

**AGENDA
REGULAR/WORKSHOP MEETING
SEPTEMBER 4, 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- March 6, 2007 & March 20, 2007**
- E. REPORT OF MAYOR/ADMINISTRATION/DEPARTMENTS/AGENCIES/COMMITTEE**
 - a. Old Municipal Building Demolition
 - b. Vacation of Blossom Street
 - c. Presentation - Library Committee and Report of the Library Evaluation Committee

F. PETITIONS – None

G. ORDINANCES FOR INTRODUCTION

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

H. ORDINANCES FOR FINAL CONSIDERATION

ORDINANCE NUMBER 07-1226 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, TO AMEND THE DESCRIPTION SET FORTH THEREIN

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

I. PUBLIC DISCUSSION

J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

K. RESOLUTIONS

R-07-206 Authorizing Mayor and Municipal Clerk to execute Community Service Agreement with Fox Chase II

R-07-319a Appointing Members of Historic Commission

R-07-320 Authorizing Mayor, Administrator and Director of Public Works to Execute TWA-1 Forms - Project: Ranney School

R-07-321 Authorizing Cancellation of Municipal Certificate of Tax Sale #2425

- R-07-322 Opposition to the Sale of State Assets
- R-07-323 To Secure a License Agreement from the Department of the Army for the Ingress & Egress to the Borough of Tinton Falls Municipal Complex
- R-07-324 Resolution to Acquire Property from the US Department of Interior
- R-07-325 Raffle License #07-14 Legal Secretaries of Monmouth – Off Premise 50/50
- R-07-326 Authorizing Change Order #27 (HVAC) increasing Contract #04-03 in the amount of \$126,063.00, Tinton Falls New Municipal Center
- R-07-327 Approval of Bills - \$4,035,465.32

CONSENT AGENDA

- R-07-328 Refund Tax Overpayment - Block 48.03, Lot 3 - \$2,041.75
- R-07-329 Refund Tax Overpayment - Block 34.01, Lot 17 - \$2,016.18
- R-07-330 Refund Tax Overpayment - Block 15.03, Lot 16.02 - \$7,412.29
- R-07-331 Refund Tax Overpayment - Block 124.15, Lot 35 - \$845.11
- R-07-332 Refund Tax Overpayment - Block 48.03, Lot 3 - \$2,041.75

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

M. ADJOURNMENT TO WORKSHOP MEETING

**AGENDA
WORKSHOP MEETING
SEPTEMBER 4, 2007
BOROUGH COUNCIL**

Workshop Meeting to begin following the Regular Meeting.

A. CALL TO ORDER

B. ROLL CALL

1. ADMINISTRATOR'S REPORT
2. ENGINEER'S REPORT
3. UNFINISHED BUSINESS
 - a. Master Plan - Heyer & Gruel
4. NEW BUSINESS
 - a. Pay to Play
 - b. Borough Hall – Brick Building
 - c. EMS Building – Sewer Taxes

C. ADJOURNMENT