

**AGENDA
BOROUGH COUNCIL
REGULAR/WORKSHOP MEETING
MAY 2, 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)
R-17-063 Resolution to Enter Executive Session
- D. ROLL CALL (Regular Meeting)
- E. SALUTE TO FLAG
- F. APPROVAL OF MINUTES
- January 3, 2017
- G. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION

H. ORDINANCES FOR INTRODUCTION

Ordinance No. 2017-1413: Ordinance Amending Section 2-12.1g3(f) of the General Revised Ordinances of the Borough of Tinton Falls Governing Off Duty Police Rates for Out of Town Assignments

I. ORDINANCES FOR FINAL CONSIDERATION

J. PUBLIC DISCUSSION

K. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

L. RESOLUTIONS

R-17-064 Resolution Suspending JLM Realty Partners, LLC Approvals Effective June 7, 2017 Absent Renewal of Letter of Credit or Posting of Performance Bond in Amount Required by Borough Engineer

CONSENT AGENDA

R-17-065 Resolution Authorizing Signage Easement, Three (3) Deeds of Sight Triangle Easement, Declaration of Access and Utility Easement, Declaration of Utility Easement and Blanket Stormwater Easement – Block 120, Lots 20.04 and 21.02 (formerly known as Lots 20.03 and 21.01)

R-17-066 Authorizing Award of Contract #17-1 Parmly Road Outfall Repairs

R-17-067 Releasing Maintenance Guarantees for International Development Corporation – Block 128.03, Lot 1.08

R-17-068 Refunding Escrow Fee – Wayside Acres - \$11,444.72

R-17-069 Refunding Sewer Overpayment – Block 124.50 Lot 109 - \$189.50

R-17-070 Approval of Bills - \$10,706,924.84

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

M. ADJOURNMENT TO WORKSHOP MEETING

**AGENDA
WORKSHOP MEETING
MAY 2, 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