

**REORGANIZATION/REGULAR MEETING
BOROUGH COUNCIL
JULY 1, 2008**

Council President called regular meeting to order at 7:32 P.M.

Borough Clerk read the following statement: "Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting has been provided by posting on the bulletin board at Borough Hall and by notification to the Asbury Park Press, the Newark Star Ledger, and the New Coaster at least 48 hours prior to the meeting."

All present stood for Salute to Flag.

ROLL CALL

PRESENT: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Tobin, Mr. Skudera

ABSENT: None

ALSO PRESENT: Mayor Peter Maclearie
W. Bryan Dempsey, Administrator
James Berube, Director of Law
Karen Mount-Taylor, Borough Clerk
Kelly M. Johns, Deputy Borough Clerk
Maggie Pereira, Assistant to Borough Clerk

Mr. Morrill participated via telecommunications as he was out of the Country.

Mr. Berube and Council stated for the record that they recognized the voice of Mr. Morrill.

COUNCIL REORGANIZATION

Appointment of Council President

Mr. Skudera offered a motion to nominate Mr. Tobin for Council President, seconded by Mr. Baldwin.

There being no further nominations, Mr. Skudera closed the nominations.

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin

NAYS: None

ABSENT: None

ABSTAIN: None

Appointment of Deputy Council President

Mr. Tobin offered a motion to nominate Mr. Baldwin for the position of Deputy Council President, seconded by Mr. Morrill.

There being no further nominations, Mr. Tobin closed the nominations.

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin

NAYS: None

ABSENT: None

ABSTAIN: None

AMENDMENT FOR 2008 MUNICIPAL BUDGET – PUBLIC HEARING

(Resolution R-08-169, adopted on June 17, 2008)

Mr. Skudera offered a motion to open the Public Hearing, seconded by Mr. Baldwin.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

PUBLIC HEARING OPEN

There being no comments from the Public, Mr. Baldwin offered a motion to close the Public Hearing, seconded by Mr. Skudera.

**REORGANIZATION/REGULAR MEETING
BOROUGH COUNCIL
JULY 1, 2008**

ROLL CALL

AYES: All in Favor
NAYS: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING CLOSED

Mr. Tobin offered a motion to carry R-08-199 to July 15, 2008, seconded by Mr. Morrill.

Mr. Tobin withdraws his motion to carry R-08-199; Mr. Morrill withdraws his second.

Mr. Baldwin offered the following Resolution and moved its adoption, seconded by Mr. Ford.

R-08-199 RESOLUTION - ADOPTION OF 2008 AMENDED MUNICIPAL BUDGET

Mr. Tobin questioned if we have gotten any State relief money. Mr. Pfeffer replied that we have not been notified as of yet. He expects a posting of revised State Aid in the next day or so. However, the State has given us the ok to adopt and any changes in the State Aid will be certified to the County Tax Board to reduce the tax levy.

Council questioned the situation with hiring to fill the Technical Advisory position as well as the request to spend \$145,000 on SUVs and discussed same.

Mr. Pfeffer advised SUVs are bondable expenses and can be put outside the CAP whereas cars cannot and there is no room in the CAP to purchase cars.

Mr. Tobin discussed health insurance coverage for Council and suggested bringing in a Resolution addressing a change in procedure for the next meeting. Mayor Maclearie and Mr. Pfeffer advised on this issue.

Mr. Baldwin questioned what it would cost the Borough to carry this adoption. Mr. Pfeffer stated that if we were to carry the adoption, we would have to issue the tax bills twice (once now and once later on) which is about an additional \$8,000.00. The other thing that happens is, if we issue the tax bills during the normal course of business, the revenue starts to come in and we invest and earn interest on that money. If we hold off to try and save the \$8,000.00, hoping that the budget gets adopted on a timely basis, then we lose that interest revenue for however long it takes to get those tax bills reissued. We are looking at approximately over \$10 million for the tax quarter at about 2.5%.

