

AGENDA
REORGANIZATION/REGULAR MEETING
JANUARY 8, 2019
BOROUGH COUNCIL

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

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

A. 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

B. ROLL CALL

C. SALUTE TO FLAG

D. COUNCIL REORGANIZATION

- Appointment of Council President
- Appointment of Deputy Council President

E. MAYOR’S APPOINTMENTS TO PLANNING BOARD

- Mayor’s Announcement of Class Members

F. REPORT OF MAYOR/COUNCIL/ADMINISTRATION

G. ORDINANCES FOR INTRODUCTION

H. ORDINANCES FOR FINAL CONSIDERATION

I. PUBLIC DISCUSSION

J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

K. RESOLUTIONS

- R-19-001 Appointment of Class III Member to Planning Board
- R-19-002 Appointing Members to the Zoning Board of Adjustment
- R-19-003 Appointing Members to the Environmental Commission
- R-19-004 Appointing Members to the Historic Commission
- R-19-005 Appointing Members to the Shade Tree Commission
- R-19-006 Appointment of Council Liaisons

L. CONSENT AGENDA

- R-19-007 2019 Temporary Municipal Budget
- R-19-008 2019 Debt Service
- R-19-009 Amending R-01-003 Authorizing Cash Management Plan
- R-19-010 Authorizing Petty Cash Fund
- R-19-011 Designating the Official Newspapers for the Borough
- R-19-012 Authorizing the Award of Non-Fair and Open Contract PS #1-19 Affordable Housing Planning Services
- R-19-013 Authorizing the Award of a Fair and Open Contract for RFP #1-19 Borough Engineer
- R-19-014 Authorizing the Award of a Fair and Open Contract for RFP #2-19 Labor Counsel Services
- R-19-015 Authorizing the Award of a Fair and Open Contract for RFP #3-19 Bond Counsel Services
- R-19-016 Authorizing the Award of a Fair and Open Contract for RFP #4-19 Affordable Housing Counsel Services
- R-19-017 Authorizing the Award of a Fair and Open Contract for RFP #5-19 Special/Conflicts Counsel Services
- R-19-018 Authorizing the Award of a Fair and Open Contract for RFP #6-19 Borough Appraiser

R-19-019 Authorizing the Award of a Fair and Open Contract for RFP #7-19 Borough Planner
R-19-020 Authorizing the Award of a Fair and Open Contract for RFP #12-19 Professional Servicing and Maintenance of Sewer System
R-19-021 Authorizing the Award of a Fair and Open Contract for RFP #13-19 Professional Auditing Services
R-19-022 Resolution Refunding Street Opening Bond - 15 Society Hill Way \$250.00
R-19-023 Resolution Refunding Street Opening Bond - 17 Society Hill Way \$250.00
R-19-024 Resolution Refunding Tax Overpayment – Block 75 Lot 49 \$1,280.23

M. ADJOURNMENT