

**AGENDA  
REGULAR/WORKSHOP MEETING  
MAY 6, 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-March 4, 2008, March 13, 2008 and March 18, 2008**
- E. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION**
  - Presentation of Award to the Davidson Family for their Donation to the Borough
  - Proclamation – Miss Teen New Jersey-Michelle Leonardo
  - Proclamation – Municipal Clerks Week – May 4 –May 10, 2008
  - Defeated Monmouth Regional High School Budget – Mr. Jamie Cleary to attend
  - Website Presentation – Q-send
  - Presentation – Board of Fire Commissioners-Fire District #1
  - R-08-118-Introduction –2008 Municipal Budget
- F. PETITIONS- None**
- G. ORDINANCES FOR INTRODUCTION**
  - 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
  - Ordinance No. 08-1243- Amending Section 2.2.3 and 2.24. Council President Term and Deputy Council President Term
- H. ORDINANCES FOR FINAL CONSIDERATION –**
  - Ordinance No. 08-1239 – An Ordinance Amending Chapter Seven of the General Ordinances of the Borough of Tinton Falls (Traffic) (Carried from the April 1, 2008 meeting)
- I. PUBLIC DISCUSSION**
- J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER**
- K. RESOLUTIONS**
  - R-08-108 Accepting Proposal from Ameri Health NJ - Health Benefit Coverage for Eligible Employees
  - R-08-119 Health Benefit Coverage for Eligible Employees – State of New Jersey Health Benefit Plan (Possible Action to be taken)
  - R-08-120 2008 Emergency Temporary Appropriations #3
  - R-08-121 Matching Funds –Crawford House (Possible Action to be taken)
  - R-08-122 Advice and Consent – Environmental Commission Appointment
  - R-08-123 Amending R-07-375 to correct the street name to Premium Outlets Boulevard
  - R-08-124 Authorizing Settlement Agreement – CECOM – To be supplied from J. Dasti
  - R-08-125 Authoring the Mayor and Municipal to execute Developers Agreement Tinton Falls Campus II, LLC (Seabrook Village)
  - R-08-126 Raffle License – Ranney School
  - R-08-127 Raffle License – Tinton Falls Foundation for Excellence in Education
  - R-08-128 Authorizing the Re-execution of a Confirmatory Deed for Premises known as Block 106.02 Lot 7.01
  - R-08-129 Authorizing the Re-Purchase of a Certain Affordable Housing Unit know as Block 75, Lot 85, also known as 15 Spring Meadow Drive from the Papa Family Limited Partnership
  - R-08-130 Authorizing the Mayor and Municipal Clerk to execute Host Services Agreement with Mazza
  - R-08-131 Refund of Partial Application Fee- Searight-\$63.00-BA2008-08
  - R-08-132 Authorizing \$500.00 COAH – New Jersey League of Municipalities Legal Challenge Fund

- R-08-133 Rejecting Bids Contract 08-4 Stamped Concrete for Society Hill Center Island
- R-08-134 Opposing Revisions to the Wrongful Death Statute
- R-08-135 Authorizing the Mayor and Municipal Clerk to execute grant documents for Smart Growth-Circulation Plan
- R-08-136 Payment – Q-send
- R-08-137 Place to Place Transfer Including Expansion of Premises-Holiday Inn
- R-08-138 Payment of Bills - \$7,271,836.15

**CONSENT AGENDA**

- R-08-139 Refunding Automated/Semi-Automated Container Fees – Richard Demeo - \$35.00
- R-08-140 Refunding Recreation Fees – Patterson, Maria- \$102.00
- R-08-141 Refunding Recreation Fees – Ludden, Jim - \$102.00
- R-08-142 Refunding Recreation Fees – Casler, Lisa - \$65.00
- R-08-143 Refunding Escrow Fees – Newport Corporate Center
- R-08-144 Refunding Escrow Fees – Parkview Minor Subdivision
- R-08-145 Refunding 2007 Interest and Principal Paid on Sewer to be Applied to 2008 Sewer Principal Block 124.60 Lot 25-\$87.00
- R-08-146 Refunding Tax Overpayment to be applied to Sewer Account Block 115 Lot 3.03 - \$7,693.33
- R-08-147 Refunding Tax Overpayment to be applied to 2007 & 2008 Taxes & Interest Block 123 Lot 54.01 \$2,745.04
- R-08-148 Refunding Tax Overpayment - Block 123 Lot 54.01 - \$17,449.91
- R-08-149 Refunding Tax Overpayment - Block 115 Lot 3.03-\$11,772.91
- R-08-150 Refunding Tax Overpayment- Block 62.04 Lot 2 -\$2,369.02
- R-08-151 Cancellation of Municipal Certificate of Sales Block 129.10, Lot 96

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

**M.** ADJOURNMENT TO WORKSHOP MEETING

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**A.** CALL TO ORDER

**B.** ROLL CALL

**1. UNFINISHED BUSINESS –**

**2. NEW BUSINESS-** Rate Increase American Water Company

**3. ADJOURNMENT**