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin
NAYS: None
ABSENT: None
ABSTAIN: None

RESOLUTIONS

Mr. Berube stated when this was brought to Council's attention last meeting, Council expressed an interest in assuring that an agreement had been reached with the Society Hill Homeowner's Association regarding the maintenance of items that will remain as vegetative. There has been a change in the composition of that board and a change in the servicing agent for Society Hill. He received confirmation that a letter was being sent to their board but he does not have their consent or agreement as of yet. Mr. Berube requested that this be carried until the July 15, 2008 meeting.

Mr. Baldwin offered a motion to carry Resolution R-08-175 to July 15, 2008, seconded by Mr. Skudera.

**R-08-175 - RESOLUTION OF AWARD CONTRACT #08-4 – REBID STAMPED
CONCRETE FOR SOCIETY HILL CENTER ISLAND**

**REORGANIZATION/REGULAR MEETING
BOROUGH COUNCIL
JULY 1, 2008**

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin
NAYS: None
ABSENT: None
ABSTAIN: None

Mr. Skudera offered the following Resolution and moved its adoption, seconded by Mr. Ford.

**R-08-200 RESOLUTION - RENEWAL OF CERTAIN PLENARY RETAIL
CONSUMPTION LIQUOR LICENSE FOR THE YEAR 2008/2009**

WHEREAS, the holder of certain plenary retail consumption license set forth below have applied for renewal of their respective licenses and which applications for renewal have been found to be complete in all aspects, and

WHEREAS, the applicants for renewal have been found to be qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations, and

WHEREAS, the Governing Body is satisfied that the applicants should have the licenses renewed.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the following plenary retail consumption licenses be renewed for the year commencing July 1, 2008 and expiring June 30, 2009:

<u>NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>LOCATION</u>
CJ MONTANA'S	1336-33-002-011	\$1,191.00	(CJ MONTANA'S)
CHARLIE BROWNS	1336-33-003-003	\$1,191.00	(CHARLIE BROWNS)

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin
NAYS: None
ABSENT: None
ABSTAIN: None

Mr. Tobin offered the following Resolution with a nomination of Mr. Ford, seconded by Mr. Skudera.

**R-08-201 RESOLUTION – APPOINTING LIBRARY COMMITTEE LIAISON FOR THE
BOROUGH OF TINTON FALLS**

WHEREAS, the Tinton Falls library committee has requested that a council liaison be appointed; and

WHEREAS, the Tinton Falls Borough Council desires to have a formal channel of communication regarding the library; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Tinton Falls appoints Paul Ford to act as a liaison to the Tinton Falls Library Committee with a one year term to expire June 30, 2009.

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin
NAYS: None
ABSENT: None
ABSTAIN: None

Mr. Morrill offered a nomination of Mr. Tobin.

Mr. Skudera offered the following Resolution with a nomination of Mr. Ford, seconded by Mr. Tobin.

Mr. Tobin discussed why he felt that he would make a good nomination for this matter. Mr. Skudera discussed why he felt Mr. Ford should be elected for this position. Mr. Ford gave a brief history of this. Council discussed same.

**R-08-202 RESOLUTION -APPOINTING BOARD OF EDUCATION LIAISON FOR THE
BOROUGH OF TINTON FALLS**

WHEREAS, the Tinton Falls Borough Council and the Tinton Falls Board of Education face issues of mutual concern; and

WHEREAS, the Tinton Falls Borough Council desires to have a formal channel of communication regarding those issues; and

NOW, THEREFORE, BE IT RESOLVED that the Tinton Falls Borough Council appoints Paul Ford to act as a liaison to the Tinton Falls School Board with a one-year term to expire June 30, 2009.

Mr. Tobin asked Mr. Morrill to withdrawal his nomination.

**REORGANIZATION/REGULAR MEETING
BOROUGH COUNCIL
JULY 1, 2008**

Mr. Morrill withdrew his nomination.

