

**AGENDA
BOROUGH COUNCIL
REGULAR/WORKSHOP MEETING
AUGUST 8, 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. 2017-1415: Ordinance Prohibiting and Regulating the Planting and Growth of Invasive Plants

Ordinance No. 2017-1416: Ordinance Amending Towing Fee Schedule and Regulations

Ordinance No. 2017-1417: Ordinance Prohibiting Parking on Portion of Springdale Avenue

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

CONSENT AGENDA

R-17-120 Resolution Appointing Borough Registrar of Vital Statistics and Deputy Registrar

R-17-121 Resolution Authorizing New Qualified Private Community Service Agreement with Winding Brook Condominium Associations, Inc.

R-17-122 Resolution of Award of Contract #17-2 – Water Street Sanitary Sewer Improvements

R-17-123 Resolution Authorizing Contract for Professional Engineering Services – T&M Associates – Improvements to Hance Park Playground

R-17-124 Resolution Authorizing Change Order #1 – Reducing Contract #17-1 in the Amount of \$1,282.20 – Parmly Road Outfall Repairs

R-17-125 Resolution Authorizing Mayor, Administrator and Director of Public Works to Execute TWA-1 Forms for Project: Heritage Boulevard Pump Station Upgrades

R-17-126 Resolution Authorizing Sale of Used Vac Truck to Borough of Keyport

R-17-127 Releasing Maintenance Guarantee – Stavola Leasing, LLC – Phases 1 & 2 – Block 18.01 Lot 3

R-17-128 Authorizing Cancellation of Municipal Certificate of Sale #3024

R-17-129 Refunding Escrow Funds – TF Campus Seabrook

R-17-130 Refunding Recreation Fees – Fricovsky - \$80.00

R-17-131 Refunding Recreation Fees – Kiley - \$14.0

R-17-132 Refunding Recreation Fees – Wilerson - \$27.00

R-17-133 Cancelling and Refunding Taxes Due to a 100% Totally Disabled Veteran Exemption Block 76.03 Lot 35 - \$2,638.43

R-17-134 Refunding Tax Overpayment to be Applied to 2018 Taxes – Block 23.02 Lot 46 - \$460.66
R-17-135 Refunding Tax Overpayment – Block 56.02 Lot 67 - \$109.65
R-17-136 Refunding Tax Overpayment – Block 124.41 Lot 11 - \$1,837.93
R-17-137 Refunding Tax Overpayment – Block 129.09 Lot 50 - \$184.07
R-17-138 Refunding Tax Overpayment – Block 129.10 Lot 96 - \$13.2
R-17-139 Approval of Bills - \$5,045,237.92

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

M. ADJOURNMENT TO WORKSHOP MEETING

**AGENDA
WORKSHOP MEETING
AUGUST 8, 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**