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

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
SEPTEMBER 09, 2021**

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

ROLL CALL

SALUTE TO FLAG

APPROVAL OF MINUTES

- 1. May 4, 2021 Regular and Workshop Meeting Minutes**
- 2. May 18, 2021 Regular and Workshop Meeting Minutes**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

- 3. Proclamation Congratulating the Tinton Falls Little League Junior Division All Stars for Winning Championship Titles**
- 4. Update by MCRHC Health Officer David Henry regarding COVID-19**

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR FINAL CONSIDERATION

- 5. 2021-1478 Bond Ordinance of the Borough of Tinton Falls, In The County of Monmouth, New Jersey Providing For a Supplemental Appropriation of \$400,000 for Park Development and Improvements and Providing for the Issuance of an Additional \$400,000 of Bonds and Notes to Finance a Portion of the Costs Thereof- This ordinance amends Ordinance 2020-1462 and provides for a supplemental appropriation for park and development improvements.**

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

- 6. R-21-170 Resolution for Compensated Absence - Erik Pardo- In accordance with the Agreement between the Tinton Falls PBA Local 251 bargaining unit and the Borough, compensated absence benefits are payable to eligible employees upon resignation and must be confirmed by resolution of the governing body.**
- 7. R-21-171 Resolution Authorizing Application to County of Monmouth For Open Space Trust Fund Grant- This resolution authorizes submission of a grant to the Municipal Open Space Program for improvements for the Wardell Park restroom building project..**

8. **R-21-172 Resolution Authorizing Acceptance of the NJ Department of Law and Public Safety SFY21 Body-Worn Camera Grant-** *This resolution authorizes acceptance of a grant in the amount of \$89,672 from the NJ Department of Law and Public Safety for acquisition of body-worn cameras and related equipment for the Police Department and authorizes execution of all related documents.*
9. **R-21-173 Resolution Requesting Approval of Items of Revenue and Appropriation - NJSA 40A:4-87 - Body-Worn Camera Grant-** *This resolution requests approval from the Division of Local Government Services to allow for insertion of a special item of revenue into the 2021 budget. Said revenue is now available from the NJ Department of Law and Public Safety Grant for body worn cameras for the Police Department.*
10. **R-21-174 Resolution Amending Resolution R-21-026 Non-Fair and Open Contract for Professional Affordable Housing Administration Services Contract PS #2-21-** *This resolution provides for an increase in the original contract amount of an additional amount not to exceed \$20,000.*
11. **R-21-175 Resolution Authorizing Change Order #3 & Final for Contract #20-1 - 2020 Road Program-** *This resolution authorizes a total decrease in the 2020 Road Improvement Program in the amount of \$106,103.18 and authorizes close out and final payment for this contract.*
12. **R-21-176 Resolution Authorizing Release of Performance Guarantee - Bella Legacy Fund - Block 14.03, Lots 35, 37, 39-** *The Borough Engineer has conducted a site inspection and recommends release of the performance guarantee and remaining cash bond subject to posting of a two year maintenance bond.*
13. **R-21-177 Resolution Refunding Street Opening Bond - 57 Apple Street - \$25,000.00-** *Public Works finds the site to be in compliance and recommends release of the cash repair deposit posted for sewer utility installation.*
14. **R-21-178 Resolution Refunding Street Opening Bond - 293 Riveredge Road \$250.00-** *Public Works finds the site to be in compliance and recommends release of the cash repair deposit posted for curb installation.*
15. **R-21-179 Resolution Refunding Building Permit Fees - KPI 2 Enterprises Inc. - \$40.00-** *The Construction Department has certified that the project has been finalized and recommends refund of an overpayment of fees posted for replacement of decks in the Fox Chase Development.*
16. **R-21-180 Resolution Refunding Recreation Fees - Policastro - \$41.00-** *Refund of recreation fee for the fall soccer program due to the program having reached full capacity.*
17. **R-21-181 Resolution Refunding Recreation Fees - Various Participants-** *Refund of recreation fees due to rescheduling of an optional summer camp activity which caused scheduling issues for various participants.*
18. **R-21-182 Resolution Cancelling Taxes due to Tax Court - Various Properties - \$9,012.86-** *Refund due to Tax Court decisions reducing the assessed values of various properties for the tax year 2021.*
19. **R-21-183 Resolution Cancelling and Refunding Taxes due to 100% Disabled Veteran's Exemptions - Various Properties - \$20,034.14-** *The Tax Collector has certified that refunds are due for overpayments of 2021 Taxes due to overbillings and overpayments to various property owners.*
20. **R-21-184 Resolution Refunding Sewer Overpayment - Block 15 Lot 16.19 - \$94.77-** *The Tax Collector has certified a refund for 3rd quarter sewer payment is in order. Payment was paid in error by the Title Company and Management Company.*
21. **R-21-185 Resolution Debris Lien - Block 13.04 Lot 82 - \$193.01-** *The Department of Public Works has performed a cleanup of the aforementioned property, the cost is to be charged to the property and shall become part of the taxes to be assessed and levied as allowed by statute*
22. **R-21-186 Resolution Refunding Tax Overpayment - Block 101.15 Lot 3.02 - \$433.35-** *The Tax Collector has certified a refund for 3rd quarter taxes is in order, payment was paid in error by the Builder and Title Company.*
23. **R-21-187 Resolution Authorizing Approval of Bills \$3,829,138.29**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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