

**AGENDA  
BOROUGH COUNCIL  
REGULAR/WORKSHOP MEETING  
SEPTEMBER 4, 2018**

**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**

*Regular Meeting October 17, 2017*

*Regular/Workshop Meeting December 5, 2017*

**G. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION**

*Public Hearing – Open Space Grant Application – Acquisition of Walz Property Block 145 Lot 28.01*

**H. ORDINANCES FOR INTRODUCTION**

2018-1436 Ordinance Approving Amendment to Financial Agreement Pursuant to the Long Term Tax Exemption Law with Commvault Tinton Falls Urban Renewal, LLC

**I. ORDINANCES FOR FINAL CONSIDERATION**

2018-1433 Ordinance Amending Chapter 9 of the General Revised Ordinances of the Borough of Tinton Falls Entitled  
“Personnel Policies” to Implement a Mandatory Direct Deposit Policy

2018-1435 Ordinance Prohibiting the Intentional Release of Balloons Inflated with Lighter Than Air Gases

**J. PUBLIC DISCUSSION**

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

**L. RESOLUTIONS**

**M. CONSENT AGENDA**

R-18-231 Resolution Authorizing Release of Performance Guarantee – Tractor Supply Block 120 Lot 21.01

R-18-232 Resolution Authorizing Release of Performance Guarantee – Rose Glen – Block 120 Lot 37.06

R-18-233 Resolution Authorizing Execution of Shared Service Agreement with Monmouth County – Commodity Resale

R-18-234 Resolution Authorizing Execution of Shared Service Agreement with Monmouth County – Municipal Assistance

R-18-235 Resolution Authorizing Right of Way Agreement with NJ Natural Gas – Block 100 Lot 1 – Borough Hall

R-18-236 Resolution Authorizing Monmouth County Open Space Grant Application

R-18-237 Resolution to Monmouth County Freeholders Re: Hope/Hance/Sycamore

R-18-238 Resolution Cancelling and Refunding Taxes for Veteran’s Exemption – Block 123 Lot 43.02 - \$3,961.36

R-18-239 Resolution Cancelling Taxes for Veteran’s Deduction – Block 76.02 Lot 68 - \$250.00

R-18-240 Resolution Refunding Tax Overpayment - Block 76.02 Lot 52 - \$429.24

R-18-241 Resolution Refunding Tax Overpayment - Block 26.01 Lot 107 - \$1,238.71

R-18-242 Resolution Refunding Tax Overpayment - Block 124.16 Lot 4 - \$968.65

R-18-243 Resolution Refunding Recreation Fees - Summer Camp Program - \$160.00

R-18-244 Resolution Refunding Recreation Fees - Fall Soccer Program - \$80.00

R-18-245 Resolution Releasing Escrow – 53 Hope Road – Kloman

R-18-246 Resolution Refunding Street Opening Bond - American Residential Services, LLC - \$720.00

R-18-247 Resolution Authorizing In-Rem Tax Foreclosure – 9 Fennic Court

R-18-248 Resolution Authorizing Sale of Affordable Housing Unit – 15 Citation Court

R-18-249 Approval of Bills \$4,744,404.26

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

**N. ADJOURNMENT TO WORKSHOP MEETING**

**AGENDA  
WORKSHOP MEETING  
SEPTEMBER 4, 2018  
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**