

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

**Executive Session (if applicable) to begin at 6:30 P.M.  
Regular/Workshop Meeting to begin at 7:30 p.m.**

**CALL TO ORDER - ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED BY POSTING ON THE BULLETIN BOARD AT BOROUGH HALL AND BY NOTIFICATION TO THE ASBURY PARK PRESS, THE NEWARK STAR LEDGER, AND THE NEW COASTER AT LEAST 48 HOURS PRIOR TO THE MEETING**

**A. ROLL CALL (Regular Meeting)**

**B. SALUTE TO FLAG**

**C. APPROVAL OF MINUTES**

*Regular/Workshop Meeting November 13, 2017*

*Regular Meeting January 2, 2018*

*Regular/Workshop Meeting September 4, 2018*

*Regular/Workshop Meeting October 2, 2018*

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

**E. ORDINANCES FOR INTRODUCTION**

**F. ORDINANCES FOR FINAL CONSIDERATION**

2018-1434 Ordinance Amending Chapter 40 of the General Revised Ordinances of the Borough of Tinton Falls, Entitled "Land Use Regulations" to Authorize and Regulate Outdoor Dining, Outdoor Eating and Sidewalk Cafes  
*(public hearing was held on October 2, 2018 - no action was taken on that date)*

**J. PUBLIC DISCUSSION**

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

**L. RESOLUTIONS**

**M. CONSENT AGENDA**

R-18-309 Resolution Designating Meetings of the Borough Council for 2019

R-18-310 Resolution Appointing Community Development Representatives to the Monmouth County CD Program

R-18-311 Resolution Denying Release of Maintenance Guarantee – Block 111 Lots 10.01, 11 & 12.01 – Capelli Sport Complex

R-18-312 Resolution Authorizing Right of Way Dedication of Easement for Block 101 Lot 1, Lennar Parcel C

R-18-313 Resolution Authorizing Shared Service Agreement with the Borough of Keyport – Financial Services

R-18-314 Resolution Refunding Tax Overpayment - Block 16 Lot 1.72 \$3,535.46

R-18-315 Resolution Refunding Tax Overpayment - Block 124.12 Lot 10 \$990.01

R-18-316 Resolution Refunding Tax Overpayment - Block 129.09 Lot 54 \$413.20

R-18-317 Resolution Refunding Tax Overpayment - Block 117 Lot 31 \$982.61

R-18-318 Resolution Refunding Tax Overpayment - Block 26.01 Lot 16 \$833.38

R-18-319 Resolution Refunding Tax Overpayment - Block 14.03 Lot 27 \$1,340.00

R-18-320 Resolution Refunding Tax Overpayment - Block 106.01 Lot 7.03 \$1,468.18

R-18-321 Resolution Refunding Tax Overpayment - Block 124.41 Lot 3 \$1,843.42

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

R-18-322 Resolution Refunding Tax Overpayment - Block 124.49 Lot 4 \$1,952.11  
R-18-323 Resolution Refunding Tax Overpayment - Block 124.54 Lot 6 \$2,064.63  
R-18-324 Resolution Refunding Recreation Fees – Basketball Program \$87.00  
R-18-325 Approval of Bills \$3,104,665.90

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

**N. ADJOURNMENT**

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

**Workshop Meeting to begin following the Regular Meeting.**

**A. CALL TO ORDER**

**B. ROLL CALL**

**1. UNFINISHED BUSINESS**

**2. NEW BUSINESS**

*Discussion – FMERA Plan Amendment No. 12 – Myer Center Parcel*

**C. ADJOURNMENT**