

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
MAY 16, 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)
R-17-076 Resolution to Enter Executive Session
- D. ROLL CALL (Regular Meeting)
- E. SALUTE TO FLAG
- F. APPROVAL OF MINUTES
- G. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION
- H. ORDINANCES FOR INTRODUCTION
- I. ORDINANCES FOR FINAL CONSIDERATION
Ordinance No. 2017-1413: Ordinance Amending Section 2-12.1g3(f) of the General Revised Ordinances of the Borough of Tinton Falls Governing Off Duty Police Rates for Out of Town Assignments
- J. PUBLIC DISCUSSION
- K. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER
- L. RESOLUTIONS

CONSENT AGENDA

- R-17-077 Resolution Authorizing Submission and Recordation of Revised Recreation and Open Space Inventory and Declaration of Encumbrance
- R-17-078 Resolution Releasing Performance Bond and Final Payment with Change Order #1 Upon Posting of Maintenance Bond Contract #16-4 Hance Park & Hockhockson Park Improvements
- R-17-079 Resolution Releasing Performance Bond and Final Payment with Change Order #1 Upon Posting of Maintenance Bond Contract #15-5 Woodland Manor Pump Station and Riveredge Road Pump Station Improvements
- R-17-080 Resolution Authorizing Contract for Professional Engineering Services – T&M Associates
Tinton Avenue Pump Station Upgrades
- R-17-081 Resolution Releasing Performance Guarantee upon the Posting of Maintenance Guarantee –
Alpine Woods At Tinton Falls – Block 117 Lot 12.02
- R-17-082 Resolution Reducing Performance Guarantees – Regency at Trotter’s Pointe – Phases 2, 3, 4 & 5 -
Blocks 76.01 & 85, Lots 1.01 & 2, 3.01 & 4
- R-17-083 Authorizing Cancellation of Municipal Certificate of Sale #2985
- R-17-084 Refunding Tax Overpayment – Block 40.02 Lot 51 - \$2,477.21
- R-17-085 Refunding Tax Overpayment – Block 47.02 Lot 62 - \$2,458.33
- R-17-086 Refunding Tax Overpayment – Block 48.07 Lot 2 - \$2,308.85
- R-17-087 Refunding Tax Overpayment – Block 124.05 Lot 23 - \$1,537.32
- R-17-088 Refunding Tax Overpayment – Block 124.51 Lot 296 - \$1,192.11
- R-17-089 Approval of Bills - \$491,894.44

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

- M. ADJOURNMENT

