

**AGENDA
REGULAR/WORKSHOP MEETING
AUGUST 21, 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- February 6, 2007, February 20, 2007

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

- a. Update on Municipal Complex-Bill Birdsall- HVAC
- b. John Cantalupo – Wilentz Goldman & Spitzer – Bond Counsel to attend- Bond Sale
- c. Open Space Committee- Discussion on properties for purchase
- d. Proclamation - Tinton Falls resident turning 100 years old

F. PETITIONS – Update from Administrator on PineBrook/Squankum Road Petition

G. ORDINANCES FOR INTRODUCTION

ORDINANCE NUMBER 07-1226 BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 07-1215 (WHICH PROVIDES FOR THE 2007 ROAD AND RECREATION TRAIL RECONSTRUCTION, CONSTRUCTION AND RESURFACING PROGRAM) HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF TINTON FALLS, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON MARCH 6,2007, TO AMEND THE DESCRIPTION SET FORTH THEREIN

ORDINANCE NUMBER 07-1227 ORDINANCE AMENDING SECTION 2-12.1 OF THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ESTABLISHING SPECIAL DUTY ASSIGNMENTS FOR POLICE OFFICERS

H. ORDINANCES FOR FINAL CONSIDERATION

I. *ORDINANCE NUMBER 07-1225* AN ORDINANCE AMENDING ORDINANCE NO. 06-1208 LENGTH OF SERVICES AWARD PROGRAM (LOSAP) FOR ELIGIBLE ACTIVE MEMBERS OF THE TINTON FALLS EMERGENCY MEDICAL SERVICES SQUADS TO PROVIDE FOR AN EFFECTIVE DATE OF DECEMBER 27, 2006.

I. PUBLIC DISCUSSION

J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

K. RESOLUTIONS

R-07-206 Authorizing Mayor and Municipal Clerk to execute Community Service Agreement with Fox Chase II

R-07-293 Certification to Local Finance Board of Review of 2006 Annual Audit

R-07-294 Allowing for the extension of the interest penalty deadline for Tax Bills

- R-07-295 Requesting approval of the Director of The Division of Local Government Services to establish a Dedicated Trust by Rider for the Acceptance of Bequests, Legacies and Gifts for Community Day
- R-07-296 Special Item of Revenue Capital Contribution for Technology Support Comcast of Monmouth County \$30,000
- R-07-297 Tinton Falls Public Library Association Political Contribution Disclosure
- R-07-298 Canceling Unexpended balances of the General Capital Fund
- R-07-299 Amending R-06-462 to include Sanitary Sewer Easement – Block 124.11, Lot 25-Silvestri
- R-07-300 Denying Release of Performance Guarantees – Willowbrook Phase II, Block 62, Lot 2
- R-07-301 Denying Release of Performance Guarantees – Willowbrook Phase III, Block 62, Lot 1.01 Block 64, Lot 2
- R-07-302 Denying Release of Performance Guarantees Tinton Falls Towne Center, Block 128.03, Lots 19.01 & 23-27
- R-07-303 Authorizing the Repurchase of Premises known as Block 26, lot 45 also known as 65 Beaumont Court, Tinton Falls, NJ, pursuant to consent order in the Superior Court of New Jersey under Docket #F-7622-06 and to resell said Affordable Housing Unit at Public Auction to Qualified Persons at Public Auction and/or Private Sale
- R-07-304 Authorizing Mayor & Borough Clerk to execute Application- Department of Transportation for Improvements to Knollwood Drive
- R-07-305 Authorizing Mayor & Borough Clerk to execute Application-Department of Transportation for Sidewalk Improvements to Sycamore Avenue
- R-07-306 Approval of Bills –

CONSENT AGENDA

- R-07-307 Amending R-07-219 thru R-07-223 Refunding Sewer Overpayment-to correct refund year
- R-07-308 Refunding Escrow Fees - \$451.96 – Palumbo Office Bldg
- R-07-309 Placing a Debris Lien on Property known as 27 Garrison Drive
- R-07-310 Refunding Recreation Fees – Franco - \$22.25
- R-07-311 Refunding Recreation Fees – Leitner - \$23.00
- R-07-312 Refunding Recreation Fees – Taylor - \$165.00
- R-07-313 Refunding Tax Overpayment – Block 124.51 Lot 230 - \$1,015.47
- R-07-314 Refunding Tax Overpayment – Block 124.51 Lot 220 - \$1,015.47
- R-07-315 Refunding Tax Overpayment – Block 124.50 Lot 149 - \$1,239.08
- R-07-316 Refunding Sewer Overpayment – Block 124.50 Lot 163 - \$93.04
- R-07-317 Refunding Sewer Overpayment – Block 124.50 Lot 163 - \$98.29
- R-07-318 Refunding Recreation Fees - Mejia - \$80.00

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

M. ADJOURNMENT TO WORKSHOP MEETING

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BOROUGH COUNCIL**

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A. CALL TO ORDER

B. ROLL CALL

1. ADMINISTRATOR'S REPORT
2. ENGINEER'S REPORT
3. UNFINISHED BUSINESS
4. NEW BUSINESS
5. Proposed Fee Schedule Increase- Enforcing Agency

C. ADJOURNMENT