

**AGENDA
REGULAR/WORKSHOP MEETING
OCTOBER 16, 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- *May 15, 2007-June 12, 2007-June 26, 2007- July 2, 2007*

E. REPORT OF MAYOR/ADMINISTRATION/DEPARTMENTS/AGENCIES/COMMITTEE

- Monmouth County Regional Health Commission No. 1 – Presentation to Beth Hessek
- Proclamation – The Naming of Softball Field at Liberty Park II –Cohen Field.
- R-07-387 Capital Budget Amendment

F. PETITIONS –Resurfacing Birchwood Court

G. ORDINANCES FOR INTRODUCTION

ORDINANCE NO. 07-1233 *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*

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*

H. ORDINANCES FOR FINAL CONSIDERATION -None

I. PUBLIC DISCUSSION

J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

K. RESOLUTIONS

- R-07-388 Honoring Eagle Scout Achievement – Jared M. Taylor
- R-07-389 Approving a revised list of Volunteers who qualify for the Borough of Tinton Falls length of Service Award Program (LOSAP) for the year 2005
- R-07-390 Releasing Performance Bond-Fox Chase IV, Phase I-Block 129.14, Lot 30
- R-07-391 Appointing Alternate #2 –Board of Adjustment
- R-07-392 Rejecting Contract #07-11-One 2007 Automated side load Refuse Vehicle
- R-07-393 Authorizing Execution of Addendum to Agreement for Construction of Sewer Facilities - 5 S Realty LLC (West Park Avenue)
- R-07-394 Authorizing the Award of a Fair and Open Contract for Professional Engineering services preliminary assessment report for –2015 Shafto Road and HDSRF Grant Application Contract RFP #2-07E –3 Special Projects
- R-07-395 Authorizing the Award of a Fair and Open Contract for Professional Survey Services for Green Acres Acquisitions – RFP #7-07

- R-07-396 Urging Opposition to Assembly Bill A-4393 Regarding Estimates
- R-07-397 Authorizing Title 39- Winding Brook Condominiums
- R-07-398 Authorizing Title 39- Hovchild Blvd.
- R-07-399 Authorizing Title 39- Parkview at Tinton Falls
- R-07-400 Approval of Bills – \$5,528.403.55
- R-07-401 Ratifying Collective Bargaining Agreement with Teamster 177-Clerical Employees
(Labor Counsel to advise if possible action may be taken)
- R-07-402 Ratifying Collective Bargaining Agreement with Teamster 177- Public Works
Employees (Labor Counsel to advise if possible action may be taken)

CONSENT AGENDA- None

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. ADMINISTRATOR'S REPORT

2. ENGINEER'S REPORT

3. UNFINISHED BUSINESS

4. NEW BUSINESS

- a. Sidewalk Schedule for Borough
- b. Road Program Update - Next Phase
- c. Agenda Format Discussion

C. ADJOURNMENT