

**AGENDA
BOROUGH COUNCIL
REGULAR/WORKSHOP MEETING
JULY 11, 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 (Regular Meeting)
- C. SALUTE TO FLAG
- D. APPROVAL OF MINUTES
 - May 2, 2017
 - May 16, 2017
 - June 13, 2017
- E. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION
- F. ORDINANCES FOR INTRODUCTION
- I. ORDINANCES FOR FINAL CONSIDERATION
Ordinance No. 2017-1414: Ordinance Amending Volunteer Incentive Reporting Requirements
- J. PUBLIC DISCUSSION
- K. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

L. RESOLUTIONS

CONSENT AGENDA

- R-17-105 Resolution Ratifying Appointment and Stipend for Interim Borough Business Administrator
- R-17-106 Resolution – Compensated Absence – Michael Muscillo
- R-17-107 Certification to Local Finance Board of Review of 2016 Annual Audit
- R-17-108 Resolution Authorizing Contract for Professional Engineering Services – T&M Associates
2015-2017 Tax Map Updates
- R-17-109 Releasing Performance Guarantee upon Posting of Maintenance Guarantee – Greenbriar Falls – Phase 2B
Block 16, Lot 1 & Block 19, Lot 11.02
- R-17-110 Reducing Performance Guarantees – Phipps Place Roadway Improvements
Block 105.03, Lots 23-26 and Block 105, Lots 11, 13 & 14
- R-17-111 Renewal of Certain Plenary Retail Distribution Liquor Licenses for the Year 2017-2018
- R-17-112 Resolution – Cancel Grant Balances
- R-17-113 Resolution Allowing for the Extension of the Interest Penalty Deadline for Sewer Bills
- R-17-114 Resolution Canceling and Refunding Sewer Overpayment
- R-17-115 Refunding Taxes Due to Borough Owned Property Exemption
- R-17-116 Refunding Tax Overpayment – Block 1.01 Lot 8 - \$600.00
- R-17-117 Refunding Recreation Fees – Carter - \$412.00
- R-17-118 Approval of Bills - \$6,341,835.52

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

- M. ADJOURNMENT TO WORKSHOP MEETING

**AGENDA
WORKSHOP MEETING
JULY 11, 2017
BOROUGH COUNCIL**

Workshop Meeting to begin following the Regular Meeting.

A. CALL TO ORDER

B. ROLL CALL

1. UNFINISHED BUSINESS

2. NEW BUSINESS

- Bamboo Ordinance
- Towing Ordinance Amendments

B. ADJOURNMENT

Amended - Added to Consent Agenda

R-17-119 Resolution Authorizing the Tinton Falls Borough Tax Collector to Prepare and Mail Estimated Tax Bills In Accordance With P.L. 1994, c.72