

**AGENDA  
BOROUGH COUNCIL  
REGULAR/WORKSHOP MEETING  
DECEMBER 5, 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

**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

- I. ORDINANCES FOR FINAL CONSIDERATION
- J. PUBLIC DISCUSSION
- K. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER
- L. RESOLUTIONS

R-17-225 Resolution Consenting to Permanent Appointment of Elizabeth Perez as Borough Administrator and Director of Public Safety

CONSENT AGENDA

R-17-226 Designating 2018 Council Meeting Dates

R-17-227 Requesting Approval of the Director of the Division of the Local Government Services to Establish a Dedicated Trust by Rider for Donations to the Tinton Falls Police Youth Programs Pursuant to N.J.S.A. 40A:5-29

R-17-228 Releasing Performance Guarantee upon the Posting of Maintenance Guarantee — Greenbriar Falls — Phase III Block 16, Lot 1 & Block 19, Lot 11.02

R-17-229 Resolution Authorizing Sewer Service Agreement for 421 Green Grove Road

R-17-230 Refunding Taxes Due to a 100% Totally Disabled Veteran Exemption — Block 105 Lot 42.03 - \$13,753.11

R-17-231 Refunding Tax Overpayment — Block 47.03 Lot 24 - \$4,020.51

R-17-232 Refunding Recreation Fees McLaughlin - \$87.00

R-17-233 Refunding Recreation Fees — Wassman - \$97.00

R-17-234 Approval of Bills - \$3,161,041.27

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

M. ADJOURNMENT TO WORKSHOP MEETING

**AGENDA  
WORKSHOP MEETING  
DECEMBER 5, 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**