

**AGENDA
BOROUGH COUNCIL
REGULAR/WORKSHOP MEETING
AUGUST 7, 2018**

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

Regular Meeting April 17, 2018

G. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION

Presentation – Payroll Software Upgrades and Business Process Automation

H. ORDINANCES FOR INTRODUCTION

2018-1433 Ordinance Amending Chapter 9 of the Revised General Ordinances of the Borough of Tinton Falls Entitled “Personnel Policies” to Implement a Mandatory Direct Deposit Policy

2018-1434 Ordinance Amending Chapter 40 of The General Revised Ordinances of The Borough of Tinton Falls, Entitled “Land Use Regulations” To Authorize And Regulate Outdoor Dining, Outdoor Eating And Sidewalk Cafes

2018-1435 Ordinance Prohibiting the Intentional Release of Balloons Inflated with Lighter Than Air Gases

I. ORDINANCES FOR FINAL CONSIDERATION

2018-1432 Ordinance Setting Salaries for Department Heads, Statutory Employees, Mayor and Council

J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

K. RESOLUTIONS

L. CONSENT AGENDA

R-18-202 Certification to Local Finance Board of Review of 2017 Annual Audit

R-18-203 Resolution for Continued Participation in the Intra-County Mutual Aid Assistance Program and Adopting an EOP

R-18-204 Resolution Authorizing Execution of FormTWA-1 - Soldier On Project

R-18-205 Resolution Authorizing Release of Maintenance Bond – Falls Village – Block 67 Lots 1.01 and 8.01

R-18-206 Resolution Allowing for Extension of Tax Bill Interest Penalty Deadline

R-18-207 Resolution Authorizing Non-Fair & Open Contract - Professional Service - Affordable Housing Administration PS #11-18

R-18-208 Resolution Authorizing Non-Fair & Open Contract - Professional Service-Greengrove/Hope/Okros Improvements PS #12-18

R-18-209 Resolution Authorizing Contract for Professional Engineering Services – T&M Associates – Riveredge Rd. Outfall Repairs

R-18-210 Resolution Authorizing Award of Contract without Public Bidding Pursuant to 40A:11-6 - Riveredge Rd. - Lucas Construction

R-18-211 Resolution Awarding Contract #18-3 for Borough Hall Curb and Sidewalk Replacement Project

R-18-212 Resolution Authorizing Purchase of Tax Sale Certificates from the Borough Tax Sale for Affordable Housing Units

R-18-213 Resolution Refunding Recreation Fees – Soccer 2018

R-18-214 Resolution Refunding Recreation Fees for Cancelled Activity – Pirate Ship

R-18-215 Resolution Refunding Street Opening Bond - A. Baily Plumbing and Heating - \$250.00

R-18-216 Resolution Refunding Street Opening Bond - Steven Mercurio - \$250.00

R-18-217 Resolution Refunding Street Opening Bond - Thomas Westerman - \$400.00

R-18-218 Resolution Refunding Street Opening Bond - Michael Terzano - \$250.00

R-18-219 Resolution Refunding Street Opening Bond - Robert Dominick - \$450.00

R-18-220 Resolution Refunding Tax Overpayment - Block 124.53 Lot 5 \$2,105.86

R-18-221 Resolution Refunding Tax Overpayment to be Applied to 2019 Taxes - Various Properties - \$9,224.05

R-18-222 Resolution Refunding Tax Overpayment – Various Properties - \$848.40
R-18-223 Resolution Refunding Tax Overpayment - Block 124.05 Lot 45 - \$ 4,394.86
R-18-224 Resolution Refunding Tax Overpayment - Block 76.02 Lot 96 - \$413.38
R-18-225 Resolution Cancelling 2018 Taxes - Block 21 Lot 5 - \$5,072.13
R-18-226 Resolution Cancelling Taxes for Veteran Deduction – Block 47.04 Lot 55 - \$250.00
R-18-227 Resolution Cancelling and Refunding Taxes for Veteran’s Exemption – Block 53.01 Lot 2 - \$5,103.39
R-18-228 Resolution Cancelling and Refunding Taxes for Veteran’s Exemption – Block 124.17 Lot 5 - \$3,820.28
R-18-229 Resolution Cancelling and Refunding Taxes for Veteran’s Exemption – Block 129.10 Lot 18 - \$2,055.97
R-18-230 Approval of Bills \$7,693,665.30

M. PUBLIC DISCUSSION

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

N. ADJOURNMENT TO WORKSHOP MEETING

**AGENDA
WORKSHOP MEETING
AUGUST 7, 2017
BOROUGH COUNCIL**

Workshop Meeting to begin following the Regular Meeting.

A. CALL TO ORDER

B. ROLL CALL

1. UNFINISHED BUSINESS

2. NEW BUSINESS

C. ADJOURNMENT