

**AGENDA
REGULAR/WORKSHOP MEETING
JUNE 12, 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- November 13, 2006

E. REPORT OF MAYOR/ADMINISTRATION/DEPARTMENTS/AGENCIES/COMMITTEE

- **Update on Municipal Building**
- **Proclamation – Tinton Falls Fire House – 75th Anniversary**
- **Presenting Plaque to Ed Breidenbach (Memorial Day Services)**

F. PETITIONS - None

G. ORDINANCES FOR INTRODUCTION

ORDINANCE NO 07-1223 - ORDINANCE OF THE BOROUGH OF TINTON FALLS, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE "BOROUGH") PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$100,000 TO FUND THE PREPARATION OF A REVISION AND CODIFICATION OF BOROUGH ORDINANCE

H. ORDINANCES FOR FINAL CONSIDERATION

ORDINANCE NO 07-1222

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 07-1219 (WHICH PROVIDES FOR THE CONSTRUCTION OF A MULTIPURPOSE RECREATION BUILDING AT LIBERTY PARK II) HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF TINTON FALLS, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON MAY 1, 2007, TO AMEND THE DESCRIPTION SET FORTH THEREIN

I. PUBLIC DISCUSSION

J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

K. RESOLUTIONS

- [R-07-177](#) Resolution Petitioning COAH for Substantive Certification (Correcting Date)
- [R-07-182](#) Authorizing Mayor, Administrator and Director of Public Works to Execute TWA-1 Forms - Project: Parkview Estates
- [R-07-183](#) Granting Approval of Certain Deeds of Easement for Road Widening, A Deed of Sanitary Sewer Easement and Agreements related thereto from Belle Theobald – Block 106.7, Lots 3.01, 3.02, Squankum Road
- [R-07-184](#) Special Item of Revenue –Clean Communities Program
- [R-07-185](#) Special Item of Revenue –Click It or Ticket 2007

- [R-07-186](#) Renewal of Certain Plenary Retail Consumption-Liquor License for the Year 2007/2008
- [R-07-187](#) Renewal of Certain Plenary Retail Distribution Liquor License for the Year 2007/2008
- [R-07-188](#) Renewal of Certain Club Liquor Licenses for the year 2007/2008
- [R-07-189](#) Award of Contract #07-3-Rebid Manufacture and Install Police Radio Communications Tower
- [R-07-190](#) Award of Contract #07-2 Two (2) Front Load Refuse Vehicles
- [R-07-191](#) Award of Contract #07-6 Supply and Install (2) Filing Systems
- [R-07-192](#) Award of Contract #07-7 School Bus Transportation for Summer Recreation Program
- [R-07-193](#) Refunding Registration Fees – Brendan P. Tobin (2006)
- [R-07-194](#) Canceling Unexpended Balances of the General Capital Fund
- [R-07-195](#) Canceling Unexpended Balances of the Sewer Utility Capital Fund
- [R-07-196](#) Waiving Raffle fees payable to the Borough of Tinton Falls –Applicant-Tinton Falls Fire Company #1.
- R-07-197 Award of Contract- Green Grove Sewer Project (to be supplied)
- R-07-198 Authorizing Mayor and Municipal Clerk to execute a Redeveloper's Agreement with Chelsea Property Group – (Route 66 Outlet Mall)
- [R-07-199](#) Approving Continued Interlocal Agreement for the Maintenance and Storage and Use of Forestry (Bucket) Truck with the Borough of Eatontown
- [R-07-200](#) Raffle License RA-07-13 Off Premise Raffle – Ranney School
- [R-07-201](#) Authorizing the Mayor and Municipal Clerk to execute Deed of Utility Easement and Right of Way agreement with CJS Investments Incorporated ("CJS")- Parkview Estates
- [R-07-202](#) Release of Performance Guarantee upon the posting of Maintenance Guarantee Greenwood Estates (Phipps Place) Block 105
- [R-07-203](#) Denying Release of Maintenance Guarantee - Park Place III- Topeka Court
- [R-07-204](#) Denying Release of Performance Guarantees- FoxChase IV, Phase II
- [R-07-205](#) Authorizing the Mayor and Municipal Clerk to execute Hold Harmless Agreement with the Monmouth County Mosquito Extermination Commission
- R-07-206 Authorizing the Mayor and Municipal Clerk to execute a Community Service Agreement with Fox Chase II
- R-07-207 Double AA and Forgotson Properties (J. Berube to supply)
- [R-07-208](#) Amending R-07-083 Authorizing the Extension of Non-Fair and Open Contracts for Professional Engineering, Legal and Planning Services to the Borough, Planning and Zoning Boards an additional two months contracts PS##4-06,#5-06, #14-06
- [R-07-209](#) Amending Resolution R-07-044 increasing Fair & Open Contract for Professional Affordable Housing Counsel Contract RFP#1-07E
- [R-07-210](#) Approval of Bills – 2,114,652.05

CONSENT AGENDA

- [R-07-211](#) Refunding Recreation Fees - Beth Miro-\$60.00
- [R-07-212](#) Refunding Recreation Fees – Lisa Nelson \$614.00
- [R-07-213](#) Refunding Recreation Fees – Ragenklint \$60.00
- [R-07-214](#) Refunding Recreation Fess -Lindeman -\$175.00
- [R-07-215](#) Refunding Escrow Fees - \$500.00 Appledore Engineering
- [R-07-216](#) Refunding Sewer Payment-BIk 53.04 Lot 47 - \$98.00

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A. CALL TO ORDER

B. ROLL CALL

- ADMINISTRATOR'S REPORT
- ENGINEER'S REPORT
- UNFINISHED BUSINESS
- NEW BUSINESS

C. ADJOURNMENT