

**AGENDA  
BOROUGH COUNCIL  
REGULAR/ WORKSHOP MEETING  
NOVEMBER 12, 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 Meeting October 15, 2019

**REPORT OF MAYOR/COUNCIL/ADMINISTRATION**

2. Presentation of Fire District #1 Annual Report - Andrew Calvo
3. CFO Report - Best Practices

**ORDINANCES FOR INTRODUCTION**

**ORDINANCES FOR FINAL CONSIDERATION**

4. 2019-1454 Ordinance Amending Chapter VII of the Borough Code Entitled "Traffic," to Limit Certain Trucks on a Portion of Shark River Road

**PUBLIC DISCUSSION**

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

**RESOLUTIONS**

**CONSENT AGENDA**

5. R-19-183 Resolution Releasing Performance Bond J&C Property Holding, LLC Block 128.03, Lot 1.09 (formerly Lot 1.08)
6. R-19-184 Resolution Denying Performance Bond Release for Enclave at Shark River Block 147 Lot 10
7. R-19-185 Resolution Authorizing Professional Service Contract for 2020 Road Program - T&M
8. R-19-186 Resolution Amending Resolution R-19-097 for PS #3-19 Gluck Walrath
9. R-19-187 Resolution Authorizing Traffic Signal Generator Agreement with NJDOT
10. R-19-188 Resolution Refunding Street Opening Bond - 71 Society Hill Way - \$960.00
11. R-19-189 Resolution Refunding Tax Overpayment - Block 115 Lot 12.01 - \$2,291.74
12. R-19-190 Resolution Debris Lien - Block 6.01 Lot 5 - \$195.42
13. R-19-191 Resolution Refunding Tax Overpayment - Block 82.02 Lot 10 - \$2,535.42
14. R-19-192 Resolution Cancelling Taxes for Veteran Block 120.10 Lot 88
15. R-19-193 Resolution Authorizing Approval of Bills \$5,197,020.96

**EXECUTIVE SESSION (if applicable)**

**ADJOURNMENT TO WORKSHOP**

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**ROLL CALL**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**