

**AGENDA  
REGULAR/WORKSHOP MEETING  
MARCH 4, 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- December 27, 2007 & January 15, 2008.
- E.** REPORT OF MAYOR/ COUNCIL/ADMINISTRATION
  - CFO - Ban Bid results
  - Legislative Tracking Process
- F.** PETITIONS- None
- G.** ORDINANCES FOR INTRODUCTION
  - Ordinance No. 08-1239** - AN ORDINANCE AMENDING CHAPTER SEVEN OF THE GENERAL ORDINANCES OF THE BOROUGH OF TINTON FALLS (TRAFFIC)
  - Ordinance No. 08-1240** - AN ORDINANCE AMENDING LAND USE ORDINANCE - SECTION 40-68 (STORMWATER RUNOFF) OF THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.
- H.** ORDINANCES FOR FINAL CONSIDERATION
  - Ordinance No. 08-1238** - BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 07-1215 (WHICH PROVIDES FOR THE 2007 ROAD AND RECREATION TRAIL RECONSTRUCTION, CONSTRUCTION AND RESURFACING PROGRAM) HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF TINTON FALLS, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON MARCH 6, 2007.
- 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
  - R-08-066 Approving Raffle License RA# 08-03 Ranney School Parents Association
  - R-08-067 Approving Raffle License RA# 08-04 Ranney school Parents Association
  - R-08-068 Approving Raffle License RA# 08-05 Monmouth Regional PTSA
  - R-08-069 Allowing Borough Employees to Participate in Premium Vision Care Network
  - R-08-070 Award of Contract #07-11 One (1) 2008 Automated Side Load Refuse Vehicle
  - R-08-071 Amending R-01-003 Authorizing Cash Management Plan
  - R-08-072 Refunding Escrow Fees - \$987.50 – Gilbert Street Assoc.
  - R-08-073 Refunding Escrow Fees - \$199.77 – Price Minor Subdivision
  - R-08-074 Refunding Escrow Fees - \$293.50 – Willowbrook Farm
  - R-08-075 Payment of Bills \$2,661,510.23
- CONSENT AGENDA**
  - R-08-076 Refunding Tax Overpayment – Block 124.61 Lot 21 - \$1,670.03
  - R-08-077 Refunding Tax Overpayment – Block 129.14 Lot 30.39 - \$1,213.43
  - R-08-078 Refunding Tax Overpayment – Block 129.09 Lot 80 - \$566.50
  - R-08-079 Refunding Tax Overpayment – Block 129.15 Lot 33.40 - \$1,215.69
  - R-08-080 Refunding Tax Overpayment – Block 129.13 Lot 20.44 - \$1,145.49
  - R-08-081 Refunding Tax Overpayment – Block 58.01 Lot 11 - \$2,197.08
  - R-08-082 Refunding Tax Overpayment – Block 89.03 Lot 9 - \$1,380.13
  - R-08-083 Refunding Tax Overpayment – Block 56.03 Lot 95 - \$1,050.78
  - R-08-084 Refunding Tax Overpayment – Block 16 Lot 1.82 - \$477.63
  - R-08-085 Refunding Tax Overpayment – Block 62.01 lot 24 - \$4440.96
- L.** EXECUTIVE SESSION - Resolution Pursuant to N.J.S.A. 10:4-2
- M.** ADJOURNMENT TO WORKSHOP MEETING

**AGENDA  
WORKSHOP MEETING  
MARCH 4, 2008  
BOROUGH COUNCIL**

**Workshop Meeting to begin following the Regular Meeting.**

**A. CALL TO ORDER**

**B. ROLL CALL**

1. **UNFINISHED BUSINESS-**  
Budget Discussion  
Fire District
2. **NEW BUSINESS-**
3. **ADJOURNMENT**