

**AGENDA
REGULAR/WORKSHOP MEETING
FEBRUARY 6, 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**
- E. REPORT OF MAYOR/ADMINISTRATION/DEPARTMENTS/AGENCIES/COMMITTEE**
 - 1. Fire Prevention Poster Contest Winners
 - 2. Revaluation Presentation – Assessor and Realty Appraisal
 - 3. Update on New Municipal Building/Demolition of existing building update – Birdsall Engineering
 - 4. Proclamation – ARC Awareness Month
 - 5. Report of Bond Anticipation Notes – S. Pfeffer, CFO
 - 6. R-07-028 Temporary Capital Budget
- F. PETITIONS**
- G. ORDINANCES FOR INTRODUCTION**
 - Ordinance No. 07-1215** BOND ORDINANCE PROVIDING FOR LTHE 2007 ROAD AND RECREATION TRAIL RECONSTRUCTION, CONSTRUCTION AND RESURFACING PROGRAM, BY AND IN THE BOROUGH OF TINTON FALLS, IN THE COUNTY OF MONMOUTH, APPROPRIATING \$2,530,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$2,147,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
 - Ordinance No. 07-1216** AMENDING CHAPTER 7 OF THE GENERAL ORDINANCES OF THE BOROUGH OF TINTON FALLS PROHIBITING THE OPERATION OF LOW SPEED VEHICLES
- H. ORDINANCES FOR FINAL CONSIDERATION**
 - Ordinance No.07-1211** AMENDING CHAPTER IV ENTITLED "POLICE REGULATIONS" TO ADD A NEW SECTION ENTITLED "MOTEL/HOTEL GUEST REGISTRATION"
 - Ordinance No. 07-1212** REPEALING ORDINANCE NO. 03-1090 IN ITS ENTIRETY AND RE-ESTABLISHING THE PROVISION OF ORDINANCE NO. 99-985 (OPEN SPACE)
- I. PUBLIC DISCUSSION**
- J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER--** Ed Breidenbach as volunteer chairman of the Memorial Day Services resignation
- K. RESOLUTIONS**
 - R-07-029 2007 Emergency Temporary Appropriations #1
 - R-07-030 Appropriation Reserve Transfer
 - R-07-031 Amending R-01-003 Authorizing Cash Management Plan
 - R-07-032 Authorizing Purchase Under State Contract
 - R-07-033 Authorizing Change Order #23 increasing contract #04-3 in the amount of 32,255.00 Tinton Falls New Municipal Center
 - R-07-034 Award of Contract #07-1 –Tinton Falls Municipal Center-Entrance & Exit Roads
 - R-07-035 Authorizing Sale of Personal Property at Two (2) Public Auctions-5/5/07 & 11/3/07
 - R-07-036 Appointing Members of Technical Advisory Committee
 - R-07-038 Amending R-06-440 increasing Professional General Engineering Services - \$10,000.00
 - R-07-039 Approving Raffle License RA#07-01 - Tinton Falls PTA Off Premise 50/50
 - R-07-040 Professional Engineering Services –PS #1-07-Drainage Improvements at Riveredge and Woodland Manor
 - R-07-041 Professional Legal Services – PS #2-07- James E. Berube, Jr.
 - R-07-042 Professional Bond Counsel –RFP#1-07B- Wilentz. Goldman & Spitzer, P.A.

- R-07-043 Professional Special Legal Services – PS#4-07- Dasti, Murphy, McGuckin, Ulaky,Cherkos & Connors
- R-07-044 Professional Affordable Housing Counsel – RFP #1-07E – Gluck Walrath, LLP
- R-07-045 Professional Labor Counsel –RFP #1-07A-Scarinci & Hollenbeck, LLC
- R-07-046 Award of a “Pool” of Pre-Approved Attorneys –Alternate Professional Legal Services
- R-07-047 Professional Planning Services for Planning Board, Zoning Board of Adjustment and General Planning Services – RFP #5-07- Heyer, Gruel & Associates
- R-07-048 Professional Environment Services – RFP #4-07- Viridian Environmental Consultants
- R-07-049 Award of a “Pool” of Environmental Professionals for Alternate Environmental Services- RFP #4-07
- R-07-050 Professional Appraisal Services – RFP #6-07- Gagliano Appraisal
- R-07-051 Professional Alternate Appraisal Services –RFP #6-07- J.L. Guyer, Inc.
- R-07-052 Professional Alternate Planning Services- RFP #5-07- Birdsall Engineering, Inc.
- R-07-053 Professional General Engineering Services – PS #3-07- Birdsall Engineering, Inc.
- R-07-054 Award of a “Pool” of Pre-Approved Engineers for various Professional Engineering Services
- R-07-055 Professional Servicing & Maintenance of Sewer System – RFP #8-07-Hughes Environment Services, Inc.
- R-07-056 Release Performance Guarantees – Siciliano Subdivision (Windsor Manor) Blk 90, Lots 3.01-3.05
- R-07-057 Amending R-06-500 Designating meetings of the Borough Council for the Year 2007
- R-07-058 Authorizing W. Bryan Dempsey to act in the absence of the Borough Clerk
- R-07-059 Denying Release of Performance Guarantees– Foxchase IV, Phase II–Blk 129.15, Lot 32
- R-07-060 Release of Certificate of Occupancy Bond – 29 Phipps Place - \$1,400.00
- R-07-061 Approval of Bills – February 6, 2007 - \$6,456,807.34

CONSENT AGENDA

- R-07-062 Refunding Recreation Fees –Burner \$85.00
 - R-07-063 Refunding Street Opening Bond-Robert Harris - \$200.00
 - R-07-064 Refunding Automated/Semi Automated Container Fee - \$50.00
- EXECUTIVE SESSION - Resolution Pursuant to N.J.S.A. 10:4-2

L. ADJOURNMENT TO WORKSHOP MEETING

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FEBRUARY 6, 2007
BOROUGH COUNCIL**

Workshop Meeting to begin following the Regular Meeting.

A. CALL TO ORDER

B. ROLL CALL

1. ADMINISTRATOR'S REPORT
 - a. Wayside Fire House – Scheduled for February meeting.
 - b. Heyer & Gruel – Comprehensive revision to Land Use Ordinance
 - c. Shared Services
2. ENGINEER'S REPORT
 - a. Sidewalks West Park Avenue
3. UNFINISHED BUSINESS
 - a. Status Update from Director of Law
 1. Firearms Ordinance
4. NEW BUSINESS
 1. Recreation Committee
 2. H. Builders

C. ADJOURNMENT