

**AGENDA
REGULAR/WORKSHOP MEETING
FEBRUARY 19, 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- October 2, 2007, October 15, 2007, November 27, 2007, December 11, 2007, and December 18, 2007

E. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION

Proclamation-ARC Awareness Month- March

Report of Bond Anticipation Notes

R-08-022 Temporary Capital Budget

F. PETITIONS- None

G. ORDINANCES FOR INTRODUCTION

Ordinance No. 08-1237- ORDINANCE AMENDING ARTICLE III –2-3.1 ORDINANCES AND RESOLUTIONS TO INCLUDE A 30-Day WRITTEN REPORT SUBMISSION TO BOROUGH COUNCIL FROM THE DATE THE ORDINANCE/RESOLUTION IS PROPOSED.

Ordinance No. 08-1238 - 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.

H. ORDINANCES FOR FINAL CONSIDERATION- None

I. PUBLIC DISCUSSION

J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

K. RESOLUTIONS

R-08-023 2008 Emergency Temporary Appropriations #1

R-08-024 Authorizing Change Order #1 Increasing Contract #07-8 in the amount of \$39,111.26 Improvements to Hope Road Phase 1 and 2 and 2007 Road Program

R-08-025 Denying Performance Guarantee Release, Fox Chase IV, Phase II, Section 3 Block 129.14, Lot 32

R-08-026 Authorizing Mayor and Municipal Clerk to execute Deposit Agreement with Monmouth County Archives for the Transfer of Physical Custody but not Legal Custody of Certain Public Record

R-08-027 Denying Performance Guarantee Release, Greenbriar (Sterling) Falls, Block 16, Lot 1 and Block 19, Lot 11.02

R-08-028 Releasing Performance Guarantee, Fox Chase IV, Phase I – Monuments, Block 129.14, Lot 30

R-08-029 Release Performance Guarantees – Wardell Road Minor Subdivision- Block 129.14, Lot 29M

R-08-030 Release Performance Guarantees – Tinton Falls New Municipal Center

R-08-031 Approving Raffle License RA#08-02 Monmouth Regional PTSA

R-08-032 Accepting the Aggressive Driving Project Grant

R-08-033 Award of Contract # 08-01 Demolition of Old Borough Hall Building

R-08-034 Award of Contract # 08-02 Pre-Mix Chlorides and Abrasive Sand Mixture

R-08-035 Authorizing the Award of a Fair and Open Contract for Professional Auditing Services RFP#3-08

R-08-036 Authorizing the Award of a Pool of Pre-Approved Professional Services through a Fair and Open Contract for RFP#4-08 Professional Environment Services

R-08-037 Authorizing the Award of a Pool of Pre-Approved Appraisers through a Fair and Open Contract for RFP#6-08 Professional Appraisal Services

R-08-038 Authorizing a pool of Pre-Approved Engineers through a Fair and Open Process Contract RFP#7-08 Professional Survey Services for Green Acres Acquisition

- R-08-039 Authorizing the Award of a Fair and Open Contract for RFP#8-08 Professional Servicing and Maintenance of Sewer System
- R-08-040 Authorizing the Award of a Pool of Pre Approved Attorneys through a Fair and Open Process for RFP#1-08A Professional Labor Counsel Services
- R-08-041 Authorizing the Award of a Fair and Open Contract for RFP#1-08B Professional Bond Counsel Services
- R-08-042 Authorizing the Award of a Fair and Open Contract for RFP#1-08E Affordable Housing Counsel
- R-08-043 Authorizing the Award of a Pool of Pre Approved Attorneys through a Fair and Open Process for RFP#1-08H Special Conflict Counsel
- R-08-044 Amending Resolution R-07-043 extending Non Fair & Open Contract for professional Legal Services Contract PS #4-07
- R-08-045 Authorizing the Award of a fair and Open Contract for RFP #1-08G Professional Tax Appeal Counsel Services for Conflict Issues
- R-08-046 Authorizing the Award of a Non-Fair and Open Contract for Professional General Engineering Services Contract PS #1-08
- R-08-047 Authorizing the Award of a Pool of Pre Approved Engineers through a Fair and Open Process for Various Professional Engineering Services Contracts RFP #2-08C, RFP #2-08D, RFP #2-
- R-08-048 Authorizing the Award of a Fair and Open Contract for Professional Engineering Services and Land Surveying Services Somers Property Open Space Survey and Subdivision Project Block 35, Lots 1.02 & 1.03 Contract #2-08E-3 Special Municipal Projects
- R-08-049 Authorizing the Award of a Fair and Open Contract for Professional Special Engineering Services Monmouth County CDBG Project and 2008 Road program Contract RFP #2-08E-2 Special Municipal Projects
- R-08-050 Authorizing the Award of a Fair and Open Contract for Professional Special Engineering Services 2008 NJDOT trust Fund Project-Sidewalk Improvement to Sycamore Ave. Contract RFP #2-08E-1 Special Municipal Projects
- R-08-051 Rejecting lowest Bidder Contract #08-3 95/96 Gallon Plastic Automated Semi-Automated Containers
- R-08-052 Resolution of award of Contract #08-3 95/96 Gallon Plastic Automated Semi-Automated Recycling Containers
- R-08-053 Opposing Governor's Proposal for Toll Increases
- R-08-054 Amending Resolution R-07-347 Non-Fair and Open Contract Professional Website Design Services – Contract #PS 11-07
- R-08-055 Amending R-08-04 Salary Resolution – Tax Assessor
- R-08-056 Approval of Bills- \$7,221,490.92

CONSENT AGENDA

- R-08-057 Refund Application Fee – Ansell Zaro Grimm & Aaron, \$300.00
- R-08-058 Refund Permit Fee – Szulc Kax, 131 August Street- \$26.00
- R-08-059 Refund Recreation Fees – Santaniello - \$75.00
- R-08-060 Refunding Tax Overpayment – Block 4.01, Lot 17 - \$661.40
- R-08-061 Refunding Tax Overpayment- to be applied to Sewer Account-Block 4.01, Lot 17 -\$200.88
- R-08-062 Refunding Sewer Overpayment – Block 123, Lot 54.15 - \$0.21
- R-08-063 Refunding Sewer Overpayment – Block 129.03, Lot 2 - \$189.50
- R-08-064 Refunding Interest & Principal Paid on Taxes – Block 144, Lot 5.01 - \$4,322.87

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

1. **UNFINISHED BUSINESS-** Fire District #1 – Possible Subdivision and Land Transfer
2. **NEW BUSINESS-** Budget Discussion
3. **ADJOURNMENT**