

**AGENDA  
REGULAR/WORKSHOP MEETING  
JULY 17, 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- December 5, 2006, December 19, 2006 and December 27, 2006
- E. REPORT OF MAYOR/ADMINISTRATION/DEPARTMENTS/AGENCIES/COMMITTEE  
Presentation to Tannu Singh-Monmouth Regional High School from Tinton Falls Police K9 Unit  
New Jersey American Water –Mr. Benjamin Daniel-Communication Manager  
Update on Municipal Building-Bill Birdsall  
    **R-07-255-** Authorizing Change Order #26 Increasing Contract #04-03 in the Amount not to Exceed \$3,501.00 Tinton Falls New Municipal Center  
Correspondence 2007 County Tax Appeal Update-
- F. PETITIONS - None
- G. ORDINANCES FOR INTRODUCTION- None
- H. ORDINANCES FOR FINAL CONSIDERATION

**ORDINANCE NO 07-1224**

AUTHORIZING THE GUARANTY BY THE BOROUGH OF TINTON FALLS, NEW JERSEY OF PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2007 (TINTON FALLS PROJECT), OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

- I. PUBLIC DISCUSSION
- J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER
- K. RESOLUTIONS
  - R-07-218 Renewal of Liquor License –Twin Brook at Tinton Falls, Inc.
  - R-07-198 Authorizing Mayor and Municipal Clerk to execute a Redevelopers Agreement with Chelsea Property Group (Route 66 Outlet Mall)
  - R-07-206 Authorizing Mayor and Municipal Clerk to execute a community service agreement with Fox Chase II
  - R-07-207 Authorizing Mayor and Municipal Clerk to execute deeds of Historic Preservation Easement for Double A and Forgotson Properties
  - R-07-232 Honoring Eagle Scout Achievement of Doug Phillips
  - R-07-233 Honoring Eagle Scout Achievement of Kurt Campanile
  - R-07-234 Honoring Eagle Scout Achievement of Matt Dobies
  - R-07-235 Renewal of membership in Monmouth Municipal Joint Insurance Fund

- R-07-236 Award of Contract #06-9 –Improvements to Wardell and Shark River Roads
- R-07-237 Release Performance Guarantees Fox Chase IV, Phase II, Block 129.15, Lot 32
- R-07-238 Denying Release of Performance Guarantees Fox Chase IV, Phase I, Block 129.14, Lot 30
- R-07-239 Amending Resolution R-07-176 Authorizing the acceptance of Credit Card Payments for the collection of Municipal Court Fees
- R-07-240 Authorizing Change Order #1 increasing contract #07-1 in the amount of \$22,687.25 Municipal Center Entrance and Exit Roads
- R-07-241 Authorizing Mayor and Municipal Clerk to execute a Smart Growth Planning Grant Project agreement with Association of New Jersey Environmental Commission
- R-07-242 Rejecting Bids Contract #07-9 Proposed Bleachers and Press Box – Liberty Park II- West Park Avenue
- R-07-243 Performance Guarantee Reduction – The Pines II at Tinton Falls, Block 123, Lot 49.05
- R-07-244 Authorizing an Interlocal Services Agreement with the Monmouth County Regional Health Commission for the Purchase of Gasoline and Diesel Fuel
- R-07-245 Authorizing an Interlocal Services Agreement with the Monmouth County Regional Health Commission for Environmental Health Services at the Reclamation Center
- R-07-246 Tinton Falls School District – Earle Navel Weapon Base
- R-07-247 Award of Non-Fair and Open Contract for PS#9-07-Coded Systems-Revision and Codification of Borough Ordinances
- R-07-248 Award of Non-Fair and Open Contract for PS#-07-Professional Planning Services- Heyer, Gruel & Associates
- R-07-249 Award of Non-Fair and Open Contract for PS#7-07 of Professional Engineering Services-Liberty II Park Concession/Rest Room Building & Bleachers/Press
- R-07-250 Award of Contract #07-8 Improvements to Hope Road Phases 1 & 2-Earle Asphalt Co.
- R-07-251 Authorizing the Mayor and Municipal Clerk to execute Agreements for Food Service Refuse Collection
- R-07-252 Approval of Bills – \$1,934,291.02
- CONSENT AGENDA**
- R-07-253 Refunding Recreation Fees- Vega - \$70.00
- R-07-254 Refunding Recreation Fees – McMullen - \$13.00

**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**

**ADMINISTRATOR'S REPORT**

Liberty Park II – County of Monmouth

LOASP Update

**ENGINEER'S REPORT**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Open Space Committee Discussion

**C. ADJOURNMENT**