

If you have any questions regarding this agenda, please contact the Borough Clerk at 732-542-3400 x260 or boroughclerk@tintonfalls.com



**Borough of Tinton Falls
Council Meeting-Courtroom
556 Tinton Avenue
Tinton Falls, NJ 07724**

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
MAY 16, 2023**

**Executive Session to begin at 6:30 PM
Regular Meeting to begin at 7:30 PM**

Notice: Please silence your cell phones. If you need to make a call, kindly make your call outside of the meeting room.

CALL TO ORDER

Open Public Meeting Statement: Call to Order – Pursuant to Section 5 of the Open Public Meetings Act, Adequate Notice of This Meeting Has Been Provided by Posting on the Bulletin Board at Borough Hall and by Notification to the Asbury Park Press, the Newark Star Ledger, and the New Coaster at Least 48 Hours Prior to the Meeting and filing with the Borough Clerk all on December 20, 2022.

ROLL CALL - Executive Session

EXECUTIVE SESSION

- 1. R-23-084 Executive Session Resolution**

ROLL CALL - Regular Meeting

SALUTE TO FLAG

APPROVAL OF MINUTES

- 2. April 18, 2023 Regular Meeting Minutes**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

- 3. Proclamation - Marie Winslow Carter 102nd Birthday - For the Record**
- 4. Proclamation - Thomasina "May" Tocco, 100th Birthday - For the Record**

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR FINAL CONSIDERATION

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

- 5. R-23-085 Authorizing Purchase Under Middlesex Regional Educational Services Commission Cooperative Pricing System #65MCESCCPS Labrie Automizer 26 Cubic Yard Right-Hand Automated Side Loader - Authorizes purchase under State Contract of one (1) side loader for use by the Tinton Falls Department of Public Works in the amount of \$186,093.95.**
- 6. R-23-086 Resolution Authorizing Mayor, Administrator And Director Of Public Works To Execute TWA-1 Forms For Project: Stavola Mixed Use Development 157 Hamilton Road & 1810 Wayside Road -This is a standard procedure that is required by the NJDEP in order to obtain a TWA permit.**

7. **R-23-087 Resolution Authorizing Change Order #2 Increasing Contract #21-2 In The Amount Of \$20,791.50 Shrewsbury Avenue Pump Station Upgrades** - *Authorizes an increase to the Contract in the amount of \$20,791.50 for a new valve.*
8. **R-23-088 Resolution - Refunding Firearms Report Fee Overpayment** - *Refund of firearms report fee due to overpayment.*
9. **R-23-089 Resolution Authorizing Approval of Bills \$5,033,881.81**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

Items on the Borough Council Agenda are subject to change at any time prior to and during this meeting.