

**AGENDA
BOROUGH COUNCIL
REGULAR/WORKSHOP MEETING
JANUARY 21, 2020**

Workshop Meeting to begin at 7:00 p.m.

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

Notice: Please silence your cell phones. If you need to make a call, kindly make your call outside the meeting room.

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 Coaster at Least 48 Hours Prior to the Meeting

ROLL CALL

SALUTE TO FLAG

WORKSHOP MEETING

-UNFINISHED BUSINESS

-NEW BUSINESS

1. Discussion - Workshop Session Format and Time
2. Discussion - Resolution of Support - Celebration of the 100th Anniversary of Women's Suffrage

ADJOURNMENT TO REGULAR MEETING

CALL TO ORDER

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ROLL CALL

APPROVAL OF MINUTES

3. December 17, 2019 Regular Meeting
4. January 7, 2020 Reorganization Meeting

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

5. R-20-024 Resolution Authorizing Release of Performance Bond 7th Day, LLC Block 146, Lot 6.01 & 7
6. R-20-025 Resolution Authorizing Compensated Absence - Kathy Muscillo
7. R-20-026 Resolution Establishing Rates for Alternate Municipal Prosecutors, Alternate Public Defenders and Alternate Municipal Court Judges
8. R-20-027 Resolution Authorizing Continuation of Contract for Wireless Telecommunication Consultant
9. R-20-028 Resolution Authorizing Purchase Under State Contract Police Vehicles
10. R-20-029 Resolution Refunding Sewer Overpayment Block 120.08 Lot 16 \$74.75
11. R-20-030 Resolution Authorizing Cancellation of Municipal Certificate of Sale

12. R-20-031 Resolution Authorizing Cancellation of Municipal Certificate of Sale - RES0003 Cert #3073
13. R-20-032 Resolution Refunding Taxes due to Veteran's Exemption - Block 26 Lot 43 - \$2,962.00
14. R-20-033 Resolution Authorizing Approval of Bills \$5,403,437.59

EXECUTIVE SESSION

15. R-20-034 Resolution to Enter Executive Session

ADJOURNMENT

Items on the Borough Council Agenda are subject to change at any time prior to and during this meeting.