

**AGENDA  
REGULAR/WORKSHOP MEETING  
OCTOBER 7, 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 – August 5, 2008, August 19, 2008, September 2, 2008**

**E. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION**

Proclamation – Put the Breaks On

Proclamation – National Assisted Living Week

Library Presentation – Dennis Kowal

**F. PETITIONS- None**

**G. ORDINANCES FOR INTRODUCTION**

**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 VICTORIA BOULEVARD – A PORTION OF BLOCK 135, LOT 1.02 IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**Ordinance No. 08-1255 -AN ORDINANCE REPEALING BOROUGH ORDINANCE NO. 99-982 (FORMER LAND USE ORDINANCE) AND ESTABLISHING AND CREATING A LAND USE ORDINANCE TO ESTABLISH STANDARDS FOR DEVELOPMENT AND USE OF LAND AND BUILDINGS WITHIN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY PURSUANT TO THE PROVISIONS OF THE MASTER PLAN AND THE MASTER PLAN RE-EXAMINATION REPORT OF THE TINTON FALLS PLANNING BOARD**

**H. ORDINANCES FOR FINAL CONSIDERATION**

**Ordinance No. 08-1251 – AN ORDINANCE AMENDING ORDINANCE #96-918 PROVIDING FOR INCLUSION OF BLOCK 110.02, LOT 46.01**

**I. PUBLIC DISCUSSION**

**J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER**

**K. RESOLUTIONS**

R-08-300 Mayors Military Exemption Resolution (to be supplied)

R-08-341 Confirming Council Acceptance of the Resignation of Brendan P. Tobin

R-08-310 Authorizing the Execution of a Certain NJDOT Jurisdictional Agreement No. 4635 for Route 66 (Parkway to Jumping Brook Road)

R-08-311 Authorizing the Award of Fair & Open Contract for RFP #5-08 Professional Planning Services Revised Housing Element & Fair Share Plan

R-08-312 Accepting Certain Deeds of Easement for Construction of Route 66 & Victoria Boulevard

- R-08-313 Authorizing the Execution of a Certain Agreement with the Society Hill at Tinton Falls Single Family Homeowner's Association
- R-08-314 Authorizing the Execution of a Certain Amendment to the Community Service Agreement with the Society Hill at Tinton Falls CA
- R-08-315 Authorizing the Award of Contracts Without Public Bidding Pursuant to the Provisions of N.J.S.A. 40A:11-6
- R-08-316 Bond Reduction/Release Notification Process
- R-08-317 Authorizing Acceptance of a Certain Proposed Deed of Dedication for Block 128.03 Lot 5
- R-08-318 Authorizing the Acceptance of the Execution of an Agreement for Assumption of Sewer Capacity Related to the Conveyance of Block 128.03 Lot 5
- R-08-319 Compensated Absence Retiree – Robert C. Wilson Jr.
- R-08-320 Amending Resolution R-07-209 Increasing and Extending Contract for Professional Affordable Housing Counsel Contract RFP #1-07E
- R-08-321 EMS South Political Contribution Disclosure
- R-08-322 Authorizing the Mayor, Administrator, & Director of Public Works to Execute TWA-1 Forms Project - Rose Glen at Tinton Falls
- R-08-323 Authorizing the Release of Maintenance Guarantees Monmouth Wire & Recycling
- R-08-324 Denying Release of Performance Guarantees Greenbriar (Sterling) Falls, Phase 1B, 2A, & 2B
- R-08-325 Payment of Bills - \$3,233,596.18

**CONSENT AGENDA**

- R-08-326 Refunding Automated/Semi-Automated Container Fee – Paul Brenner - \$50.00
- R-08-327 Refunding Automated/Semi-Automated Container Fee – Robert McKinley - \$45.00
- R-08-328 Refunding Street Opening Permit – New Jersey American Water - \$138.00
- R-08-329 Refunding Construction Permit Fee Croc's Store - Jersey Shore Premium Outlets \$677.00
- R-08-330 Refunding Recreation Fees – Glen Quinton - \$50.00
- R-08-331 Cancelling & Refunding Tax Overpayment for a Totally Disabled Veteran – Block 129.13 Lot 20.16
- R-08-332 Refunding Tax Overpayment – Block 145, Lot 14.01 - \$7,436.71
- R-08-333 Refunding Tax Overpayment – Block 75 Lot 67 - \$1,300.00
- R-08-334 Refunding Tax Overpayment – Block 124.48 Lot 6 - \$1,427.04
- R-08-335 Refunding Tax Overpayment – Block 124.62 Lot 52 - \$1,287.62
- R-08-336 Refunding Tax Overpayment – Block 129.11 Lot 44 - \$1,212.40
- R-08-337 Refunding Tax Overpayment – Block 129.15 Lot 33.71 - \$1,427.36
- R-08-338 Refunding Tax Overpayment – Block 33 Lot 19 - \$1,925.93
- R-08-339 Refunding Tax Overpayment – Block 24.02 Lot 26 - \$830.96
- R-08-340 Refunding Tax Overpayment – Block 93 Lot 1.02 - \$1,200.00

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

**L. ADJOURNMENT TO WORKSHOP MEETING**

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BOROUGH COUNCIL**

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**A. CALL TO ORDER**

**B. ROLL CALL**

**1. UNFINISHED BUSINESS –**

**2. NEW BUSINESS –**

**C. ADJOURNMENT**