

**BOROUGH COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 19, 2018**

Executive Session (if applicable) to begin at 7:00 P.M.

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

A. CALL TO ORDER

B. ROLL CALL

C. EXECUTIVE SESSION – 7:00 PM - Resolution Pursuant to N.J.S.A. 10:4-2 (if applicable)
R-18-288 Resolution to Enter Executive Session

D. ROLL CALL (Regular Meeting)

E. SALUTE TO FLAG

F. APPROVAL OF MINUTES

Regular Meeting December 19, 2017

Regular Meeting July 10, 2018

Executive Session July 10, 2018

Regular/Workshop August 7, 2018

G. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION

CFO Report – Best Practices

H. ORDINANCES FOR INTRODUCTION

I. ORDINANCES FOR FINAL CONSIDERATION

2018-1437 Ordinance Amending Ordinance No. 2017-1421 Authorizing a First Amendment to the Purchase and Sale Agreement for 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 for the Preservation of Dedicated Open Space

J. PUBLIC DISCUSSION

K. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

L. RESOLUTIONS

M. CONSENT AGENDA

R-18-289 Resolution Compensated Absence – Retiree – Carol Rathyen

R-18-290 Resolution Authorizing Transfers between Budget Appropriations Pursuant to N.J.S.A. 40A:4-58

R-18-291 Resolution Cancelling Budget Appropriation

R-18-292 Resolution Amending Resolution R-18-097 Award of Non-Fair and Open Contract PS #4-18

R-18-293 Resolution Authorizing Execution of Various Easements Lennar Parcel C - Block 101 part of Lot 1

R-18-294 Release of Maintenance Bond – Sonic Restaurant/Drive-In Block 25, Lot 16

R-18-295 Release of Maintenance Bond - Squankum Partners, LLC Block 106.1 Lot 7.02; Bl. 106.02 Lots 1.01 & 16

R-18-296 Release of Maintenance Bond –B&Y Realty/Hometech Homes Block 1.01 Lot 2.01

R-18-297 Resolution Authorizing Change Order #1 and Final for Water Street Sanitary Sewer Improvements

R-18-298 Resolution Authorizing Tax Overpayment to be applied to 2019 Taxes – Various Properties

R-18-299 Resolution Refunding Tax Overpayment – Veteran’s Exemption - Block 124.51 Lot 296 \$4,879.78

R-18-300 Resolution Refunding Tax Overpayment – Veteran’s Exemption – Block 124.61 Lot 2 \$6,425.89

R-18-301 Resolution Refunding Tax Overpayment – Veteran’s Exemption – Homestead Credit - Block 53.01 Lot 2 \$317.61

R-18-302 Resolution Refunding Tax Overpayment – Veteran’s Exemption – Homestead Credit – Block 124.17 Lot 5 \$162.43

R-18-303 Resolution Refunding Tax Overpayment – Tax Court Reduction - Block 15.03 Lot 16.02 \$4,362.70

R-18-304 Resolution Refunding Tax Overpayment – Tax Court Reduction - Block 15.03 Lot 16.02 \$2,081.21
R-18-305 Resolution Refunding Tax Overpayment – Tax Court Reduction - Block 15.03 Lot 16.02 \$4,388.76
R-18-306 Resolution Refunding Recreation Fees – Basketball Program \$87.00
R-18-307 Resolution Releasing Street Opening Bond 108 Garrison Drive - \$250
R-18-308 Approval of Bills \$7,231,872.49

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

N. ADJOURNMENT