

**AGENDA  
BOROUGH COUNCIL  
REGULAR MEETING - AMENDED  
OCTOBER 15, 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 October 1, 2019

**REPORT OF MAYOR/COUNCIL/ADMINISTRATION**

2. *Certificate of Recognition Gold Star Mothers and Families*
3. *Presentation of Fire District #2 Annual Report - Brendan Tobin*
4. *Borough Administrator Mike Skudera Recaps Tinton Falls Day*

**ORDINANCES FOR INTRODUCTION**

5. 2019-1454 Ordinance Amending Chapter VII of the Borough Code Entitled "Traffic," to Limit Certain Trucks on a Portion of Shark River Road

**ORDINANCES FOR FINAL CONSIDERATION**

**PUBLIC DISCUSSION**

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

**RESOLUTIONS (Agenda amended to include R-19-182)**

R-19-182 Resolution Authorizing Execution of an Option Agreement – Soldier On

**CONSENT AGENDA**

6. R-19-172 Resolution Authorizing Reduction of Performance Bond - Wayside Manor, Block 119 Lots 2.01, 2.02 and 2.03
7. R-19-173 Resolution Authorizing Release of Performance Bonds - Capelli Sport Complex Phase 2 and Phase 3, Block 111 Lots 10.01, 11 & 12.01
8. R-19-174 Resolution Authorizing Agreement with Monmouth County for SCAT Program
9. R-19-175 Resolution Authorizing Renewal of Shared Service Agreement With the County of Monmouth for Records Information Management (RIM)
10. R-19-176 Resolution Authorizing Change Order #1 for the Roadway Improvement Program, Project #2 & 3 - Hope Road
11. R-19-177 Resolution Refunding Sewer Overpayments - Various Properties
12. R-19-178 Resolution Cancelling Taxes due to Tax Court - Block 115 Lot 12.03 - \$1,750.97
13. R-19-179 Resolution Refunding Tax Overpayment - Block 124.50 Lot 20 - \$2,567.34
14. R-19-180 Resolution Refunding Sewer Overpayment - Block 129.11 Lot 36 - \$94.75
15. R-19-181 Resolution Authorizing Approval of Bills \$3,879,928.89

**EXECUTIVE SESSION (if applicable)**

**ADJOURNMENT**