

**BOROUGH COUNCIL  
REGULAR MEETING  
OCTOBER 16, 2018**

**Executive Session (if applicable) to begin at 7:00 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-18-278 Resolution to Enter Executive Session

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

**E. SALUTE TO FLAG**

**F. APPROVAL OF MINUTES**  
*Regular/Workshop Meeting May 1, 2018*  
*Regular/Workshop Meeting May 15, 2018*

**G. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION**  
*Certificate of Recognition – Outstanding Decisive Action – Life Saving – Mark E. Pimentel*  
*Proclamation - In Recognition of Years of Service to the Borough of Tinton Falls – Colleen Kane*

**H. ORDINANCES FOR INTRODUCTION**  
2018-1437 Ordinance Amending Ordinance No. 2017-1421 Authorizing a First Amendment to the Purchase and Sale Agreement for the Acquisition of Certain Real Property Identified as Block 145, Lot 28.01 on the Official Tax Map of the Borough of Tinton Falls, Commonly Known as the Walz Property for the Preservation of Dedicated Open Space

**I. ORDINANCES FOR FINAL CONSIDERATION**

**J. PUBLIC DISCUSSION**

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

**L. RESOLUTIONS**

**M. CONSENT AGENDA**

R-18-279 Resolution Authorizing Release of Performance Guarantee – Martelli at Tinton Falls Block 14.04, Lot 55.01

R-18-280 Resolution Authorizing SCAT Agreement for 2019

R-18-281 Resolution Amending R-18-207 Professional Affordable Housing Administration Services CME Associates

R-18-282 Resolution Authorizing Exchange of High Head Pump for Existing Pump - Jumping Brook Pump Station

R-18-283 Resolution Appointing Member to the Zoning Board of Adjustment

R-18-284 Resolution Cancelling Taxes for Senior Citizen Deduction – Block 26 Lot 44 - \$250.00

R-18-285 Resolution Cancelling and Refunding Taxes for Veteran Deduction – Block 7.01 Lot 17 - \$3,145.15

R-18-286 Approval of Bills \$1,571,085.44

R-18-287 Resolution Authorizing Grant Application and Execution of Contract with DOT – Hope Road Resurfacing

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

**N. ADJOURNMENT**