

**BOROUGH COUNCIL
REGULAR MEETING
FEBRUARY 19, 2019**

Executive Session (if applicable) to begin at 6:30 P.M.

Regular Meeting to begin at 7:30 p.m.

A. CALL TO ORDER

B. ROLL CALL

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

C. EXECUTIVE SESSION – 6:30 PM - Resolution Pursuant to N.J.S.A. 10:4-2 (if applicable)

D. ROLL CALL (Regular Meeting)

E. SALUTE TO FLAG

F. APPROVAL OF MINUTES

Reorganization Meeting – January 8, 2019

G. MAYOR’S APPOINTMENT TO SHADE TREE COMMISSION

Mayor’s Announcement of Shade Tree Appointment to fill an unexpired term ending December 31, 2022

H. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION

I. ORDINANCES FOR INTRODUCTION

2019-1438 Ordinance Vacating a Portion of the Right-of-Way Known as Pine Street in the Borough of Tinton Falls
2019-1439 Ordinance Setting Salaries for Department Heads, Statutory Employees, Mayor and Council

J. ORDINANCES FOR FINAL CONSIDERATION

K. PUBLIC DISCUSSION

L. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

M. RESOLUTIONS

N. CONSENT AGENDA

R-19-037 Resolution Authorizing Award of Contract Without Public Bidding - Emergency Repairs Hope Road
R-19-038 Resolution Authorizing Award of Contract Without Public Bidding - Emergency Repairs Hance Ave. Pump Station
R-19-039 Resolution Making Cost of Living Adjustment for the Borough’s LOSAP Program
R-19-040 Resolution Supporting Changes and Improvements to the Monmouth County Reclamation Center
R-19-041 Resolution Amending Resolution R-18-043 Authorizing RFP #2-18 Labor Counsel Services
R-19-042 Resolution Amending Resolution R-18-130 Authorizing PS #5-18 Special Labor Counsel Services
R-19-043 Resolution Authorizing Cancellation of Municipal Certificate of Sale
R-19-044 Approval of Bills \$1,803,024.01

EXECUTIVE SESSION - Resolution Pursuant to N.J.S.A. 10:4-2(if applicable)

O. ADJOURNMENT