

**AGENDA
REGULAR/WORKSHOP MEETING
MAY 1, 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. Proclamation – National Day of Prayer – May 3, 2007
 - c. Proclamation – Myasthenia Gravis Awareness Month- June 2007
 - d. R-07-151 – Amendment 2007 Municipal Budget
 - e. R-07-165 – Change Order - Mechanical System

F. PETITIONS - None

G. ORDINANCES FOR INTRODUCTION

ORDINANCE NUMBER 07-1220 - AN ORDINANCE AMENDING CHAPTER XV – STREETS, SIDEWALKS AND SANITATION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TINTON FALLS

ORDINANCE NUMBER 07-1221 - AN ORDINANCE CREATING THIRD-PARTY PAYROLL DISBURSEMENT PURSUANT TO NJSA 52:27d-20.1 AND NJAC 5:30-17.1, ET SEQ OF THE CODE OF THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

H. ORDINANCES FOR FINAL CONSIDERATION

ORDINANCE NO 07-1219 - *BOND* ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A MULTIPURPOSE RECREATION BUILDING AT LIBERTY PARK II, BY AND IN THE BOROUGH OF TINTON FALLS, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$416,000 THEREFORE (INCLUDING A MONMOUTH COUNTY OPEN SPACE GRANT) AND AUTHORIZING THE ISSUANCE OF \$252,700 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-07-132 Approving Raffle License Application RA #07-10 – Tinton Falls Fire Co. #1-Big Six Wheel Raffle (carried from April 10, 2007 meeting)
- R-07-152 Authorizing Sale of Personal Property
- R-07-153 Award of Contract #07-5-2006 Sidewalk Program –JADS Construction Company

- R-07-154 Award of Contract #07-04 Squankum Road Pump Station & Force Main
- R-07-155 Person-To-Person Transfer- Plenary Retail Consumption License--#1336-36-007-010 Tinton Falls Hotel, L.L.C.
- R-07-156 Authorizing a "Pool" of Pre-Approved Engineers through a Fair and Open Process Contract RFP #7-07 Professional Survey Services for Green Acres Acquisitions
- R-07-157 Resolution Requesting Time Extension from NJDOT in Conjunction with Hope Road Funding.
- R-07-158 Authorizing Mayor, Administrator and Director of Public Works to Execute TWA-1 Forms –Project Seabrook Village, Phase III
- R-07-159 Confirming Resolution R-07-105 –Release Performance Guarantees-WHTG Tower Corporation
- R-07-160 Authorizing Purchase under State Contract - Furniture
- R-07-161 Appointing Board of Adjustment Members
- R-07-163 Refunding Escrow Fees -\$925.90 – Red Bank Cabinets
- R-07-164 Authorizing Purchase under State Contract - Networking
- R-07-162 Approval of Bills – 4,928,466.91

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

M. ADJOURNMENT TO WORKSHOP MEETING

**AGENDA
WORKSHOP MEETING
MAY 1, 2007
BOROUGH COUNCIL**

Workshop Meeting to begin following the Regular Meeting.

- A. CALL TO ORDER**
- B. ROLL CALL**
 - 1. ADMINISTRATOR'S REPORT
 - 2. ENGINEER'S REPORT
 - 3. UNFINISHED BUSINESS
 - 4. NEW BUSINESS
- C. ADJOURNMENT**