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin
NAYS: None
ABSENT: None
ABSTAIN: None

**R-08-203 RESOLUTION - ADVICE AND CONSENT – MAYORS APPOINTMENT FOR
MUNICIPAL PROSECUTOR**

Mr. Berube stated this was the consent and ratification of the Mayor's appointment for the Municipal Prosecutor's term. There was some investigation as there was a difference in the term and the fiscal year of Mr. Fitzgerald's term. He requested Council carry this to the July 15, 2008 meeting.

Mr. Baldwin offered a motion to carry Resolution R-08-203 to July 15, 2008, seconded by Mr. Ford.

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin
NAYS: None
ABSENT: None
ABSTAIN: None

Mr. Baldwin offered the following Resolution and moved its adoption, seconded by Mr. Ford.

**R-08-204 RESOLUTION -APPOINTING ALTERNATE MEMBERS TO OPEN SPACE
COMMITTEE**

BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that the following Alternate Members are hereby appointed to the Open Space Committee.

Andrew Mayer	Alternate #1 term to expire 6/12/10
Cindy Anderson	Alternate #2 term to expire 6/12/10
Jeff Stratton	Alternate #3 term to expire 6/12/10
Petra Leonard	Alternate #4 term to expire 6/12/10

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin
NAYS: None
ABSENT: None
ABSTAIN: None

Mr. Ford offered the following Resolution and moved its adoption, seconded by Mr. Tobin.

**R-08-205 RESOLUTION - RELEASING PERFORMANCE GUARANTEES FOX CHASE
IV PHASE II SECTION 3**

WHEREAS, the developer has requested the release of Performance Guarantees, and

WHEREAS, by letter dated May 19, 2008, (said letter is hereby attached and made part of this resolution) the Engineer (Birdsall Engineering, Inc.) has certified that the developer has completed the required improvements and recommends that the Performance Guarantee be released upon the posting of Maintenance Guarantees in the amounts specified in said letter and upon the payment of any outstanding engineering and inspection fees.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that Performance Guarantees be released upon the posting of Maintenance Guarantees and upon the payment of any outstanding engineering and inspection fees.

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin
NAYS: None
ABSENT: None
ABSTAIN: None

Mr. Ford offered the following Resolution and moved its adoption, seconded by Mr. Baldwin.

**REORGANIZATION/REGULAR MEETING
BOROUGH COUNCIL
JULY 1, 2008**

**R-08-206 RESOLUTION - REDUCING PERFORMANCE GUARANTEES
CHELSEA/JERSEY SHORE PREMIUM OUTLETS**

WHEREAS, the developer for Chelsea/Jersey Shore Premium Outlets has requested the reduction of Performance Guarantees, and

WHEREAS, by letter dated June 24, 2008, (said letter hereby attached and made part of this resolution) the Borough Engineer recommends that the Performance Guarantee be reduced based on the amount of work completed, and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that Performance Guarantees for Chelsea/Jersey Shore Premium Outlets, be reduced in accordance with said letter from the Borough Engineer.

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin

NAYS: None

ABSENT: None

ABSTAIN: None

Mr. Baldwin offered the following Resolution and moved its adoption, seconded by Mr. Skudera.

**R-08-207 RESOLUTION – REFUNDING ENGINEERING ESCROW FEES - \$1,468.74
PLUS ACCRUED INTEREST– NEWPORT CORPORATE CENTER (CJS
INVESTMENTS)**

WHEREAS, the following listed applicant has posted engineering escrow fees to offset fees incurred by the Borough of Tinton Falls for installation of the Sanitary Sewer Extension in West Park Avenue.

WHEREAS, the Borough Engineer, Alan P. Hilla Jr. has certified the following listed applicant's account is deemed closed and no additional funds for engineering will be required as stated in the engineers letter dated June 12, 2008, said letter is hereby attached and made part of this resolution, and

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified said funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the engineer escrow fees are hereby authorized to be released for the following applicant:

Newport Corporate Center (CJS Investments) \$1,468.74 plus accrued interest

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin

NAYS: None

ABSENT: None

ABSTAIN: None

Mr. Tobin offered the following Resolution and moved its adoption, seconded by Mr. Skudera.

