

**MAYOR AND COUNCIL
AGENDA
August 27, 2019 at 6:30 pm**

This agenda is complete to the extent known and is subject to change, formal action will be taken. If you have any questions regarding an agenda item please contact the Borough Clerk at 732 776-2999 Ext. 1011

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Public Meetings Act Statement**
- 4. Roll Call**
- 5. Ceremonial:** Jersey Shore Fitness Shop
- 6. Workshop Discussion:** Recreation Events
Administrator's Update
- 7. Approval of Minutes:** August 13, 2019 (Regular Meeting)
- 8. Public Comment on Agenda Items – Five (5) minute limit on public comments.**
- 9. Consent Agenda**
 - a. Authorizing a Disability Tax Deduction in the amount of \$250. for David Nichols, 612 Evergreen Avenue (Block 71 Lot 24)
 - b. BILL LIST
 - c. Authorizing the Borough Engineer to submit the Open Space Grant Application for replacement of the boardwalk decking located between Cliff and Newark Avenue(s)
 - d. Authorizing the appointment of Joseph McGrath as Conflict Zoning Officer
 - e. Authorizing the rejection of the RFP's received for the Renovation and Lease of the Retired Utility Building on July 31, 2019 and amendments received on August 21, 2019 and re-advertise the Request for Proposals
- 10. Resolutions**
- 11. Mayor and Council Reports**
- 12. Public Comments- There is a 5 minute limit on comments
Executive Session (Pursuant to N.J.S.A. 10:4-13 seq.)**
- 13. Adjournment**