

**AGENDA
BOROUGH COUNCIL
REGULAR/WORKSHOP MEETING
MAY 15, 2018**

Executive Session to begin at 6:30 P.M.

Regular Meeting to begin at 7:30 p.m.

A. CALL TO ORDER

B. ROLL CALL

C. 6:30 PM EXECUTIVE SESSION – Resolution Pursuant to N.J.S.A. 10:4-2 (if applicable)

D. SALUTE TO FLAG

E. APPROVAL OF MINUTES

Executive Minutes February 6, 2018

Regular/Workshop April 3, 2018

Executive Minutes April 3, 2018

F. REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Proclamation - June 1, 2018 – National Gun Violence Awareness Day

Eagle Scout Recognition - Dylan Anderson – Kyle Anderson – Joshua Jacoves – Joseph Schwarz

Presentation – Jersey Shore University Medical Center – Hope Tower

G. ORDINANCES FOR INTRODUCTION

Ordinance No. 2018-1431 Ordinance Amending § 7-6.2 Of The General Revised Ordinances Of The Borough Of Tinton Falls Governing Stop Intersections To Include A Stop Sign At The Intersection Of Terry Lane And William Street

H. ORDINANCES FOR FINAL CONSIDERATION

Ordinance No. 2018-1430 Bond Ordinance Providing An Appropriation Of \$2,791,800 For 2018 Road Improvement Program For And By The Borough Of Tinton Falls In The County Of Monmouth, New Jersey And, Authorizing The Issuance Of \$2,340,000 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation

I. PUBLIC DISCUSSION

J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

K. RESOLUTIONS:

CONSENT AGENDA

R-18-147 Resolution Authorizing Release of Maintenance Bond – Foxchase IV Phase II-Sec. 4 - Block 129.15 Lot 33.01

R-18-148 Resolution Authorizing Purchase of Storr Tractor - Utility Cart through MRESC

R-18-149 Resolution Authorizing Purchase of Toro Groundmaster through MRESC

R-18-150 Resolution Refunding Sewer Overpayment Block 124.16 Lot 48 \$63.22

R-18-151 Resolution Refunding Tax Overpayment – Block 12.02 Lots 20 and 22 \$990.55

R-18-152 Resolution Refunding Tax Over Payment Block 145 Lot 19 \$691.54

R-18-153 Resolution Refunding Tax Over Payment Block 145 Lot 20 \$670.54

R-18-154 Resolution Refunding Tax Overpayment Block 16, Lot 1.28 \$1,206.40

R-18-155 Resolution Authorizing Professional Service Agreement – Director of Law

R-18-156 Resolution Authorizing Purchase Under State Contract – Playground Improvements – Liberty Park

R-18-157 Approval of Bills \$1,840,018.38

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

L. ADJOURNMENT TO WORKSHOP

**AGENDA
BOROUGH COUNCIL
WORKSHOP MEETING
MAY 15, 2018**

Workshop Meeting to begin following the Regular Meeting.

A. CALL TO ORDER

B. ROLL CALL

1. UNFINISHED BUSINESS

-Discussion Tinton Falls Library with Library Board Members

2. NEW BUSINESS

C. ADJOURNMENT