1. Call to Order
   a. Notice: This meeting is being held in accordance with the Public Laws of 1975, Chapter 231 and adequate notice of this meeting has been provided by a notice sent to the Asbury Park Press, the Two River Times and the Star Ledger, and posted in the Main Lobby of the Municipal Building and on the municipal website.
   b. Pledge of Allegiance
   c. Roll Call

2. Departments/Offices
   a. Administration
      i. Ordinances/Resolutions
         1. Resolution: Mosquito Control
         2. Resolution: CME Award Authorization - Affordable Housing Services
         3. Resolution: Monmouth County Public Safety Agreement-Emergency Dispatch
         4. Resolution: Rent Leveling Board Secretary
      ii. Discussion/Action
          1. Report: Grants - Pending
          2. Discussion:
   b. Engineering
      i. Ordinances/Resolutions
         1. Resolution: Award Authorizations (Engineering - Water Utility Project)
         2. Resolution: Award Authorizations (Engineering - Traffic Circulation Study)
         3. Resolution: Award Authorizations (Engineering - FY19-CY20 NJDOT Projects)
         4. Resolution: Award Authorizations (Engineering - FY19-CY20 Road Improvement Project)
         5. Resolution: Change Order #1 – Bellhaven Nature Preserve
      ii. Discussion/Action
   c. Clerk
      i. Ordinances/Resolutions
      ii. Discussion/Action
          1. Proclamation: Black History Month – February 2020
          2. Report: January 2020
   d. Finance
      i. Ordinances/Resolutions
         1. Resolution: Emergency Budget
         2. Resolution: Water/Sewer Overpayment Refund
      ii. Discussion/Action
         1. Report: Tax Assessor
         2. Report: Tax Collector - Pending
   e. Emergency Management
      i. Ordinances/Resolutions
         Discussion/Action
   f. Fire Marshal/Code Enforcement
      i. Ordinances/Resolutions
      ii. Discussion/Action
         1. Report: January 2020
   g. Police
      i. Ordinances/Resolutions
1. Ordinance: Impound Yard Lease (Public Hearing 2/12)
   2. Resolution: Police Clerk
   ii. Discussion/Action
       1. Report: Pending

h. Fire
   i. Ordinances/Resolutions
   ii. Discussion/Action
       1. Report:

i. Public Utilities (Public Works, Parking, Water & Sewer)
   i. Ordinances/Resolutions
      1. Resolution: Equipment Purchases (Landscaping, Moveable Lifts, Vehicles)
      2. Resolution: Purchase of On-Street Meters
      3. Resolution: To Join NJ Parking Institute Co-op
   ii. Discussion/Action
       1. Report: January 2020

j. Recreation
   i. Ordinances/Resolutions
   ii. Discussion/Action
       1. Report: January 2020

k. Senior Citizen
   i. Ordinances/Resolutions
   ii. Discussion/Action
       1. Report: January 2020

l. Land Use (Planning & Zoning)
   i. Ordinances/Resolutions
      1. Ordinance: Balloon Release
      2. Resolution:
   ii. Discussion/Action
       1. Report: Pending

m. Building/Construction
   i. Ordinances/Resolutions
      1. Resolution:
   ii. Discussion/Action
       1. Report: January 2020

n. Court
   i. Ordinances/Resolutions
   ii. Discussion/Action

3. Correspondence

4. Public Comment (Any Governmental Issue)

5. Executive Session
   a. Resolution 20-XX
      i. Contract Negotiations – Endeavour Provisions & Health/VNA
      ii. Personnel – Land Use
      iii. Property Acquisition – Redevelopment Agency

6. Adjournment