

**AGENDA
REGULAR/WORKSHOP MEETING
MARCH 20 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**
- E. REPORT OF MAYOR/ADMINISTRATION/DEPARTMENTS/AGENCIES/COMMITTEE**
 - a. Municipal Building Update/Status
 - b. Revaluation Update- Assessor to attend
 - c. Proclamation – Autism Awareness Month
- F. PETITIONS-** Six received for May Election – Borough Clerk to report
- G. ORDINANCES FOR INTRODUCTION**
- H. ORDINANCES FOR FINAL CONSIDERATION**
 - ORDINANCE NO. 07-1216-** AN ORDINANCE AMENDING CHAPTER 7 OF THE GENERAL ORDINANCES OF THE BOROUGH OF TINTN FALLS PROHIBITING THE OPERATION OF LOW SPEED VECHICLES
- I. PUBLIC DISCUSSION**
- J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER**
- K. RESOLUTIONS**
 - R-07-094 Authorizing and Confirming W. Bryan Demsey to act in the absent of the Borough Clerk for the meeting of March 6, 2007
 - R-07-095 Reconfirming and Renumbering resolution from February 20, 2007 and March 6, 2007
 - R-07-096 Tonnage Grant Application
 - R-07-097 Compensated Absence-Retiree- Daniel Reevey
 - R-07-098 Appropriation Reserve Transfer
 - R-07-099 Accepting The Transfer of Block 124.63, Lot 29.01-CJS Investments, Inc.
 - R-07-100 Opposing S-457 and A-3870 Amending The Time of Decision Rule
 - R-07-101 Authorizing the Mayor and Municipal Clerk to execute a Contract for Telephone Services-(W. Bryan Dempsey to Supply)
 - R-07-102 Authorizing the award of a Fair and Open Contract for RFP #3-07 Professional Auditing Services – Hutchings, Farrell, Meyer & Allison, P.A.
 - R-07-103 Authorizing The Award of Non-Fair and Open Contract for Professional Engineering Services 2007 Trust fund project-hope road-phase II & 2007 Road Program Contract PS#1-07
 - R-07-104 Release of Performance Bond –Red Bank Cabinets – Block 13.04, Lot 67
 - R-07-105 Release of Performance Bond – WHTG Tower Corp. – Block 115, Lot 5.02
 - R-07-106 Approving Raffle License Application RA# 07-05 Church of St. Anselm –On Premise 50/50
 - R-07-107 Approving Raffle License Application RA#07-06 Church of St. Anselm-On Premise Raffle
 - R-07-108 Sewer Easement – Foxchase III (Jim Berube to supply)
 - R-07-109 ANJEC – Environmental Commission Grant (W. Bryan Dempsey to Supply)

R-07-110 Approval of Bills – March 20, 2007 – 955,802.99

CONSENT AGENDA

R-07-111 Refunding Tax Overpayment – 129.13/20.52 \$1,113.42
R-07-112 Refunding Tax Overpayment –124.47/9 \$1,531.63
R-07-113 Refunding Tax Overpayment – 124.09/16 \$1,453.46
R-07-114 Refunding Tax Overpayment – 16/1.02 \$463.50
R-07-115 Refunding Tax Overpayment – 16/1.03 \$463.50
R-07-116 Refunding Recreation Fees – Walker - \$44.00
R-07-117 Refunding Escrow Fees- Hughes \$868.74

L. EXECUTIVE SESSION - Resolution Pursuant to N.J.S.A. 10:4-2

M. ADJOURNMENT TO WORKSHOP MEETING

**AGENDA
WORKSHOP MEETING
MARCH 20, 2007
BOROUGH COUNCIL**

Workshop Meeting to begin following the Regular Meeting.

A. CALL TO ORDER

B. ROLL CALL

1. ADMINISTRATOR'S REPORT

- a. Liberty Park II
- b. Ordinance Revision as it relates to the Master Plan
- c. Essex Road-Pine Street
- d. Radio Communication Tower
- e. Double A and Forgottson Property Discussion
- f. Zoning Board Members
- g. Dog License fees
- h. Budget Local Examination

2. ENGINEER'S REPORT

3. UNFINISHED BUSINESS

4. NEW BUSINESS

C. ADJOURNMENT