes - Various Properties \$9,165.19
14. R-19-133 Resolution Cancelling & Refunding Tax Overpayments - Various Properties - \$20,385.62
15. R-19-134 Resolution Cancelling Taxes - Block 26 Lot 42, \$250.00
16. R-19-135 Resolution Refunding Tax Overpayment – Various Properties \$865.35
17. R-19-136 Resolution Refunding Tax Overpayment - Block 27 Lot 24 - \$2,889.66
18. R-19-137 Resolution Debris Lien - Block 53.07 Lot 25 - \$314.78
19. R-19-138 Resolution Debris Lien - Block 13.04 Lot 84 - \$314.78
20. R-19-139 Resolution Refunding Recreation Fees - \$18.00
21. R-19-140 Resolution Refunding Recreation Fees - \$26.00
22. R-19-141 Resolution Refunding Recreation Fees - \$44.00
23. R-19-142 Resolution Refunding Recreation Fees - \$134.00
24. R-19-143 Resolution Refunding Recreation Fees - \$172.00
25. R-19-144 Resolution Refunding Recreation Fees - \$337.00
26. R-19-145 Resolution Authorizing MOU for Sewer Service Agreement with Eatontown for Suneagles Golf Club
27. R-19-146 Resolution Authorizing Approval of Bills \$5,375,323.00

**EXECUTIVE SESSION** (if applicable)

**ADJOURNMENT TO WORKSHOP**

**AGENDA  
BOROUGH COUNCIL  
WORKSHOP MEETING  
AUGUST 13, 2019**

CALL TO ORDER

ROLL CALL

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**