

**AGENDA
REGULAR/WORKSHOP MEETING
MARCH 18, 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- None
- E.** REPORT OF MAYOR/ COUNCIL/ADMINISTRATION
 - Public Hearing – Gypsy Moths Spraying
 - Clean Energy Program - Presentation
 - Dennis Kowal Architects to attend- Tinton Falls Library
- F.** PETITIONS- None
- G.** ORDINANCES FOR INTRODUCTION
- H.** ORDINANCES FOR FINAL CONSIDERATION
- I.** PUBLIC DISCUSSION
- J.** MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

- K. RESOLUTIONS**
 - R-08-039 Award of Contract RFP#8-08 Service & Maintenance of Sewer System (carried from 3/4/08)
 - R-08-088 Approving Raffle License RA# 08-06
 - R-08-089 Declaring Gypsy Moth A Public Nuisance
 - R-08-090 Smart Growth Grant
 - R-08-091 Authorizing the Institution of Certain Actions to Acquire Title to Certain Parcels in the Borough of Tinton Falls pursuant to Court Order and to Designate Special Counsel for same
 - R-08-092 Authorizing Purchase Under State Contract
 - R-08-093 Authorizing Sale of Personal Property at Two (2) Public Auctions on Saturday, May 3 and November 1, 2008
 - R-08-094 Authorizing the Mayor and Municipal Clerk to execute Open Space Grant Agreement & Preliminary Assessment for the Riverdale Avenue East Acquisition
 - R-08-095 Releasing Performance Guarantees The Pines II
 - R-08-096 Appropriation Reserve Transfer
 - R-08-097 Canceling Grant Fund Receivables
 - R-08-098 Canceling Grant Fund Reserves
 - R-08-099 Open Space Appointment 1
 - R-08-100 Open Space Appointment 2
 - R-08-101 Open Space Appointment 3
 - R-08-102 Mosquitoes – Monmouth County Commission
 - R-08-103 2008 Emergency Temporary Appropriations #2
 - R-08-104 Canceling Unexpended Balances of the General Capital Fund
 - R-08-105 Payment of Bills \$2,661,510.23

CONSENT AGENDA

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

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WORKSHOP MEETING
MARCH 18, 2008
BOROUGH COUNCIL**

Workshop Meeting to begin following the Regular Meeting.

A. CALL TO ORDER

B. ROLL CALL

1. UNFINISHED BUSINESS –

Presentation on third round COAH rules and effects on the Borough

2. NEW BUSINESS

3. ADJOURNMENT