

**AGENDA
REGULAR/WORKSHOP MEETING
OCTOBER 02, 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- *April 10, 2007-April 23, 2007-May 1, 2007- May 15, 2007- June 12, 2007-June 26, 2007- July 2, 2007*
- E. REPORT OF MAYOR/ADMINISTRATION/DEPARTMENTS/AGENCIES/COMMITTEE
- F. PETITIONS –None
- G. ORDINANCES FOR INTRODUCTION
- H. ORDINANCES FOR FINAL CONSIDERATION

ORDINANCE NUMBER 07-1229 - Amending Chapter XI - Building and Housing of the Revised General Ordinances of the Borough of Tinton Falls

ORDINANCE NUMBER 07-1230 - An Ordinance Amending Chapter XV - Streets, Sidewalks, and Sanitation of the Revised and Sanitation of the Revised General Ordinances of the Borough of Tinton Falls

ORDINANCE NUMBER 07-1231 – An Ordinance Amending Chapter VII – Traffic of the Revised Ordinances of the Borough of Tinton Falls

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

- R-07-206 Authorizing Mayor and Municipal Clerk to Execute a Community Service Agreement with Fox Chase II
- R-07-359 Accepting Recreation and Open Space Inventory
- R-07-360 Authorizing the Mayor and Municipal Clerk to execute Deed of Shade Tree Easement, Block 143, Lots 15 and 15.01 and Deed of Right-of-Way Dedication, Associated Humane Societies, Inc. Block 143, Lots 14 and 17.01
- R-07-361 Endorsing the "Green Acres, Farmland, Blue Acres, and Historic Preservation Bond Act of 2007"
- R-07-362 Amending and Modifying Interlocal Sewer Agreement with the Eatontown Sewerage Authority
- R-07-363 Award Authorizing the Execution of Agreement for Credit Card Processing Services to Commerce Bank/Heartland Payment Systems
- R-07-364 Appointing Alternative Member #1 – Zoning Board of Adjustment-term expired on 6/30/07
- R-06-365 Appointing Alternative Member #2 – Zoning Board of Adjustment-expires on 6/30/08
- R-07-366 Appointing Board of Education Liaison for the Borough of Tinton Falls
- R-07-367 Appointing COAH Mediation Committee – Third Round Plan
- R-07-368 Requesting Participation in County-LED Records Management Needs Assessment

- R-07-369 Tinton Falls EMS North Political Contribution Disclosure
- R-07-370 Performance Guarantee Reduction and Revision of original Bondable Amount-Greenbriar (Sterling) Falls, Block 16, Lot 1 and Block 19, Lot 11.02
- R-07-371 Authorizing Change order #1 (Final) Decreasing Contract #07-5 in the Amount of \$27.70 – 2006 Sidewalk Program
- R-07-372 Denying Maintenance Bond Release – Block 124.40 Lot 252, Park Place III-Topeka Court
- R-07-373 Amending R-07-237 Fox Chase IV, Phase II, Block 129.15, Lot 32 – Engineering Inspection Escrow
- R-07-374 Approving donation of property to the Borough of Farmingdale
- R-07-375 Designating Street Name for Jersey Shore Premium Outlet Mall
- R-07-376 Changing Street Name Designation of Victoria Boulevard to Hovchild Boulevard
- R-07-377 Approval of Bills - \$3,049,840.92

CONSENT AGENDA

- R-07-378 Refunding Tax Overpayment – Block 124.50 Lot 129 - \$991.66
- R-07-379 Refunding Tax Overpayment – Block 124.15 Lot 62 - \$832.52
- R-07-380 Refunding Tax Overpayment –Block 26 Lot 22 - \$1,210.66
- R-07-381 Refunding Tax Overpayment – Block 58.01 Lot 11 - \$2,262.05
- R-07-382 Refunding Tax Overpayment – Block 26 Lot 140 - \$1,077.92
- R-07-383 Refunding Tax Overpayment – Block 24.04 Lot 16 - \$101.70
- R-07-384 Refunding Tax Overpayment – Block 23.03 Lot 31 - \$1,094.64

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

M. ADJOURNMENT TO WORKSHOP MEETING

**AGENDA
WORKSHOP MEETING
OCTOBER 2, 2007
BOROUGH COUNCIL**

Workshop Meeting to begin following the Regular Meeting.

A. CALL TO ORDER

B. ROLL CALL

1. ADMINISTRATOR'S REPORT

- a. Society Hill – Island – Maintenance
- b. Proposed Ordinance Portable Storage Units (PODS)
- c. Historic Preservation Grant Program – November 1 Deadline for Application
- d. Underage Drinking on Private Property
- e. Ordinance – Beer Keg

2. ENGINEER'S REPORT

3. UNFINISHED BUSINESS

- a. Master Plan Discussion – Heyer and Gruel to attend

4. NEW BUSINESS

- a. Discussion on Voice Mail for Council

C. ADJOURNMENT