

**AGENDA  
REGULAR/WORKSHOP MEETING  
JANUARY 15, 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
- E.** REPORT OF MAYOR/ COUNCIL/ADMINISTRATION
  - Holiday Awards Presentations
- 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-08-001 2008 Temporary Municipal Budget
  - R-08-002 Authorizing Petty Cash Funds
  - R-08-003 Amending Resolution R-07-351 Professional Planning Board Legal Services Contract RFT#1-07C
  - R-08-004 Authorizing Compensation for Certain Municipal Employees
  - R-08-005 Execution of Agreement regarding Settlement of Action –Fox Chase II at Tinton Falls
  - R-08-006 Appointing Municipal Court Judge- Richard Thompson
  - R-08-007 Release Performance Guarantees – Willowbrook- Phase IV, Block 62.01, Lots 10-25, & Block 62.03, Lots 1-7
  - R-08-008 Release Performance Guarantees –Willowbrook Phase II, Block 62.01, Lots 1-9, Block 62.02, Lots 1-6 & 12-17, Block 62.04, Lots 1-8
  - R-08-009 Denying Release of Performance Guarantees Willowbrook Box Culvert, Block 62, Lot 1.01 Block 64, Lot 2
  - R-08-010 Release Performance Guarantees - Willowbrook Phase I, Block 64.01, Lots 1-13, & Block 64.02, Lots 1-15
  - R-08-011 Denying Release of Maintenance Guarantees Park Place II Section 2 (Amended) Block 124.50, Lot 1001
  - R-08-012 Denying Release of Maintenance Guarantees Park Place III - Topeka Court Block 124.50, Lot 252
  - R-08-013 Appointing Member of Zoning Board
  - R-08-014 Compensated Absence-Retiree – Gerard Dolan
  - R-08-015 Rescinding Duplicate Tax Resolutions R-07-490 & R-07-497
  - R-08-016 Authorizing Award of Contract without Public Bidding – Hance Ave. Pump Station
  - R-08-017 Approving Raffle License RL # 08-01 PTSA Monmouth Regional High School
  - R-08-018 Approval of Bills- \$3,532,355.38

**CONSENT AGENDA**

- L.** EXECUTIVE SESSION - Resolution Pursuant to N.J.S.A. 10:4-2
- M.** ADJOURNMENT TO WORKSHOP MEETING

**AGENDA  
WORKSHOP MEETING  
JANUARY 15, 2008  
BOROUGH COUNCIL**

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

**A.** CALL TO ORDER

**B.** ROLL CALL

1. UNFINISHED BUSINESS- 2008 Road Program- Proposal for Engineering Services

2. NEW BUSINESS- Discussion – Electronic Format for documents in lieu of paper

**C.** ADJOURNMENT