

**AGENDA
REGULAR/WORKSHOP MEETING
OCTOBER 28, 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 – None
- E.** REPORT OF MAYOR/ COUNCIL/ADMINISTRATION
 - Open Space Presentation
- F.** PETITIONS- None
- G.** ORDINANCES FOR INTRODUCTION
 - Ordinance No. 08-1257** – AN ORDINANCE PROVIDING FOR ELECTRONIC PUBLIC RECORDS TO MAINTAIN AND DISSEMINATE PUBLIC INFORMATION OF THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

 - Ordinance No. 08-1258** - AN ORDINANCE AMENDING ORDINANCE # 04-1118 AUTHORIZING THE SALE OF PROPERTY OWNED BY THE BOROUGH OF TINTON FALLS, DESIGNATED AS BLOCK 69, LOT 4.01 IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

 - Ordinance No. 08-1259** - AN ORDINANCE AMENDING ORDINANCE # 04-1119 AUTHORIZING THE SALE OF PROPERTY OWNED BY THE BOROUGH OF TINTON FALLS, DESIGNATED AS BLOCK 66, LOT 4.01 IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY
- H.** ORDINANCES FOR FINAL CONSIDERATION
 - Ordinance No. 08-1246** - BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY COMMONLY KNOWN AS 246 HOCKHOCKSON ROAD FOR OPEN SPACE PRESERVATION PURPOSES IN THE BOROUGH OF TINTON FALLS, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$525,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$525,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

 - Ordinance No. 08-1252** - AN ORDINANCE AUTHORIZING THE SALE OF AFFORDABLE HOUSING UNIT OWNED BY THE BOROUGH OF TINTON FALLS, DESIGNATED AS BLOCK 129.09, LOT 50 IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

 - Ordinance No. 08-1253** - AN ORDINANCE AUTHORIZING THE SALE OF AFFORDABLE HOUSING UNIT OWNED BY THE BOROUGH OF TINTON FALLS, DESIGNATED AS BLOCK 26, LOT 45 IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

 - Ordinance No. 08-1254** - AN ORDINANCE ACCEPTING THE DEDICATION OF HOVCHILD BOULEVARD (FORMERLY VICTORIA BOULEVARD) – A PORTION OF BLOCK 135, LOT 1.02 IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

I. PUBLIC DISCUSSION

J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

K. RESOLUTIONS

R-08-356 Appointing Council Liaison for Monmouth Regional High School

R-08-357 Amending Resolution R-08-093 Authorizing the Sale of Personal Property at Two Public Auctions on May 3, 2008 & November 1, 2008

R-08-358 Person to Person Transfer, Plenary Retail Consumption License No. 1336-33-014-8

R-08-359 Refunding Construction Permit Fee - Sunglass Hut Store - \$115.00 less DCA Fee

R-08-360 Payment of Bills - \$ 953,924.43

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

L. ADJOURNMENT TO WORKSHOP MEETING

**AGENDA
WORKSHOP MEETING
OCTOBER 28, 2008
BOROUGH COUNCIL**

Workshop Meeting to begin following the Regular Meeting.

A. CALL TO ORDER

B. ROLL CALL

1. UNFINISHED BUSINESS

Discussion – Zoning Board vacancy

2. NEW BUSINESS

C. ADJOURNMENT