

**AGENDA
REGULAR/WORKSHOP MEETING
JANUARY 2, 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/ADMINISTRATION/DEPARTMENTS/AGENCIES/COMMITTEE**
 - 1. 2006 Holiday Decorating Awards
 - 2. Update on New Municipal Building – Birdsell Engineering
 - 3. CFO Report on Various Note Sales
- F. PETITIONS**
- G. ORDINANCES FOR INTRODUCTION**
- H. ORDINANCES FOR FINAL CONSIDERATION**
- I. PUBLIC DISCUSSION**
- J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER**
- K. RESOLUTIONS**
 - R-07-001 2007 Temporary Municipal Budget
 - R-07-002 Authorizing Petty Cash Funds
 - R-07-003 Award of Contract PS#06-8 – Pre-Mix Chlorides & Abrasive Sand Mixture
 - R-07-004 Performance Guarantee Release – Daniel Court Estates
 - R-07-005 Performance Guarantee Release – Dunkin Donuts 15.03/16.06
 - R-07-006 Performance Guarantee Release – Cannonball Drive Subdivision
 - R-07-007 Appointments to Open Space Committee
 - R-07-008 Approval of Bills – January 2, 2007 - \$2,591,879.36
- CONSENT AGENDA**
 - R-07-009 Refunding Recreation Fees – Patel \$70.00
 - R-07-010 Refunding Recreation Fees – Gaal \$85.00
- EXECUTIVE SESSION - Resolution Pursuant to N.J.S.A. 10:4-2
- L. ADJOURNMENT TO WORKSHOP MEETING**

**AGENDA
WORKSHOP MEETING
JANUARY 2, 2007
BOROUGH COUNCIL**

Workshop Meeting to begin following the Regular Meeting.

A. CALL TO ORDER

B. ROLL CALL

1. ADMINISTRATOR'S REPORT

- a. Appointments to Tinton Falls Alliance
- b. Commercial Trash Collection
- c. Wayside Fire House – Subdivision
- d. Proposed Development Application Fee Schedule
- e. Status Report on RFP's:
 - 1. #1-07 – Legal Services
 - 2. #2-07 – Engineering Services
 - 3. #3-07 – Auditing Services
 - 4. #4-07 – Environmental Services
 - 5. #5-07 – Planning Services
 - 6. #6-07 – Appraisal Services
 - 7. #7-07 – Survey Services for Green Acres Acquisitions
 - 8. #8-07 – Servicing & Maintenance of Sewer System

2. ENGINEER'S REPORT

- a. Essex Road Repair
- b. Amendment to LUO – Compliance with State Statutes
- c. Sidewalks West Park Avenue
- d. Engineering Proposal – Drainage Improvements – Riveredge Rd & Woodland Manor

3. UNFINISHED BUSINESS

- a. Status Update from Director of Law
 - 1. Firearms Ordinance
 - 2. Hotel/Motel Guest Registration – Pt. Pleasant Beach Ordinance
 - 3. Amendment to include Police & Service Dogs at Park & Recreation Facilities
 - 4. LSV Ordinance – Status of Ordinance
 - 5. Amendment to PS #16-06 – Appruzzese – Labor Relations Counsel
- b. Reinstating Open Space – Borough Clerk to Report

4. NEW BUSINESS

C. ADJOURNMENT