

**AGENDA
REGULAR/WORKSHOP MEETING
MARCH 6, 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
 1. **Ordinance No. 07-1218** TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA 40A:4-45.14)
 2. **R-07-062** Introduction of 2007 Municipal Budget
- F. PETITIONS
- G. ORDINANCES FOR INTRODUCTION

Ordinance No.07-1217 AMENDING ORDINANCE NO. 06-1184 FINALLY ADOPTED ON JUNE 13, 2006 – CHAPTER VIII (8) ANIMAL CONTROL AND CHAPTER X (10) PARK RULES AND REGULATIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TINTON FALLS TO ALLOW POLICE DOGS AND PUBLIC WORKS DOGS TO ENTER A PARK OR RECREATION FACILITY
- H. ORDINANCES FOR FINAL CONSIDERATION

Ordinance No. 07-1213 AMENDING SECTION 40-11 FEES OF THE LAND USE ORDINANCE OF THE BOROUGH OF TINTON FALLS

Ordinance No. 07-1214 AMENDING SECTION 40-12 GUARANTEES AND INSPECTIONS OF THE LAND USE ORDINANCE OF THE BOROUGH OF TINTON FALLS

Ordinance No. 07-1215 BOND ORDINANCE PROVIDING FOR THE 2007 ROAD AND RECREATION TRAIL RECONSTRUCTION, CONSTRUCTION AND RESURFACING PROGRAM, BY AND IN THE BOROUGH OF TINTON FALLS, IN THE COUNTY OF MONMOUTH, APPROPRIATING \$2,530,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$2,147,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
- I. PUBLIC DISCUSSION
- J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER
- K. RESOLUTIONS
 - R-07-063 Honoring Ed Breidenbach
 - R-07-064 Designating the Month of March as “Women’s History Month”
 - R-07-065 Supporting A-3444/S-2183
 - R-07-066 Declaring Gypsy Moth a Public Nuisance
 - R-07-067 Authorizing Mayor to File Notice of Intent for Various Properties Contained in Fort Monmouth Pursuant to Base Closure Community Redevelopment and Homeless Assistance Act of 1994 **(TO BE SUPPLIED)**
 - R-07-068 Authorizing Monmouth County Mosquito Commission Extermination Commission to Apply Pesticides from Aircraft
 - R-07-069 Compensated Absence – Retiree – Joy Foster
 - R-07-070 2007 Emergency Temporary Appropriations #2

- R-07-071 Authorizing Execution of Addendum to Agreement for Sale of Excess Sewer Capacity
- R-07-072 Authorizing Execution of Developer's Agreement with Avalon Bay Communities
- R-07-073 Allowing for 0% Interest Penalty on 2007 1st Quarter Sewer Bills for Certain Properties
- R-07-074 Acceptance of Street Lighting – Crown Pointe at Willowbrook
- R-07-075 Authorizing Execution of CP#1 Forms for The Pines at Tinton Falls
- R-07-076 Extension of Professional Services Contracts PS#04-06, PS#05-06, PS#14-06
- R-07-077 Authorizing Change Order #24 – New Municipal Building
- R-07-078 Authorizing Change Order #25 – New Municipal Building (***TO BE SUPPLIED***)
- R-07-079 Reducing Performance Guarantees – Greenbriar Falls
- R-07-080 Waiving Electrical Permit Fees Due to Ice Storm

CONSENT AGENDA

- R-07-081 Refunding Tax Overpayment – 114/24.01 \$4,730.88
- R-07-082 Refunding Tax Overpayment –114/23.03 \$7,384.61
- R-07-083 Refunding Tax Overpayment – 114.01/21.02 \$1,016
- R-07-084 Refunding Recreation Fees – Cottell \$44.00
- R-07-085 Refunding Tax Overpayment – 114.01/19.06 \$23,787.46
- R-07-086 Approval of Bills – February 6, 2007 - \$6,456,807.34

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

M. ADJOURNMENT TO WORKSHOP MEETING

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WORKSHOP MEETING
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BOROUGH COUNCIL**

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A. CALL TO ORDER

B. ROLL CALL

1. ADMINISTRATOR'S REPORT

a. Resignation of Jeffrey L. Rauch from Zoning Board

2. ENGINEER'S REPORT

a. Sidewalks West Park Avenue

3. UNFINISHED BUSINESS

4. NEW BUSINESS

a. Recreation Committee – J. Berube

b. Third Party Payroll – S. Pfeffer

c. Open Space Grant Application – S. Pfeffer & W.B. Dempsey

C. ADJOURNMENT