

**AGENDA
REGULAR/WORKSHOP MEETING
SEPTEMBER 18, 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-
- E. REPORT OF MAYOR/ADMINISTRATION/DEPARTMENTS/AGENCIES/COMMITTEE

PUBLIC HEARING

Monmouth County Municipal Open Space Grant Program and NJDEP Green Acres Program- Block 35, Lots 1.02 & 1.03

R-07-333 Authorizing the Award of a fair and Open Contract for Professional Engineering Services Preliminary Assessment report for 79 and 85 Riverdale Avenue east and HDSRF Grant Application Contract RFP 2-07E- Special Projects

R-07-334 Authorizing the Filing of an Application with the Monmouth County Open Space Trust Fund – Block 35, Lots 1.02 and 1.03

R-07-335 Authorizing the Borough of Tinton Falls to Apply for Acquisition Funding Under the Monmouth County Municipal Open Space Grant Program for Block 35 Lots 1.02 & 1.03 (79-85 Riverdale Avenue East, Tinton Falls, NJ)

R-07-336 State of New Jersey Department of Environmental Protection Green Acres Enabling Resolution

Report on Bond Anticipation Notes-Stephen Pfeffer to report
Open Space Presentation

F. PETITIONS – Tinton Falls Public Library – Support of the Plans for new library building.

G. ORDINANCES FOR INTRODUCTION

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

ORDINANCE NUMBER 07-1232 – An Ordinance Amending the Borough of Tinton Falls Land Use Ordinance to Include Wireless Telecommunications Equipment - Section 40-77 (W)

H. ORDINANCES FOR FINAL CONSIDERATION

ORDINANCE NUMBER 07-1227 AN ORDINANCE AMENDING SECTION 2-12.1 OF THE ORDINANCES OF THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ESTABLISHING SPECIAL DUTY ASSIGNMENTS FOR POLICE OFFICERS

ORDINANCE NUMBER 07-1228 AN ORDINANCE OF THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY ESTABLISHING REQUEST FOR CRIMINAL HISTORY BACKGROUND CHECKS

I. PUBLIC DISCUSSION

J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

K. RESOLUTIONS

- R-07-337 Consenting to and In Support of the Installation of a Traffic Signal on Hope Road and Industrial Way West by the Borough of Eatontown
- R-07-338 Waiving - Sewer Fees- EMS South
- R-07-340 Special Item of Revenue-Association of New Jersey Environmental Commissions – 2007 Smart Growth Planning Grant Project
- R-07-341 Requesting Change in Title, Text or Amount of Appropriation pursuant to NJSA 40A:4-85
- R-07-342 Approval of Corrective Action Plan for 2006
- R-07-343 Amending R-06-340 Appointing Technical Advisory Committee Pursuant to Revised general Ordinances of the Borough of Tinton Falls – Article IV (3) – Section 3-40 Terms to Correct Member of Borough Council Term
- R-07-344 Cancellation of Municipal Certificate of Sale
- R-07-345 Amending R-06-504 Increasing Non Fair and Open Contract an Additional \$10,000.00 for Professional Planning Services Preparation of Housing Element Fair Share Plan Contract PS #23-06
- R-07-346 Approval of Bills - \$1,590,746.02

CONSENT AGENDA

- R-07-347 Authorizing Award of Non-Fair and Open Contract PS #11-07 for Professional Website Design Services
- R-07-348 Authorizing Award of Non-Fair and Open Contract for Professional Architectural Services Base Feasibility Study for Tinton Falls Public Library Contract PS #10-07
- R-07-349 Authorizing Award of a Fair and Open Contract RFP #5-07 for Professional Planning Services for Planning Board, Zoning Board of Adjustment and General Planning Services
- R-07-350 Authorizing Award of a Fair and Open Contract RFP #2-07A Professional Planning Board Engineering Services
- R-07-351 Authorizing Award of a Fair and Open Contract RFP #1-07C Professional Planning Board Legal Services
- R-07-352 Amending Resolution R-05-365 Award of Contract PS #28-05 for an additional \$3,000 for Professional Architectural Services
- R-07-353 Amending Resolution R-07-085 for Change Order #25 Decreasing Contract #04-3 in the Amount of \$373.00 Tinton Falls New Municipal Center
- R-07-354 Amending Resolution R-07-050 increasing fair and open contract an additional \$4,000.00 for Professional Appraisal Services Contract RFP#6-07

CONSENT AGENDA

- R-07-355 Rescinding Resolution R-07-332
- R-07-356 Refunding Recreation Fees- Johnson - \$90.00
- R-07-357 Refunding Recreation Fees – Leather - \$90.00

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

M. ADJOURNMENT TO WORKSHOP MEETING

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WORKSHOP MEETING
SEPTEMBER 18, 2007
BOROUGH COUNCIL**

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A. CALL TO ORDER

B. ROLL CALL

1. ADMINISTRATOR'S REPORT

2. ENGINEER'S REPORT

3. UNFINISHED BUSINESS

a. Use of Public Building

b. Master Plan Discussion – Decision as to how Council will review the Plan

c. Vacant Municipal Building Discussion

4. NEW BUSINESS

a. Request for Resolution of Support of the Green Acres, Farmland, Blue Acres,
Historic Preservation Bond Act of 2007

b. Vacant Board of Adjustment Membership - Alternatives- (2)

C. ADJOURNMENT