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

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
APRIL 07, 2020**

***The Webex Link:** <http://cm.tintonfalls.com>

The Meeting Number (access code) is 964 654 473

Meeting Password: TintonFalls1

***By Phone:** US/Canada Toll Free: 1-844-531-0749

Access Code: 964 654 473

Passcode: 846 866 32

Regular Meeting to begin at 7:30 PM

Notice: Phones will be muted by the moderator until the public comments sections to avoid background noise. Participants are also asked to mute your phones, so there is no background noise during public comment sections.

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 - *Mrs. Clay, Mr. Manginelli, Mr. Nesci, Mr. Siebert, Ms. Buckley*

SALUTE TO FLAG

APPROVAL OF MINUTES

1. February 18, 2020 Executive Session
2. February 18, 2020 Workshop/Regular Meeting

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

ORDINANCES FOR INTRODUCTION

3. **20202020-1459 Ordinance Vacating a Portion of the Right-of-Way Known as Pine Street in the Borough of Tinton Falls-** *this ordinance provides for releasing and extinguishing rights to a portion of a right-of-way known as Pine Street to KTDM, LLC Block 123, Lot 49.02. This vacation is deemed to be in the best interest of the general public and the Borough.*
4. **2020-1460 Ordinance Authorizing Acceptance of Roadway Dedication from the New Jersey Turnpike Authority for Property Commonly Known as Essex Road in the Borough of Tinton Falls, County of Monmouth, State of New Jersey-** *The NJTA desires to transfer the roadway and related improvements to the Borough for acceptance as a public road. The roadway is currently utilized by the public as Essex Road and provides a public benefit. It has been determined this dedication is in the best interest of the Borough and its residents.*

ORDINANCES FOR FINAL CONSIDERATION

5. **2020-1458 Refunding Bond Ordinance Of The Borough Of Tinton Falls, In The County Of Monmouth, New Jersey, Providing For The Refunding Of All Or A Portion Of The Borough's General Obligation Refunding Bonds Dated November 16, 2010, Appropriating An Amount Not Exceeding \$4,000,000 Therefor And Authorizing The Issuance Of Not To Exceed \$4,000,000 General Obligation Refunding Bonds Of The Borough Of Tinton Falls For Financing The Cost Thereof**

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

6. **R-20-070 Resolution Authorizing Transfers Between Budget Appropriation Reserves** -*Transfer of funds as allowed by N.J.S.A. 40A:4-49 to meet specific claims, commitments or contracts incurred during the preceding fiscal year in the amount of \$6,000*
7. **R-20-071 Resolution Authorizing Emergency Temporary Appropriations**- *This resolution provides temporary appropriations for general operations and sewer operations and will be provided for in the 2020 budget.*
8. **R-20-072 Resolution Authorizing Release of Reforestation Guarantee - 150 Tornillo Way, Block 120.04, Lot 1.02** -*The Borough Engineer recommends release of the bond posted in the amount of \$33,339.00 for clearing operations. No maintenance bond is required.*
9. **R-20-073 Resolution Refunding Escrow - Stavola Realty - PB2006-17 - \$162.50** -*The Zoning Board Secretary has certified no additional funds will be required to be charged against the escrow account established for land use applications for consultant fees.*
10. **R-20-074 Resolution Authorizing Release of Maintenance Bond - Holly Estates - Block, 55, Lots 3.03-3.09**- *The Borough Engineer recommends release of the two-year maintenance bond and remaining funds for said project as all of the necessary improvements have been completed and remain in satisfactory condition.*
11. **R-20-075 Resolution Authorizing Contract for Professional Engineering Services - Traditions Park Design Services** - *Proposal for professional design services at Traditions Park, Block 142.50 Lots 1.01-1.04 the proposal will include design for the new park facility for playground, tennis, pickleball, basketball, parking, landscaping and environmental services as stated in the proposal by T&M Associates dated March 27, 2020.*
12. **R-20-076 Resolution Approving the 2019 LOSAP Certification List for Qualification of Tinton Falls EMS Squads North and South**- *an annual certification of a full list of volunteer members who have qualified for credit by their respective emergency service organization for the year 2019 is submitted to the Plan Administrator for the Borough, who certifies review of the list and approval by resolution for this program.*
13. **R-20-077 Resolution Amending Resolution R-20-056 Correcting Amount for Tax Overpayment Block 128.03, Lot 1.01** - *Correction to Resolution R-20-056 for Tax Overpayment to reflect refund of \$3,548.45, as determined by the Tax Court of NJ.*
14. **R-20-078 Resolution Refunding Street Opening Bond - 18 Orchard Street LLC - \$1,200.00** - *Refunding deposit of street opening cash repair for a sewer installation which is now complete.*
15. **R-20-079 Resolution Refunding Tax Overpayments – Various Properties** -*Refund of various duplicate tax overpayments for the 2020 first quarter taxes by property owners, title companies and mortgage companies in the amount of \$17,703.51 as Certified by the Borough Tax Collector.*
16. **R-20-080 Resolution Refunding Taxes due to Tax Court for 2017- Block 18.02 Lot 19 - \$1,725.36**- *Refund due to Tax Court decision for reduction of taxes for the year 2017*
17. **R-20-081 Resolution Refunding Taxes due to Tax Court for 2018- Block 18.02 Lot 19 - \$3,226.44** *Refund due to Tax Court decision for reduction of taxes for the year 2018.*
18. **R-20-082 Resolution Refunding Taxes due to Tax Court for 2019- Block 18.02 Lot 19 - \$1,236.00**- *Refund due to Tax Court decision for reduction of taxes for the year 2019*
19. **R-20-083 Resolution Allowing for the Extension of the Interest Penalty Deadline for Sewer Bills**- *provides for an extension of the deadline for sewer payments to April 17, 2020 due to a delay in mailing of the sewer bills.*
20. **R-20-084 Resolution Cancelling and Refunding Sewer Overpayment - Block 124.05 Lot 7 - \$147.39**- *Adjustment of a sewer overpayment for 2020 due to the demolition of a residential home.*
21. **R-20-085 Resolution Authorizing Approval of Bill List \$4,068,488.91 March 17, 2020**
22. **R-20-086 Resolution Authorizing Approval of Bill List \$5,097,324.56 April, 7, 2020**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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

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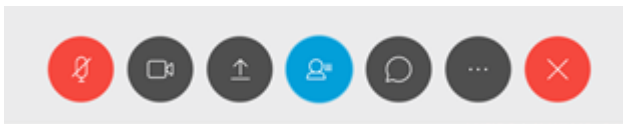
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