

**AGENDA
REGULAR/WORKSHOP MEETING
MAY 15, 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
 - **Hyer/Gruel - Borough Planners**
 - **Public Hearing on R-07-151 -- Amendment to 2007 Municipal Budget**
 - **R-07-169 Adoption of Amended 2007 Municipal Budget**

F. PETITIONS - None

G. ORDINANCES FOR INTRODUCTION

ORDINANCE NO 07-1222 - BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 07-1219 (WHICH PROVIDES FOR THE CONSTRUCTION OF A MULTIPURPOSE RECREATION BUILDING AT LIBERTY PARK II) HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF TINTON FALLS, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON MAY 1, 2007, TO AMEND THE DESCRIPTION SET FORTH THEREIN

H. ORDINANCES FOR FINAL CONSIDERATION

ORDINANCE NO 07-1217 - AN ORDINANCE 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

I. PUBLIC DISCUSSION

J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

K. RESOLUTIONS

- R-07-170 Amending Resolution R-05-477 Extending Non-Fair & Open Contract for Professional Engineering Services - Shark River Road Improvements Contract PS #18-05
- R-07-171 Amending Resolution R-05-478 Extending Non-Fair & Open Contract for Professional Engineering Services - Wardell Road Improvements Contract PS #19-05
- R-07-172 Award of Contract PS #6-07 - Professional General Engineering Services Contract
- R-07-173 Refunding Tax Overpayment - \$1,685.86
- R-07-174 Refunding Tax Overpayment - \$463.50
- R-07-175 Appointing Zoning Board Members confirming Resolution R-07-161

R-07-176 Municipal Court Credit Card
R-07-177 COAH (Andrew Bayer to supply)
R-07-154 Resolution of Award Contract #07-4 Squankum Road Pump Station & Force Main
R-07-178 Resolution Authorizing Payment of Bills Prior to June 12, 2007 Council Meeting
R-07-179 Approval of Bills – 1,281,965.20

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

M. ADJOURNMENT TO WORKSHOP MEETING

**AGENDA
WORKSHOP MEETING
MAY 15, 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 - Website Discussion
4. NEW BUSINESS

C. ADJOURNMENT