

**AGENDA
REGULAR/WORKSHOP MEETING
NOVEMBER 27, 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- *July 17, 2007-August 7, 2007-Agust 21, 2007-September 4, 2007 - September 18, 2007*
- E. REPORT OF MAYOR/ADMINISTRATION/DEPARTMENTS/AGENCIES/COMMITTEE
 - John Cantalupo-Bond Counsel – Bond Sale
 - Earle Discussion - Mr. Peter Karavites, School Board President to attend
- F. PETITIONS – None
- G. ORDINANCES FOR INTRODUCTION- None
- H. ORDINANCES FOR FINAL CONSIDERATION -

ORDINANCE NO. 07-1223 *ORDINANCE OF THE BOROUGH OF TINTON FALLS, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE "BOROUGH") PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$100,000 TO FUND THE PREPARATION OF A REVISION AND CODIFICATION OF BOROUGH ORDINANCES*

ORDINANCE NO. 07-1232 *AN ORDINANCE OF THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING THE BOROUGH OF TINTON FALLS LAND USE ORDINANCE TO INCLUDE WIRELESS TELECOMMUNICATIONS EQUIPMENT - SECTION 40-77(W)*

ORDINANCE NO. 07-1233 *ORDINANCE CREATING THIRD-PARTY PAYROLL DISBURSEMENT PURSUANT TO N.J.S.A. 52:27D-20.1 AND N.J.A.C. 5:30-17.1, et seq OF THE CODE OF THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY*

ORDINANCE NO. 07-1234 *BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY COMMONLY KNOWN AS THE SOMERS TRACT FOR OPEN SPACE PRESERVATION PURPOSES IN THE BOROUGH OF TINTON FALLS, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,600,000 THEREFOR (INCLUDING GREEN ACRES AND MONMOUTH COUNTY GRANTS) AND AUTHORIZING THE ISSUANCE OF \$1,600,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF*

ORDINANCE No. 07-1235 *BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 07-1215 (WHICH PROVIDES FOR THE 2007 ROAD AND RECREATION TRAIL RECONSTRUCTION, CONSTRUCTION AND RESURFACING PROGRAM) HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF TINTON FALLS, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON MARCH 6, 2007, AS AMENDED AND SUPPLEMENTED ON SEPTEMBER 4, 2007, TO AMEND THE DESCRIPTION SET FORTH THEREIN*

- I. PUBLIC DISCUSSION
- J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER
- K. RESOLUTIONS

R-07-391 Appointing Alternate Member #2 – Zoning Board of Adjustment – Term expires on 6/30/10

R-07-410 Honoring Eagle Scout Achievement of Steven Tegethoff

R-07-411 Authorizing Transfers between budget appropriations pursuant to NJSA40A: 4-58

R-07-412 Implementing a Length of Service Award Plan

R-07-413 Increasing the Amount of the Borough of Tinton Falls LOSAP Contribution

R-07-414 Approving Lists of Volunteers who qualify for the Borough of Tinton Falls (LOSAP) for the Year 2006

- R-07-415 Authorizing Mayor and Municipal Clerk to execute Agreement with County of Monmouth Special Citizens Area Transportation System
- R-07-416 Community Development Block Grant Resolution Authorizing the Mayor to sign a certification prohibiting the use of excessive force and a certification prohibiting the use of Federal Funds for Lobbying
- R-07-417 Community Development Block Grant Resolution Authorizing the Mayor and Clerk to Execute a Project Agreement with Monmouth County for Performance and Delivery of Fy2007 Community Development Projects
- R-07-418 Tinton Falls EMS South Political Contribution Disclosure
- R-07-419 Authorizing the Chief Financial Officer to Amend the equipment list for the 2005 lease purchase agreement with the Monmouth County Improvement Authority
- R-07-420 Authorizing Mayor, Administrator and Director of Public Works to Execute TWA-1 Forms Project: Rose Glenn at Tinton Falls
- R-07-421 Authorizing Mayor, Administrator and Director of Public Works to Execute TWA-1 Forms Project: Traditions at Tinton Falls
- R-07-422 Authorizing the Purchase of Premises known as Block 35, Lots 1:02 & 1.03 also known as 79-85 Riverdale Avenue East, Tinton Falls, NJ
- R-07-423 Resolution to Approve Settlement (Case # EN36WM-50744-H)
- R-07-424 Resolution to Support Assembly Bills 4501 & 4492
- R-07-425 Authorizing Change Order #1 decreasing contract for Phase I Project at the Crawford House in the Amount of \$3,000.00
- R-07-426 Amending R-07-053 Professional General Engineering Services Non-Fair and Open Contract PS-#3-07
- R-07-427 Resolution of Award – Contract #07-12-In-Car Digital Video Surveillance System
- R-07-428 Amending R-92-049 –Establishing Policy for Order of Business of Agenda for the Borough Council of the Borough of Tinton Falls
- R-07-429 Resolution determining the form and other details of the offering of \$8,688,000 General Obligation bonds, Series 2008, of the Borough of Tinton Falls, in the County of Monmouth, State of New Jersey (The “Borough”) and providing for their sale and determining certain other matters with respect thereto
- R-07-430 Providing for the combination of certain issue of general obligation bonds of the Borough of Tinton Falls, in the County of Monmouth, State of New Jersey, into a single issue of bonds aggregating \$8,688,000 in principal amount
- R-07-431 Accepting the Official Tax Map of the Borough of Tinton Falls
- R-07-432 Approval of Bills - \$2,883,716.00

CONSENT AGENDA-

- R-07-433 Refunding Automated/Semi-Automated Container Fee - Reiss - \$70.00
- R-07-434 Refunding Automated/Semi-Automated Container Fee - McBeth - \$30.00
- R-07-435 Refunding Automated/Semi-Automated Container Fee - Smith - \$30.00
- R-07-436 Refunding Registration Fee - Seabrook Village Town Square Theatre - \$299.00
- R-07-437 Cancelling & Refunding Sewer Overpayment - Ria Connect Inc - \$7,835.03
- R-07-438 Refunding Sewer Overpayment - Walther & Drescher - \$189.50
- R-07-439 Refunding Sewer Overpayment – Treson - \$1.00
- R-07-440 Refunding Sewer Overpayment – ElSeoudi & Moustafa - \$379.00
- R-07-441 Refunding Tax Overpayment – Romano & Serpico - \$1,094.24
- R-07-442 Refunding Recreation Fees - Johnson - \$85.00
- R-07-443 Refunding Recreation Fees - Birzin - \$85.00
- R-07-444 Refunding Recreation Fees - Brooks - \$85.00
- R-07-445 Refunding Residential Permit Fee - \$200.00

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

M. ADJOURNMENT TO WORKSHOP MEETING

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NOVEMBER 27, 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