

**AGENDA  
BOROUGH COUNCIL  
REGULAR AND WORKSHOP MEETING  
JUNE 18, 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 May 7, 2019
2. Regular Meeting May 21, 2019

**REPORT OF MAYOR/COUNCIL/ADMINISTRATION**

3. Proclamation of Recognition - Appointment to US Merchant Marine Academy - David Bettencourt and Emily Commodore
4. Proclamation of Recognition for Years of Service to the Borough of Tinton Falls - Lorianne Paone

**ORDINANCES FOR INTRODUCTION**

5. 2019-1448 Ordinance Amending Chapter XII of the Borough Code Entitled "Property Maintenance," to Update the References to the Current Property Maintenance Code
6. 2019-1449 Ordinance Amending Various Sections Of The Borough Code To Clarify The Duties And Responsibilities Of The Code Enforcement Division And The Planning And Zoning Division
7. 2019-1450 Ordinance Amending And Supplementing Chapter XI Of The Borough Code, Entitled "Building And Housing," To Add New Provisions For Certificates Of Continued Occupancy

**ORDINANCES FOR FINAL CONSIDERATION**

8. 2019-1446 Ordinance Vacating Portions Of Three (3) Paper Streets Located In Shark River Park In The Borough Of Tinton Falls And Known As Overbrook Drive, Monterey Road And Berkeley Road
9. 2019-1447 Ordinance Amending The General Revised Ordinances Of The Borough Of Tinton Falls In Chapter XIV Entitled "Fire Prevention" To Update The Provisions Of The Borough Fire Code

**PUBLIC DISCUSSION**

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

**RESOLUTIONS**

**CONSENT AGENDA**

10. R-19-090 Renewal of Certain Plenary Retail Consumption Liquor Licenses for the Year 2019-2020
11. R-19-091 Renewal of Certain Plenary Retail Distribution Liquor Licenses for the Year 2019-2020
12. R-19-092 Renewal of Certain Club Liquor License for the Year 2019-2020
13. R-19-093 Resolution Requesting Approval of Items of Revenue and Appropriation - Clean Community Grant
14. R-19-094 Resolution Authorizing Purchase Under State Contract - Two Dodge Durangos
15. R-19-095 Resolution Authorizing Purchase Under State Contract - In-Car Video System
16. R-19-096 Resolution Authorizing Termination of Contract MCRHC Services - Landfill
17. R-19-097 Resolution Amending Resolution R-19-048 for PS #3-19 Special Labor Counsel Services
18. R-19-098 Resolution Authorizing Contract for Professional Engineering Services - Pump Station Cellular Dialer Conversions
19. R-19-099 Resolution Authorizing Execution of TWA-1 Forms - Linkages Pump Station Improvements
20. R-19-100 Resolution Authorizing Execution of TWA-1 Forms - Water Street Sewer Extension Phase 2
21. R-19-101 Resolution Authorizing Temporary Parking Agreement on Borough Property - Water Street
22. R-19-102 Resolution Cancelling and Refunding Sewer Over Payment - Various Properties
23. R-19-103 Resolution Authorizing Cancellation of Municipal Certificate of Sale Block 129.10 Lot 135

24. R-19-104 Resolution Refunding Tax Overpayment Block 105 Lot 35.01 \$2,295.70
25. R-19-105 Resolution Authorizing Approval of Bills \$3,096,718.85

**EXECUTIVE SESSION (if applicable)**

26. R-19-106 Executive Session

**ADJOURNMENT**