**R-08-208 RESOLUTION - ACCEPTING AWARD OF THE GREEN COMMUNITIES
CHALLENGE GRANT FROM STATE OF NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY**

BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that the Borough of Tinton Falls hereby accepts the award of the Green Communities Challenge Grant to hire a consultant to write a Community Forestry Management Plan and authorizes the Mayor, Borough Administrator, and Municipal Clerk to execute documents pertaining to the grant.

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin

NAYS: None

ABSENT: None

ABSTAIN: None

Mr. Ford offered the following Resolution and moved its adoption, seconded by Mr. Skudera.

**R-08-209 RESOLUTION AUTHORIZING NJDOT FINAL CHANGE ORDER #2
INCREASING CONTRACT #07-8 IN THE AMOUNT OF \$1,394.05
IMPROVEMENTS TO HOPE ROAD PHASE 1 & 2 AND 2007 ROAD PROGRAM**

WHEREAS, Contract #07-8 for the Improvements to Hope Road Phase 1 & 2 and 2007 Road Program was awarded to Earle Asphalt Co., P.O. Drawer 556, Farmingdale, NJ 07727 by Resolution R-07-250 in the amount of \$987,013.13 at a meeting held on July 17, 2007; and

WHEREAS, Change Order #1 from New Jersey Department of Transportation dated December 21, 2007 in the amount of \$39,111.26 was adopted on February 19, 2008, for a total contract in the amount of \$1,026,124.39; and

**REORGANIZATION/REGULAR MEETING
BOROUGH COUNCIL
JULY 1, 2008**

WHEREAS, Final Change Order #2 from the New Jersey Department of Transportation and Final Engineer's Certificate #3 (Final) both annexed hereto and made a part hereof) increases the contract in the amount of \$1,394.05 for a total contract in the amount of \$1,027,518.44;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that NJDOT Final Change Order #2 increasing Contract #07-8 in the amount of \$1,394.05 for a total contract in the amount of \$1,027,518.44 is hereby authorized for the above contract awarded to Earle Asphalt Company.

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin

NAYS: None

ABSENT: None

ABSTAIN: None

Mr. Baldwin offered the following Resolution and moved its adoption, seconded by Mr. Ford.

**R-08-210 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION RA# 08-10 –
MONMOUTH FALCONS POP WARNER INC. ON PREMISES 50/50**

WHEREAS, the Monmouth Falcons Pop Warner Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA# 08-10 , and

WHEREAS, said license has been forwarded to the Tinton Falls Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that Raffle License No. RA# 08-10 be and the same is hereby approved as follows:

NAME: Monmouth Falcons Pop Warner Inc. Identification No. : 122-5-28022
LOCATION: PO BOX 516, Eatontown, NJ 07724
DATE: August 16 & 17, 2008 8:00 am – 5:00 pm

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin

NAYS: None

ABSENT: None

ABSTAIN: None

Mr. Skudera offered the following Resolution and moved its adoption, seconded by Mr. Baldwin.

**R-08-211 RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION RA# 08-11
– MONMOUTH REGIONAL HIGH SCHOOL PTSA- OFF PREMISES 50/50**

WHEREAS, the Monmouth Regional High School PTSA has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA# 08-11 , and

WHEREAS, said license has been forwarded to the Tinton Falls Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that Raffle License No. RA# 08-11 be and the same is hereby approved as follows:

NAME: Monmouth Regional High School PTSA Identification No. : 343-5-35212
LOCATION: 1 Norman J Field Way, Tinton Falls, N.J.
DATE: November 8, 2008 12:00 pm – 4:00 pm

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin

NAYS: None

ABSENT: None

ABSTAIN: None

Mr. Skudera offered the following Resolution and moved its adoption, seconded by Mr. Ford.

