

**AGENDA  
BOROUGH COUNCIL  
REGULAR MEETING/WORKSHOP  
FEBRUARY 20, 2018**

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

**Workshop 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. SALUTE TO FLAG**

**E. APPROVAL OF MINUTES**

**F. REPORT OF MAYOR/COUNCIL/ADMINISTRATION**

R-18-079 Thanking Gary Gebele for His Dedicated Services to the Borough of Tinton Falls

**G. ORDINANCES FOR INTRODUCTION**

**Ordinance No. 2018-1425:** Amending §2-9.2 of the General Revised Ordinances of the Borough Governing the Appointment of Special Counsel to the Borough

**Ordinance No. 2018-1426:** Amending Salaries for the Borough Clerk and Department of Law

**H. ORDINANCES FOR FINAL CONSIDERATION**

**I. PUBLIC DISCUSSION**

**J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER**

**K. RESOLUTIONS**

**CONSENT AGENDA**

R-18-080 Appointment of Borough Clerk

R-18-081 Resolution Amending Resolution R-17-080 Professional Engineering Services –  
T&M Associates Tinton Avenue Pump Station Upgrades

R-18-082 Amending Resolution R-18-049 RFP 12-18 Professional Servicing and Maintenance of Sewer System

R-18-083 Resolution Making Cost of Living Adjustment for the Borough's LOSAP Program

R-18-084 Refunding Escrow Fees – American Timber - \$4,322.53

R-18-085 Refunding Tax Overpayment – Block 26 Lot 76 - \$779.87

R-18-086 Refunding Tax Overpayment - Block 47.05 Lot 11 - \$1,958.14

R-18-087 Refunding Tax Overpayment - Block 62.02 Lot 2 - \$4,092.09

R-18-088 Refunding Tax Overpayment - Block 75 Lot 49 - \$1,328.56

R-18-089 Refunding Tax Overpayment - Block 76.01 Lot 2 - \$3,395.52  
R-18-090 Refunding Tax Overpayment - Block 76.01 Lot 2 - \$5,042.59  
R-18-091 Refunding Tax Overpayment - Block 147 Lot 10.37 - \$2,328.18  
R-18-092 Refunding Tax Overpayment - Block 147.01 Lot 4 - \$2,152.99  
R-18-093 Approval of Bills - \$1,527,103.13

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

**L. ADJOURNMENT**

**AGENDA  
BOROUGH COUNCIL  
WORKSHOP MEETING  
FEBRUARY 20, 2018**

**Workshop Meeting to begin before the Regular Meeting.**

**A. CALL TO ORDER**

**B. ROLL CALL**

**1. UNFINISHED BUSINESS**

**2. NEW BUSINESS**

*Proclamation – Tyler Hawkins*

Joint meeting of Fire Districts 1 and 2 to discuss sharing services

**C. ADJOURNMENT TO REGULAR MEETING**