

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING/WORKSHOP
FEBRUARY 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)
R-18-055 Resolution to Enter Executive Session
- D. SALUTE TO FLAG
- E. APPROVAL OF MINUTES
- F. REPORT OF MAYOR/COUNCIL/ADMINISTRATION
- G. ORDINANCES FOR INTRODUCTION
- H. ORDINANCES FOR FINAL CONSIDERATION
Ordinance No. 2018-1424: Ordinance Setting Salaries for Department Heads, Statutory Employees, Mayor and Council
- I. PUBLIC DISCUSSION
- J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER
- K. RESOLUTIONS

CONSENT AGENDA

- R-18-056 Resolution Overriding and Disapproving of the Removal of the Director of Law
- R-18-057 Resolution Reducing Performance Guarantees – Capelli Sort Complex – Phase 2 – Block 111, Lots 10.01, 11 & 12.0; Block 113.01, Lots 16.01, 17-29 & 31
- R-18-058 Resolution Reducing Performance Guarantee – 5 S Realty LLC – Tractor Supply – Block 120 Lot 21.02
- R-18-059 Resolution Reducing Performance Guarantee – Regency at Trotter’s Pointe – Phase 6 – Blocks 76.01 & 85, Lots 1.01 & 2, 3.01 & 4
- R-18-060 Resolution Releasing Performance Guarantee - Radar Properties, LLC - Block 101.03 Lot 4
- R-18-061 Resolution Releasing Performance Guarantee and Waiving Maintenance Guarantee - Trinity Hall Phase I - Block 101.02 Lot 2
- R-18-062 Releasing Maintenance Guarantee - TF Associates - 44 Apple Street - Block 15 Lot 3.01
- R-18-063 Resolution Denying Performance Bond Release for Martelli at Tinton Falls – Block 14.04 Lot 55.01
- R-18-064 Resolution Denying Maintenance Bond Release for Foxchase IV Phase II – Section 4 Block 129.15 Lot 33.01
- R-18-065 Authorizing Purchase Under State Contract – Three (3) – 2018 Chevrolet Tahoe – 4x4 Pursuit Vehicles
- R-18-066 Resolution Authorizing Sale of Personal Property by Two (2) Public Online Auctions
- R-18-067 Resolution Compensated Absence – Maureen L. Muttie
- R-18-068 Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control

Operations with the Borough of Tinton Falls

R-18-069 Resolution Appointing Community Development Representatives to the County of Monmouth Community Development Office

R-18-070 Refunding Escrow Fees – Herbert Boyd - \$81.91

R-18-071 Refunding Escrow Fees – Trinity Hall - \$414.31

R-18-072 Refunding Recreation Fees – Nulle - \$41.00

R-18-073 Refunding Construction Permit Fees – Barbara Maggs - \$35.00

R-18-074 Refunding Construction Permit Fees – Toll NJ IV LP - \$2,918.00

R-18-075 Refunding Tax Overpayment – Block 32.01 Lot 99 - \$2,215.10

R-18-076 Refunding Tax Overpayment – Block 75 Lot 68 - \$1,187.08

R-18-077 Refunding Tax Overpayment – Block 124.51 Lot 144 - \$1,211.30

R-18-078 Approval of Bills - \$7,001,256.51

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

L. ADJOURNMENT TO WORKSHOP MEETING

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

Workshop Meeting to begin following the Regular Meeting.

A. CALL TO ORDER

B. ROLL CALL

1. UNFINISHED BUSINESS

2. NEW BUSINESS

C. ADJOURNMENT