**R-08-212 RESOLUTION – AUTHORIZING MAYOR, ADMINISTRATOR OR
DIRECTOR OF PUBLIC WORKS TO EXECUTE TWA-1 FORMS PROJECT:
MATCHPOINT TENNIS FACILITY**

BE IT RESOLVED BY the Borough Council of the Borough of Tinton Falls that the following are hereby authorized to execute TWA-1 forms on behalf of the Borough of Tinton Falls for the Matchpoint Tennis Facility project:

**REORGANIZATION/REGULAR MEETING
BOROUGH COUNCIL
JULY 1, 2008**

Mayor.....Peter Maclearie
Administrator.....W. Bryan Dempsey
Director of Public Works.....John Bucciero

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin
NAYS: None
ABSENT: None
ABSTAIN: None

Mr. Skudera offered the following Resolution and moved its adoption, seconded by Mr. Ford.

Karen Mount-Taylor, Borough Clerk stated unless someone has something to offer, there are no exceptions.

R-08-213 RESOLUTION – APPROVAL OF BILLS – JULY 1, 2008

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending July 1, 2008,

WHEREAS, the Borough Council has reviewed said claims,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls, County of Monmouth, that the following claims be certified by the Treasurer for approval and payment.

SUMMARY

GENERAL	\$ 2,617,978.64
GENERAL TRUST	6,739.91
CAPITAL	48,459.04
DEVELOPER ESCROW	57,652.75
SEWER	409,176.80
ADDITIONS	<u>20,999.56</u>
	\$ 3,161,006.70

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin
NAYS: None
ABSENT: None
ABSTAIN: None

PUBLIC DISCUSSION

Mr. Skudera offered a motion to open Public Discussion, seconded by Mr. Baldwin.

ROLL CALL

AYES: All in Favor
NAYS: None
ABSENT: None
ABSTAIN: None

PUBLIC DISCUSSION OPEN

Leo Christofili, 328 Riveredge Road, asked if the Open Space Committee has a Master Plan with a Master Map that he may examine.

Mr. Morrill stated if he would like to come to a meeting, he would be more than happy to present it to him. They have been working on upgrading the map because of the different lands that have disappeared over the years from the original plan to the new plan so there are not additional maps in the Borough for view.

Mr. Christofili inquired about the cancellation of the library liaison from the Council; should a Borough building or any Borough building ever be used for the incumbent candidates running for public offices.

Mr. Berube replied that candidates could use public facilities for the purposes of their campaigns. All public buildings are available to all groups and all persons for public purposes. However, the general rule that we oppose on all groups is that public meetings are just that, public and open to all.

Lastly, Mr. Christofili inquired about the CECOM building. His question and discussion was inaudible.

**REORGANIZATION/REGULAR MEETING
BOROUGH COUNCIL
JULY 1, 2008**

John McCarthy, 143 Riveredge Road, inquired about where to locate flood plain maps.

Mr. Hilla stated currently they are preliminary maps that FEMA has prepared. They are available at the Zoning office.

The rest of Mr. McCarthy's discussion was inaudible.

Gina Barrella, 200 Hockhockson Road, inquired about an article on properties the Open Space Committee was discussing purchasing on Wayside and Hockhockson Road.

Mr. Tobin stated there are hearings on both of those on the July 15th meeting. Documentation on the introduced Ordinances are on file in the Borough Clerk's office.

There being no further comments from the public, Mr. Skudera offered a motion to close the Public Discussion, seconded by Mr. Baldwin.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

PUBLIC DISCUSSION CLOSED

APPOINTMENTS TO PLANNING BOARD

Mayor's Announcement of Class II Member

Mayor Maclearie stated the Class II appointment is Lori Paone who has been a tremendous asset to that Board.

Class III Appointment – Borough Council's Appointment

Mr. Tobin offered a motion to nominate Mr. Baldwin, seconded by Mr. Skudera.

