

**AGENDA
END OF YEAR MEETING
DECEMBER 27, 2007
BOROUGH COUNCIL**

Regular Meeting to begin at 5:00 p.m.

A. CALL TO ORDER

B. FLAG SALUTE

C. ROLL CALL

D. PUBLIC DISCUSSION

E. ORDINANCES FOR FINAL CONSIDERATION

ORDINANCE NO. 07-1236 AN ORDINANCE OF THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING THE BOROUGH OF TINTON FALLS LAND USE ORDINANCE TO INCLUDE WIRELESS TELECOMMUNICATIONS EQUIPMENT - SECTION 40-77(W)

F. RESOLUTIONS

R-07-488 AUTHORIZING THE IMMEDIATE EFFECT OF ORDINANCE # 07-1236

R-07-489 REFUNDING ESCROW FEES - \$10,030.38 – FOXCHASE/NUTMEG DEVELOPERS

R-07-490 AUTHORIZING PURCHASE UNDER STATE CONTRACT

R-07-491 COUNTY BOARD JUDGMENT REFUNDING TAX OVERPAYMENT \$213.02

R-07-492 COUNTY BOARD JUDGMENT REFUNDING TAX OVERPAYMENT \$396.12

R-07-493 AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS

R-07-494 CANCELLING 2007 BUDGET APPROPRIATIONS

R-07-495 Payment of Bills - \$1,159,029.19

CONSENT AGENDA

R-07-496 Refunding Tax Overpayment - Block 124.62, Lot 23 - \$42.07

R-07-497 Refunding Tax Overpayment - Block 55, Lot 1.10 - \$2,163

R-07-498 Refunding Tax Overpayment – Block 124.49, Lot 24 - \$250.00

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

G. ADJOURNMENT