

**AGENDA
REGULAR/WORKSHOP MEETING
APRIL 10, 2007
BOROUGH COUNCIL**

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

Workshop Meeting to begin following Regular Meeting.

A. CALL TO ORDER

B. FLAG SALUTE

C. ROLL CALL

D. APPROVAL OF MINUTES

E. REPORT OF MAYOR/ADMINISTRATION/DEPARTMENTS/AGENCIES/COMMITTEE

- a. Municipal Building Update/Status
- b. Master Plan Update – Hyer and Gruel
- c. Proclamation – Arbor Day – April 27, 2007
- d. Proclamation – National Safe Kids Week- April 28-May 6, 2007
- e. Proclamation – Tinton Falls Woman’s Club - 50th Anniversary
- f. Proclamation – Child Abuse Prevention Month
- g. R-07-119 Honoring Eagle Scout- Thomas Brooks
- h. R-07-120 Congratulating - Casey Clark- Clara Barton Junior Humanitarian Award Honoree
- i. R-07-121 Congratulating - John Lorton- Clara Barton Junior Humanitarian Award Honoree
- j. Update - Library Committee
- k. **Ordinance No. 07-1218** – *Calendar Year 2007-Ordinance to exceed the Municipal Budget Appropriations Limits and to establish a cap bank (NJSA 40A:4-45.14)*
- l. R-07-122- Read Budget by Title Only
- m. **PUBLIC HEARING ON THE 2007 MUNICIPAL BUDGET**
- n. (Possible Amendment to 2007 Municipal Budget if necessary)
- o. R-07-123 Temporary Capital Budget

F. PETITIONS-None

G. ORDINANCES FOR INTRODUCTION- *ORDINANCE NUMBER 07-1219 BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A MULTIPURPOSE RECREATION BUILDING AT LIBERTY PARK II, BY AND IN THE BOROUGH OF TINTON FALLS, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$416,000 THEREFORE (INCLUDING A MONMOUTH COUNTY OPEN SPACE GRANT) AND AUTHORIZING THE ISSUANCE OF \$252,700 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF*

H. ORDINANCES FOR FINAL CONSIDERATION- *See Above Number 07-1218 (Adoption needs to be prior to the Public Hearing and Adoption of 2007 Municipal Budget)*

I. PUBLIC DISCUSSION

J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

K. RESOLUTIONS

- R-07-124 Requesting the Director of Local Government to Conduct Budget Examination
- R-07-125 Denying Release of Maintenance Guarantees QUADS, LLC Office Building
- R-07-126 Supporting the Click It or Ticket Mobilization of May 21-June 3, 2007
- R-07-127 Authorizing Mayor and Municipal Clerk to execute Traffic Signal Agreement Hance Avenue and Apple Street
- R-07-128 Award of Phase I Project at the Crawford House

- R-07-129 Approving Raffle License Application RA# 07-07-Tinton Falls Fire Co. #1–On Premise 50/50
- R-07-130 Approving Raffle License Application RA#07-08-Tinton Falls Fire Co.#1-Off Premise Raffle
- R-07-131 Approving Raffle License Application RA#07-09-Tinton Falls First Co. #1-Off- Premise Raffle
- R-07-132 Approving Raffle License Application RA #07-10 – Tinton Falls Fire Co. #1-Big Six Wheel Raffle
- R-07-133 Approving Raffle License Application RA#07-11-Tinton Falls Soccer Club, Inc –On Premise 50/50
- R-07-134 Requesting Participation in County-Led Records Management Needs Assessment
- R-07-135 Supporting Renewal of the Garden State Preservation Trust
- R-07-136 Award of Contract #07-3-Manufacture and Install Police Radio Communications Tower
- R-07-137 Sewer Easement – Foxchase III
- R-07-138 Authorizing the Mayor or Administrator to execute NJDOT Utility Opening –Route 33 – Avalon
- R-07-139 Authorizing Mayor and Municipal Clerk to Execute Deed of Site Triangle Easement - MID Monmouth Realty Associates - Block 114 Lot 13.02
- R-07-140 Authorizing Mayor and Municipal Clerk to Execute Deed of Detention Basin Easement
- R-07-141 Approval of Bills – 5,641,826.06

CONSENT AGENDA

- R-07-142 Refunding Tax Overpayment – 124.52/12 \$1,602.22
- R-07-143 Refunding Tax Overpayment –129.07/53 \$1,540.31
- R-07-144 Refunding Tax Overpayment – 124.13/9 \$1,471.94
- R-07-145 Refunding Recreation Fees – Tu- \$30.00
- R-07-146 Refunding Recreation Fees – Anderson - \$30.00

L. EXECUTIVE SESSION - Resolution Pursuant to N.J.S.A. 10:4-2

M. ADJOURNMENT TO WORKSHOP MEETING

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APRIL 10, 2007
BOROUGH COUNCIL**

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A. CALL TO ORDER

B. ROLL CALL

1. ADMINISTRATOR'S REPORT

- a. Essex Road-Pine Street
- b. Radio Communication Tower
- c. Zoning Board Members
- d. Green Grove Sewer
- e. Monmouth County Improvement Authority – Capital Equipment Lease Program
- f. Cost of Certified Copies – Various licenses and certificates
- g. Modular Offices

2. ENGINEER'S REPORT

3. UNFINISHED BUSINESS

4. NEW BUSINESS– Resident Sticker Program- Mr. Ford's request on agenda.

C. ADJOURNMENT