

**AGENDA  
REGULAR/WORKSHOP MEETING  
DECEMBER 11, 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- None
- E.** REPORT OF MAYOR/ COUNCIL/ADMINISTRATION
- F.** PETITIONS – None
- G.** ORDINANCES FOR INTRODUCTION-None
- H.** ORDINANCES FOR FINAL CONSIDERATION -None
- I.** PUBLIC DISCUSSION
- J.** MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER
- K.** RESOLUTIONS
  - R-07-391 Appointing Alternate Member #2 – Zoning Board of Adjustment
  - R-07-447 Rejecting Lowest Bidder – Front Loading Refuse Containers
  - R-07-448 Award of Contract #07-13 Front Loading Refuse Containers
  - R-07-449 Reducing Performance Guarantees The Pines II @Tinton Falls
  - R-07-450 Award of Bid – Contract #07-14- Concession Building at Liberty Park II
  - R-07-451 Rejecting Bids Contract #07-11 Rebid 2<sup>nd</sup> Time – Refuse Vehicle
  - R-07-453 Award of Contract #07-15 Two (2) 5-7 Yard 2008 Dump Trucks with Plows
  - R-07-454 Award of Contract #07-16 Two (2) 3-4 Yard 2008 Dump Trucks with Plows
  - R-07-455 Denying Release of Maintenance Guarantees Wardell Road
  - R-07-456 Authorizing Enforcement of Title 39 Pending the Adoption of the Ordinance for Maximum Care Ambulance Service Incorporation
  - R-07-457 Authorizing Birdsall Engineering to file a Grant Application with the New Jersey Department of Environmental Protection –Recreational Trails Grant Program
  - R-07-458 Authorizing Special Emergency Notes in an Amount Not to Exceed \$100,000.00 to Fund the Preparation of a Revision and Codification of Borough Ordinances
  - R-07-459 Appointing Members to Open Space Committee
  - R-07-460 Appointing Members to Technology Advisory Committee
  - R-07-461 Authorizing execution of Proposal with Housing Affordability Service (“HAS”)
  - R-07-462 Approval of Bills- \$2,667,944.58

**CONSENT AGENDA**

- R-07-463 Canceling Taxes for a Senior Citizen Deduction- Block 56.01, Lot 17
  - R-07-464 Canceling Taxes for Veteran Deduction-Block 56.01, Lot 17
  - R-07-465 Refunding Tax Overpayment – Block 129.07, Lot 53 - \$18.06
  - R-07-466 Refunding Tax Overpayment – Block 1124.51, Lot 108 -\$1,034.88
  - R-07-467 Refunding Tax Overpayment – Block 106.07, Lot 17.06 - \$2,049.74
  - R-07-468 Refunding Tax Overpayment – Block 97, Lot 15.01 - \$3,211.39
  - R-07-469 Refunding Tax Overpayment – Block 89.01, Lot 13.01 - \$2,208.99
  - R-07-470 Refunding Tax Overpayment – Block 24.05, Lot 12 - \$1,880.90
  - R-07-471 Refunding Tax Overpayment – Block 129.09, Lot 88 - \$775.23
  - R-07-472 Refunding Tax Overpayment – Block 124.51, Lot 206 - \$1,073.72
  - R-07-473 Refunding Tax Overpayment -Totally Disabled Veteran- Blk. 137.02, Lot 7-\$773.27
  - R-07-474 Refunding Recreation Fees - \$85.00-Marzano
- L.** EXECUTIVE SESSION - Resolution Pursuant to N.J.S.A. 10:4-2
  - M.** ADJOURNMENT TO WORKSHOP MEETING

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BOROUGH COUNCIL**

**Workshop Meeting to begin following the Regular Meeting.**

**A. CALL TO ORDER**

**B. ROLL CALL**

1. UNFINISHED BUSINESS

Electronic Records Ordinance Discussion

Pesticide-Free Ordinance Discussion

2. NEW BUSINESS

Amendment to Ordinance concerning written reports and schedule of time to complete reports – Article III 2-3 – Local Legislation (Revised General Ordinances of the Borough of Tinton Falls)

**C. ADJOURNMENT**