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin

NAYS: None

ABSENT: None

ABSTAIN: None

APPOINTMENTS TO ZONING BOARD OF ADJUSTMENT

Mr. Tobin offered a motion to nominate John Roche to move up as Alternate #1 to fill the unexpired term of Sayed Moafi, seconded by Mr. Baldwin.

**R-08-214 RESOLUTION – APPOINTING MEMBER TO ZONING BOARD OF
ADJUSTMENT TERM TO EXPIRE: JUNE 30, 2011**

BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that John Roche (to fill the unexpired term of Sayed Moafi) is hereby appointed as a regular member to the Zoning Board of Adjustment. Term to expire June 30, 2011.

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin

NAYS: None

ABSENT: None

ABSTAIN: None

Mr. Skudera offered a motion to nominate John Slazyk, seconded by Mr. Ford.

**R-08-215 RESOLUTION – APPOINTING MEMBER TO ZONING BOARD OF
ADJUSTMENT TERM TO EXPIRE: JUNE 30, 2012**

BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that John Slazyk is hereby appointed as a regular member to the Zoning Board of Adjustment. Term to expire June 30, 2012.

**REORGANIZATION/REGULAR MEETING
BOROUGH COUNCIL
JULY 1, 2008**

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin
NAYS: None
ABSENT: None
ABSTAIN: None

Mr. Tobin offered a motion to nominate Steven Porzio, seconded by Mr. Baldwin.

**R-08-216 RESOLUTION – APPOINTING MEMBER TO ZONING BOARD OF
ADJUSTMENT TERM TO EXPIRE: JUNE 30, 2012**

BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that Steven Porzio is hereby appointed as a regular member to the Zoning Board of Adjustment. Term to expire June 30, 2012.

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin
NAYS: None
ABSENT: None
ABSTAIN: None

Mr. Baldwin offered a motion to amend the agenda to include R-08-217 and R-08-218 to fill the alternate spots on the Zoning Board, seconded by Mr. Ford.

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin
NAYS: None
ABSENT: None
ABSTAIN: None

Mr. Baldwin offered a motion to nominate Elizabeth Oltman, seconded by Mr. Morrill.

**R-08-217 RESOLUTION – APPOINTING ALTERNATE MEMBER TO ZONING BOARD
OF ADJUSTMENT TERM TO EXPIRE: JUNE 30, 2010**

BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that Elizabeth Oltman is hereby appointed as an Alternate Member (to fill the unexpired term of Alternate #2 Steven R. Porzio) to the Zoning Board of Adjustment. Term to expire June 30, 2010.

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin
NAYS: None
ABSENT: None
ABSTAIN: None

Mr. Baldwin offered a motion to nominate Lori Madzin, seconded by Mr. Morrill.

**R-08-218 RESOLUTION – APPOINTING ALTERNATE MEMBER TO ZONING BOARD
OF ADJUSTMENT TERM TO EXPIRE: JUNE 30, 2009**

BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that Lori A. Madzin is hereby appointed as an Alternate Member (to fill the unexpired term of Alternate #1 John Roche) to the Zoning Board of Adjustment. Term to expire June 30, 2009.

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Skudera, Mr. Tobin
NAYS: None
ABSENT: None
ABSTAIN: None

Mayor Maclearie gave a brief update on FMERPA going forward to target the September 8th submittal date to HUD.

**REORGANIZATION/REGULAR MEETING
BOROUGH COUNCIL
JULY 1, 2008**

ADJOURNMENT

Mr. Skudera offered a motion to adjourn the meeting, seconded by Mr. Morrill.

ROLL CALL
AYES: All in Favor
NAYS: None
ABSENT: None
ABSTAIN: None

TIME: 8:56 P.M.

Respectfully Submitted,

Karen Mount-Taylor, Borough Clerk

APPROVED AT A MEETING HELD ON: AUGUST 19, 2008