

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
DECEMBER 19, 2017**

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

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. EXECUTIVE SESSION - Resolution Pursuant to N.J.S.A. 10:4-2 (if applicable)
- D. ROLL CALL (Regular Meeting)
- E. SALUTE TO FLAG
- F. APPROVAL OF MINUTES
- G. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION
- H. ORDINANCES FOR INTRODUCTION
- I. ORDINANCES FOR FINAL CONSIDERATION

Ordinance No. 2017-1421: Ordinance Authorizing the Acquisition of Certain Real Property Identified as Block 145, Lot 28.01 on the Official Tax Map of the Borough of Tinton Falls, Commonly Known as the Walz Property off of Shark River Road, for the Preservation of Dedicated Open Space

Ordinance No. 2017-1422: Ordinance Repealing and Replacing Planning and Zoning Board Fee Schedule

Ordinance No. 2017-1423: Ordinance Authorizing 14 Year Tax Exemption for Charles Wood Properties Urban Renewal LLC, an Urban Renewal Entity that is a Condominium from Radar Properties Urban Renewal, LLC's Project Pursuant to the Long Term Tax Exemption Law

- J. PUBLIC DISCUSSION
- K. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

L. RESOLUTIONS

R-17-235 Releasing Performance Guarantee – Seabrook Village Solar Project – Block 128.03, Lots 19.04 & 19.05

CONSENT AGENDA

R-17-236 Authorizing Transfers between Budget Appropriations Pursuant to N.J.S.A. 40A:4-58

R-17-237 Authorizing Acceptance of Deed of Right of Way on Block 105, Lot 5.01 (Herb Boyd Minor Subdivision)

R-17-238 Resolution Authorizing Contract for Professional Engineering Services – T&M Associates –
Tinton Falls Library Investigation

R-17-239 Authorizing the Mayor, Administrator and Director of Public Works to Execute TWA-1 Forms for the
Lennar Parcel C & Parcel C-1 Projects.

R-17-240 Authorizing Shared Services Agreement with Shrewsbury Borough for each Municipality to Serve as the Contact
Court for the Other in the Event of an Emergency or Natural Disaster

R-17-241 Resolution Authorizing Purchase under State Contract – Playground Surface, RubbeRecycle

R-17-242 Resolution Authorizing Purchase under State Contract – Marturano Recreation Co.

R-17-243 Refunding Recreation Fees – Waddleton - \$87.00

R-17-244 Refunding Tax Overpayment – Block 26 Lot 106 - \$1,366.07

R-17-245 Refunding Tax Overpayment – Block 129.07 Lot 58 - \$1,560.40

R-17-246 Approval of Bills - \$2,143,323.75

EXECUTIVE SESSION - Resolution Pursuant to N.J.S.A. 10:4-2(if applicable)

M. ADJOURNMENT