

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
OCTOBER 17, 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)
- D. ROLL CALL (Regular Meeting)
- E. SALUTE TO FLAG
- F. APPROVAL OF MINUTES
- G. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION

ORDINANCES FOR INTRODUCTION

Ordinance No. 2017-1420: Ordinance Authorizing the Grant of a Deed of Open Space Easement to the County of Monmouth of Borough-Owned Lot Known as Block 142.50, Lot 1.04

- H. ORDINANCES FOR FINAL CONSIDERATION
Ordinance No. 2017-1419: Ordinance Amending Towing Definitions
- I. PUBLIC DISCUSSION
- J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

K. RESOLUTIONS

CONSENT AGENDA

- R-17-200 Resolution Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the Fox Chase Drive Resurfacing Project
- R-17-201 Resolution Authorizing the Award of Contract for Professional Bond Counsel Services – Contract PS #1-17
- R-17-202 Resolution Authorizing Renewal of One (1) year Contract with Associated Humane Societies for Animal Control Services for the Year 2018
- R-17-203 Authorizing 2018 SCAT Agreement
- R-17-204 Releasing Performance Guarantee – Greenbriar Falls – Phase IB – Block 16, Lot 1 & Block 19, Lot 11.02
- R-17-205 Authorizing the CFO, Borough Administrator and Director of Law to Purchase Tax Sale Certificate(s) from the Borough’s Tax Sale with Respect to Affordable Housing Units
- R-17-206 Resolution Refunding Street Opening Bond – Roto-Rooter & Drain Service - \$400.00 (01)
- R-17-207 Resolution Refunding Street Opening Bond – Roto-Rooter & Drain Service - \$400.00 (02)
- R-17-208 Resolution Refunding Escrow Fees – Verizon Communications NEW 1683 CO - \$2,850.96
- R-17-209 Resolution Refunding Escrow Fees – Verizon Communications VER 5281 CO - \$2,747.61
- R-17-210 Resolution Refunding Tax Overpayment – Block 120.05 Lot 30 - \$125.94
- R-17-211 Approval of Bills - \$1,568,521.48

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

L. ADJOURNMENT