

**AGENDA  
BOROUGH COUNCIL  
REGULAR/WORKSHOP MEETING  
NOVEMBER 13, 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**

**I. ORDINANCES FOR FINAL CONSIDERATION**

**Ordinance No. 2017-1420:** Ordinance Authorizing the Grant of a Deed of Open Space Easement to the County of Monmouth of Borough-Owned Lot Known as Block 142.50, Lot 1.04

**J. PUBLIC DISCUSSION**

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

**L. RESOLUTIONS**

**CONSENT AGENDA**

R-17-212 Releasing Performance Bond – Phipps Place Roadway Improvements – Block 105.03, Lots 23-26 and Block 105, Lots 11, 13 & 14

R-17-213 Releasing Maintenance Guarantees for Provident Investors/Office Building – Block 21, Lot 7

R-17-214 Releasing Performance Bond and Final Payment upon Posting of Maintenance Bond Contract #17-1 Parmly Road Outfall Repairs

R-17-215 Resolution Releasing Performance Bond and Final Payment upon Posting of Maintenance Bond Contract #16-8 2016 Road Improvement Program

R-17-216 Resolution Authorizing Change Order #1 & 2 Decreasing Contract #16-8 in the Amount of \$45,766.82 for the 2016 Road Improvement Program

R-17-217 Cancelling Taxes for a Veteran's Deduction – Block 56.03 Lot 81 - \$250.00  
R-17-218 Cancelling Taxes for a Veteran's Deduction – Block 81 Lot 19.02 - \$250.00  
R-17-219 Cancelling Taxes for a Veteran's Deduction – Block 120.08 Lot 19 - \$250.00  
R-17-220 Cancelling Taxes for a Senior Citizen's Deduction – Block 81 Lot 19.02 - \$250.00  
R-17-221 Refunding Tax Overpayment – Block 120.05 Lot 5 - \$1,487.57  
R-17-222 Refunding Tax Overpayment – Block 120.05 Lot 89 - \$1,609.64  
R-17-223 Approval of Bills - \$1,697,789.22

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

M. ADJOURNMENT TO WORKSHOP MEETING

**AMENDED TO INCLUDE:**

**R-17-224 Authorizing Donation of Surplus Police Vehicle to the Ranney School**

**AGENDA  
WORKSHOP MEETING  
NOVEMBER 13, 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**