

**AGENDA  
REGULAR/WORKSHOP MEETING  
AUGUST 5, 2008  
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 – May 6, 2008, May 20, 2008, June 17, 2008**
- E. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION**
  - Mr. Pfeffer – Open Space Funding- Discussion
  - Library Report Presentation - Discussion
- F. PETITIONS- None**
- G. ORDINANCES FOR INTRODUCTION**
  - Ordinance No. 08-1249** - AN ORDINANCE AMENDING CHAPTER 9-7.9 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TINTON FALLS -DEFINED CONTRIBUTION RETIREMENT PROGRAM
- H. ORDINANCES FOR FINAL CONSIDERATION**
  - Ordinance No. 08-1248** - AN ORDINANCE AMENDING CHAPTER 23 OF THE BOROUGH ORDINANCES TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON (MHL) FOR THE PURPOSE OF ADMINISTERING THE BOROUGH OF TINTON FALL'S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT.
- I. PUBLIC DISCUSSION**
- J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER**
- K. RESOLUTIONS**
  - R-08-246 Authorizing the Execution of an Inter-Local Municipal Services Agreement for the Provision of Water Services for the Martin Motel (Block 155, Lot 7.01)
  - R-08-247 Reducing Performance Guarantees Victoria Boulevard (Hovchild Boulevard)
  - R-08-248 Supporting the 2008 Over the Limit Arrest Statewide Crackdown
  - R-08-249 Authorizing the Execution of a Certain Reservation of Rights Agreement with the Municipal Excess Liability Insurance Fund
  - R-08-250 Placing Debris Lien on Property Known as 50 Hope Road
  - R-08-251 Approving Raffle License RA-08-12 Woodmere School PTA On premises 50/50
  - R-08-252 Approving Raffle License RA-08-13 Woodmere School PTA Casino Night
  - R-08-253 Releasing Maintenance Bond Park Place III Topeka Court Block 124.50 Lot 252
  - R-08-254 Releasing Maintenance Bond Park Place II Phase A – Section 2 Block 124.50 Lot 1001
  - R-08-255 Releasing Maintenance Bond Park Place II Phase A (Amended) – Section 2 Block 124.50 Lot 1001
  - R-08-256 Honoring Eagle Scout Mathew John Clayton Gould
  - R-08-257 Payment of Bills - \$7,233,800.26

## **CONSENT AGENDA**

- R-08-258 Refunding Recreation Fees - Pranjal Varma - \$70.00
- R-08-259 Refunding Recreation Fees - Bonnie Smagacz - \$72.00
- R-08-260 Refunding Recreation Fees - Rita Cianci - \$105.00

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

**L. ADJOURNMENT TO WORKSHOP MEETING**

**AGENDA  
WORKSHOP MEETING  
AUGUST 5, 2008  
BOROUGH COUNCIL**

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**A. CALL TO ORDER**

**B. ROLL CALL**

**1. UNFINISHED BUSINESS –**

**Mr. Dempsey -**

Permit Violations

Background Checks on New Employees

Update on SUVs for the Borough

**Mr. Tobin -**

Health Benefits Documentation to be supplied

**2. NEW BUSINESS –**

**Mr. Dempsey –** Modular Offices (Trailers) Progress Report

**C. ADJOURNMENT**