

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
SEPTEMBER 06, 2022**

**Executive Session to begin following the regular meeting
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 January 4, 2022.

EXECUTIVE SESSION (if applicable)

ROLL CALL - Regular Meeting

SALUTE TO FLAG

APPROVAL OF MINUTES

1. June 14, 2022 Regular and Executive Session Meeting Minutes

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

ORDINANCES FOR INTRODUCTION

2. 2022-1493 An Ordinance Amending Chapter 40 Section 37(B)(22) Of The Borough Code Entitled “Cannabis Facilities”

ORDINANCES FOR FINAL CONSIDERATION

3. 2022-1491 An Ordinance Amending Section 7-3.4 Of The Borough Code To Designate Centre Plaza As A No Parking Street - *This ordinance amends section 7-3.4 of the Borough code to add Centre Plaza as a no parking street.*

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

4. **R-22-181 Resolution - Certification To Local Finance Board Of Review Of 2021 Annual Audit** - *New Jersey statute requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions. Members of the governing body have personally reviewed the audit report and will submit a group affidavit to the Local Finance Board.*
5. **R-22-182 Resolution Authorizing Mayor To Execute A Shade Tree Easement With Mid-Monmouth, LLC** - *Authorizes acceptance of a shade tree easement by the Borough located at 1200 Pine Brook Road, AKA Block 114 lot 13.02.*
6. **R-22-183 Resolution Authorizing Mayor To Execute A Deed Of Drainage Maintenance and Access Easement With Mid-Monmouth, LLC** - *Authorizes acceptance of a drainage maintenance and access easement by the Borough located at 1200 Pine Brook Road, AKA Block 114 lot 13.02.*

7. **R-22-184 Resolution Authorizing Contract For Professional Engineering Services - T & M Associates Hovnanian Pump Station Controls Upgrade** -*Authorizes professional services to provide upgrades and improvements for the Hovnanian Pump Station Controls.*
8. **R-22-185 Resolution Authorizing the Award of a "Non-Fair and Open" Contract for Professional Appraisal Services Contract PS #1-22** - *This resolution authorizes award of contract to BRB Valuation & Consulting Services, LLC for Professional Appraisal Services an amount not to exceed \$17,500.*
9. **R-22-186 Resolution Establishing Process For Cannabis Licensing, Including Creating A Sub-Committee To Establish A Process For Cannabis Licensing, Including The Review And Evaluation Of Applications** - *Creation of a Sub-Committee and appointing members to accept and review applications for cannabis licenses. The sub-committee shall report to the full Borough Council as to their recommendations for appropriate action.*
10. **R-22-187 Resolution Releasing Maintenance Guarantee - Greenbriar Falls Phase 2A - Block 16 Lot 1; Block 19 Lot11.02-** *The Borough Engineer has inspected the site and recommends release of the two-year maintenance as all bonded items remain in acceptable condition.*
11. **R-22-188 Resolution Refunding Street Opening Bond Lombardo \$680.00** -*Public Works finds the site to be in compliance and recommends release of the cash repair deposit posted for sewer installation.*
12. **R-22-189 Resolution Refunding Permit Fees for 49 Old Mill Road - Bevacqua \$964.00** -*The Construction Department has certified that the project was not completed and recommends refund of payment of fees posted for a finished basement at 67 49 Old Mill Road.*
13. **R-22-190 Resolution Refunding Recreation Fees - Yaccarine - \$290.00-** *Refund of recreation fee for summer camp activities due to the participant withdrawing from the program.*
14. **R-22-191 Resolution Cancelling Taxes due to Tax Court Judgement for 2022- Block 21 Lot 9.01 - \$5,418.17-***The Tax Collector has certified a refund is required due to a Tax Court decision reducing the assessed value for the year 2022.*
15. **R-22-192 Resolution Authorizing Approval of Bill List August 31, 2022**

EXECUTIVE SESSION (if applicable)

16. **R-22-193 Executive Session Resolution**

ADJOURNMENT

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