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

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
JANUARY 16, 2024**

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 19, 2023.

ROLL CALL

SALUTE TO FLAG

APPROVAL OF MINUTES

- 1. December 19, 2023 Regular Meeting Minutes**
- 2. December 19, 2023 Annual Board of Health Meeting Minutes**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

- 3. Update by County Commissioner Director Thomas A. Arnone on MCRC**

ORDINANCES FOR INTRODUCTION

- 4. 2024-1509 An Ordinance Setting Salaries for Department Heads, Statutory Employees, Mayor and Council- Establishes salaries for certain statutory and management positions as required by State Statute and the Faulkner Act. The Borough is restrained in establishing the salaries pursuant to the terms of pre-existing collective bargaining agreements and New Jersey law impacting statutory employees.**

ORDINANCES FOR FINAL CONSIDERATION

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

- 5. R-24-012 Resolution Authorizing And Ratifying Counterclaims In State Court Tax Appeals - Authorizes the Borough Conflict Tax Attorney to file counterclaims in tax court cases as recommended by the Borough Tax Assessor.**
- 6. R-24-013 Resolution Authorizing Mayor, Administrator And Borough Engineer To Execute TWA-1 Forms For Various Projects -This is a standard procedure that is required by the NJDEP in order to obtain a TWA permit.**
- 7. R-24-014 Resolution Authorizing Sale Of Compost And Leaves Not Needed For Public Use By Private Sale - The resolution authorizes the Department of Public Works to sell compost and leaves not used for the public by way of a private sale.**
- 8. R-24-015 Resolution Authorizing Sale Of Personal Property By Two (2) Public Online Auctions - Police Department and Department of Public Works have enough surplus vehicles and other equipment to hold two public on-line auctions during 2024.**

9. **R-24-016 Resolution Authorizing Cancellation of Municipal Certificate of Sale Block 26.01 Lot 93** -*The Tax Collector has certified that the homeowner has paid in full the amount due on the tax sale certificate issued for delinquent sewer charges and cancellation of the certificate is in order.*
10. **R-24-017 Resolution Amending Claimant Certification Requirement (NJSA 40:5-16.5)** - *Resolution amending the claimant certification requirement policy.*
11. **R-24-018 Resolution Compensated Absence For Retirement** - *In accordance with the Agreement between the Tinton Falls Superior Officers bargaining unit and the Borough, compensated absence benefits are payable to eligible employees upon retirement and must be confirmed by resolution of the governing body.*
12. **R-24-019 Resolution Refunding Dog License Fees**-*Refund of dog license fees due to over payments*
13. **R-24-020 Resolution Refunding Firearms Fees**-*Refund of firearms fees overpayment*
14. **R-24-021 Resolution Cancelling and Refunding Taxes due to 100% Disabled Veteran's Exemptions - Various Properties - \$1,624.50** - *Cancellation and Refund of Taxes due to an overbilling and overpayment of 2023 taxes.*
15. **R-24-022 Resolution Authorizing Approval of Bills \$6,146,636.11**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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