

**AGENDA
BOROUGH COUNCIL
REGULAR AND WORKSHOP MEETING
SEPTEMBER 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

1. Executive Session June 18, 2019

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

2. Public Hearing - Open Space Grant Application - Proposed Recreation Facilities at Traditions Park

ORDINANCES FOR INTRODUCTION

3. 2019-1451 Bond Ordinance Providing For 2019 Road Improvement Program, By And In The Borough Of Tinton Falls, In The County Of Monmouth, State Of New Jersey; Appropriating \$2,700,000 Therefor (Including A Grant From The New Jersey Department Of Transportation In The Amount Of \$325,000) And Authorizing The Issuance Of \$2,225,000 Bonds Or Notes Of The Borough To Finance Part Of The Cost Thereof

ORDINANCES FOR FINAL CONSIDERATION

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

4. R-19-147 Resolution Certifying to Local Finance Board of Review of 2018 Annual Audit
5. R-19-148 Resolution Requesting Approval of Items of Revenue and Appropriation - DEP Grant
6. R-19-149 Resolution Urging Support of Referendum for Extension of Veteran's Tax Deduction
7. R-19-150 Resolution Authorizing Purchase of Tax Sale Certificates from the Borough Tax Sale for Affordable Housing Units
8. R-19-151 Resolution Authorizing Contract for Professional Engineering Services - Rutgers and Nutmeg Pump Station Upgrades - T&M
9. R-19-152 Resolution Cancelling and Refunding Tax Over Payment - Block 10.02 Lot 31 - \$4,000.09
10. R-19-153 Resolution Refunding Sewer Overpayment - Block 47.02 Lot 42 - \$379.00
11. R-19-154 Resolution Refunding Tax Overpayment - Block 111 Lot 4.01 T01 - \$1,210.30
12. R-19-155 Resolution Authorizing Cancellation of Municipal Certificate of Sale Block 129.09 Lot 49
13. R-19-156 Resolution Authorizing Approval of Bills - September 3, 2019

EXECUTIVE SESSION (if applicable)

ADJOURNMENT TO WORKSHOP

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CALL TO ORDER

ROLL CALL

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT