

**BOROUGH COUNCIL
AGENDA
REGULAR/WORKSHOP MEETING
AUGUST 7, 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-** January 2, 2007, January 16, 2007
- E. REPORT OF MAYOR/ADMINISTRATION/DEPARTMENTS/AGENCIES/COMMITTEE**
 - Update on Municipal Complex- Bill Birdsall –HVAC
 - Bond Anticipation Notes – Municipal Complex – Steve Pfeffer to report
- F. PETITIONS –Concerning Speed Limit, Repaving, speed bumps and enforcement of Ordinance #7-4.1-Pinebrook/Squankum Road.**
- G. ORDINANCES FOR INTRODUCTION-** *No. 07-1225-AN ORDINANCE AMENDING ORDINANCE NO. 06-1208 LENGTH OF SERVICE AWARD PROGRAM (LOSAP) FOR ELIGIBLE ACTIVE MEMBERS OF THE TINTON FALLS EMERGENCY MEDICAL SERVICES SQUADS TO PROVIDE FOR AN EFFECTIVE OF DECEMBER 27, 2006*
- H. ORDINANCES FOR FINAL CONSIDERATION -None**
- I. PUBLIC DISCUSSION**
- J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER**
- K. RESOLUTIONS**
 - R-07-206 Authorizing Mayor and Municipal Clerk to execute a community service agreement with Fox Chase II
 - R-07-257 Authorizing Special Emergency Notes in an amount not to exceed \$100,000 to fund the preparation of a revision and codification of Borough Ordinances
 - R-07-258 Person-to-Person Liquor License Transfer #1336-33-002-009 –Julia Michael, LLC to CJ Montana's premises known as 560 Shrewsbury Avenue
 - R-07-259 Ratifying Collective Bargaining Agreement with Tinton Falls P.B.A. Local 251 for 2007 through 2010 and authorizing the Mayor and Borough Clerk to execute same.
 - R-07-260 Appointing Council Liaison to Open Space Committee- un-expired term of James P. Allen
 - R-07-261 Appointing Regular member to Open Space Committee to fill un-expired term of Carol Rippetoe – 12/31/07
 - R-07-262 Appointing Regular member to Open Space Committee to fill un-expired term of David Giuliano – 12/31/08
 - R-07-263 Appointing Regular member to Open Space Committee to fill un-expired term of Dave Rosenthal -12/31/07
 - R-07-264 Appointing Alternate #2 member to Open Space Committee to fill un-expired term of Alexander Nachman – 6/12/08
 - R-07-265 Appointing Alternate #4 member to Open Space Committee to fill un-expired term of Vivian Torres – 6/12/08

- R-07-266 Appointing Alternate #3 member to Open Space Committee to fill vacant term - 6/12/08
- R-07-267 Setting Agenda Deadline for Borough Council Meetings
- R-07-268 Authorizing Mayor and Municipal Clerk to execute a deed of site triangle easement – 280 Hockhockson Road, Andrew W. Skokos
- R-07-269 Denying Performance Guarantee Release, Willowbrook Box Culvert, Blk. 62, Lot 1.01 and Blk. 64, Lot 2
- R-07-270 Releasing Maintenance Guarantee, Willowbrook, Off Tract Sidewalk
- R-07-271 Denying Maintenance Guarantee Release, Willowbrook Phase V, Recreation Field, Blk. 62, Lot 1.01 and Blk. 64 Lot 2
- R-07-272 Denying Performance Guarantee Release, Willowbrook, Phase IV, Block 62, Lot 1.01 and 62, Lot 2
- R-07-273 Releasing Performance Guarantee upon the posting of a Maintenance Guarantee, Woodcliff Estates (Colder Development) Block 97, Lots 11.01, 11.02, 11.03 and 11.04
- R-07-274 Refunding Recreation Fees – Morrill - \$175.00
- R-07-275 Reaffirming the execution of Qualified Private Community Service Agreement, Winding Brook Condominium Associations, Inc. pursuant to Resolution
- R-07-276 Award of Contract #07-9 - Bleachers and Press Box-Liberty Park II-West Park Avenue
- R-07-277 Authorizing the award of a Fair and Open contract for RF-#2-07E Professional Engineering Services Non-COAH Building investigation – Fox Chase II contract RFP# 2-07E-1 Special Projects
- R-07-278 Authorizing the Mayor and Borough Clerk to execute a deed of reservation with H. Builders, Inc. (Lisa Drive)
- R-07-279 Authorizing the Mayor and Borough Clerk to execute an agreement for construction of sewer facilities-5S Realty, LLC, Block 120, Lot 20.02
- R-07-280 Authorizing the Mayor and Borough Clerk to execute an Interlocal Services Agreement between the Borough of Tinton Falls and the Borough of Oceanport for the provision of video conferencing equipment for the Municipal Court of Oceanport
- R-07-281 Approving MetLife 457(b) Plan Deferred compensation plan
- R-07-282 Authorizing the Mayor and Borough Clerk to execute a deed of Open Space Easement with the County of Monmouth for Sycamore Soccer Complex Block 45 Lot 4.01
- R-07-283 Approval of Bills – \$6,125,648.83

CONSENT AGENDA

- R-07-284 Refunding Recreation Fees- Quinn - \$69.00
- R-07-285 Refunding Recreation Fees –Wilson - \$358.80
- R-07-286 Refunding Recreation Fees – Shah- \$13.00
- R-07-287 Refunding Recreation Fees – Bellomo - \$60.00
- R-07-288 Canceling & Refunding Tax Overpayment for a Totally Disabled Veteran
- R-07-289 Refunding Automated/Semi-Automated container fee - \$35.00-39 Whirl away Drive

L. Executive Session – Resolution Pursuant to N.J.S.A. 10:4-2

M. ADJOURNMENT TO WORKSHOP MEETING

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A. CALL TO ORDER

B. ROLL CALL

ADMINISTRATOR'S REPORT

Master Plan – Hyer and Gruel to attend to discuss the Master Plan and timeline as to adoption by the Council

ENGINEER'S REPORT

UNFINISHED BUSINESS

Website Discussion-prices, features, and timeline
Police Car SUV's

NEW BUSINESS

2008 Transportation Trust Fund Application
Communications/working with Board of Education
Energy Efficiency

C. ADJOURNMENT