

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
APRIL 17, 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. PRESENTATION – TINTON FALLS LIBRARY

By: Rosemary Kochman, President of the Tinton Falls Public Library Association

- G. REPORT OF MAYOR/COUNCIL/ADMINISTRATION
- H. BUDGET

R-18-127 Resolution to Read 2018 Municipal Budget by Title
R-18-128 Authorizing Self-Examination of the 2018 Budget
Public Hearing on the 2018 Municipal Budget
R-18-105 Adoption of the 2018 Municipal Budget

- I. ORDINANCES FOR INTRODUCTION
- J. ORDINANCES FOR FINAL CONSIDERATION
- K. PUBLIC DISCUSSION
- L. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER
- M. RESOLUTIONS

CONSENT AGENDA

R-18-129 Awarding Contract for Hance Park Playground Improvements
R-18-130 Award of Professional Service Contract – Special Labor Counsel – PS #5-18 - Gluck Walrath, LLP
R-18-131 Resolution Compensated Absence – Elizabeth Perez
R-18-132 Authorizing Reimbursement of Recreation Fees
R-18-133 Authorizing Professional Service Contract - Engineering - Parks & Recreation 5 Year Capital Plan
R-18-134 Authorizing Professional Service Contract - Engineering - Riveredge Road Outfall Repair
R-18-135 Authorizing Change Order #1 for Contract 17-4 - Tinton Avenue Pump Station Upgrades
R-18-136 Releasing Performance Bond & Final Payment Contract 17-4 Tinton Avenue Pump Station Upgrades
R-18-137 Authorizing State Contract Purchase – Microsoft Office 365 – SHI
R-18-138 Resolution Refunding Escrow – West Park Ave, LLC
R-18-139 Authorizing the Mayor to Execute a Settlement Agreement with Fair Share Housing Center
R-18-140 Resolution for Approval of Bills \$1,561,055.67

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

- N. ADJOURNMENT