

**AGENDA
BOROUGH COUNCIL
REGULAR WORKSHOP MEETING
MARCH 6, 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. SALUTE TO FLAG

E. APPROVAL OF MINUTES

F. SWEARING IN

- Presentation to Maureen L. Muttie, former Borough Clerk of Tinton Falls
- Swearing in of Borough Clerk, Melissa A. Hesler

G. REPORT OF MAYOR/COUNCIL/ADMINISTRATION

H. ORDINANCES FOR INTRODUCTION

I. ORDINANCES FOR FINAL CONSIDERATION

Ordinance No. 2018-1425: Amending §2-9.2 of the General Revised Ordinances of the Borough Governing the Appointment of Special Counsel to the Borough

Ordinance No. 2018-1426: Amending Salaries for the Borough Clerk and Department of Law

J. PUBLIC DISCUSSION

K. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

L. RESOLUTIONS

CONSENT AGENDA

R-18-094 Resolution Consenting to Appointment of Special Counsel to the Borough

R-18-095 Resolution Consenting to Appointment for Director of Law

R-18-096 Resolution Ratifying Appointment of Interim Director of Public Works

R-18-097 Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Special Counsel Contract PS #4-18
R-18-098 Resolution Denying Maintenance Release – Greenbriar Falls – Phase 2A
R-18-099 Refunding Tax Overpayment - Block 2.01 Lot 10 - \$1,139.90
R-18-100 Refunding Tax Overpayment - Block 26.01 Lot 107 - \$1,238.71
R-18-101 Refunding Tax Overpayment - Block 32.09 Lot 59 - \$652.15
R-18-102 Refunding Tax Overpayment - Block 61.01 Lot 29 - \$1,861.07
R-18-103 Refunding Tax Overpayment - Block 124.52 Lot 22 - \$2,077.69
R-18-104 Approval of Bills - \$3,105,040.15

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

M. ADJOURNMENT

**AGENDA
BOROUGH COUNCIL
WORKSHOP MEETING
MARCH 6, 2018**

Workshop Meeting to begin before the Regular Meeting.

A. CALL TO ORDER

B. ROLL CALL

1. UNFINISHED BUSINESS

2. NEW BUSINESS

C. ADJOURNMENT TO REGULAR MEETING