

**AGENDA  
REGULAR/WORKSHOP MEETING  
MAY 20, 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 - April 1, 2008; April 22, 2008**
- E. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION**
  - Defeated Monmouth Regional High School Budget –(Possible Action to be Taken)
  - Public Hearing –Block 76.01, Lot 1.01 – PRC Tinton Avenue Developers, LLC
- F. PETITIONS- None**
- G. ORDINANCES FOR INTRODUCTION**
- H. ORDINANCES FOR FINAL CONSIDERATION**
  - Ordinance No. 08-1241 - Calendar year 2008 – Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank
  - Ordinance No. 08-1242 – Ordinance Amending Chapter Seven of the General Ordinances of the Borough of Tinton Falls (Traffic) – Peach Street
- I. PUBLIC DISCUSSION**
- J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER**
- K. RESOLUTIONS**
  - R-08-155 Health Benefit Coverage for Eligible Employees – State of New Jersey Health Benefit Plan (Possible Action to be taken)
  - R-08-108 Accepting Proposal from Ameri Health NJ - Health Benefit Coverage for Eligible Employees
  - R-08-156 Authorizing the Filing of a Recycling Tonnage Grant
  - R-08-157 Authorizing the Re-Purchase of 10 Fennec Court
  - R-08-158 Award of Contract #08-6-2008 Road Program-Defino Contracting Co.
  - R-08-159 Approving Lists of Volunteers who qualify for the Borough of Tinton Falls Length of Service Award Program (LOSAP) for the Year 2007
  - R-08-160 Appointing Alternate #3 Open Space Committee Jeff Stratton
  - R-08-161 Appointing Alternate #4 Open Space Committee Petra Leonard
  - R-08-162 Appointing Council Liaison – Paul Ford – Library Committee
  - R-08-163 Accepting the dedication of Hovchild Boulevard
  - R-08-164 Payment of Bills - \$3,881,682.81

**CONSENT AGENDA**

- L. EXECUTIVE SESSION - Resolution Pursuant to N.J.S.A. 10:4-2**
- M. ADJOURNMENT TO WORKSHOP MEETING**

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WORKSHOP MEETING  
MAY 20, 2008  
BOROUGH COUNCIL**

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

**A. CALL TO ORDER**

**B. ROLL CALL**

- 1. UNFINISHED BUSINESS –**  
Permits- Failure to file for Permits  
Brush Removal
- 2. NEW BUSINESS -**
- 3. ADJOURNMENT**