

*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  
DECEMBER 05, 2023**

**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**

**SALUTE TO FLAG**

**APPROVAL OF MINUTES**

- 1. November 21, 2023 Regular Meeting Minutes**

**REPORT OF MAYOR/COUNCIL/ADMINISTRATION**

- 2. Certificate of Recognition Monmouth Falcons 9U and 13U Football Teams and JV and Mitey Mite Cheerleaders-For the Record**

**ORDINANCES FOR INTRODUCTION**

- 3. 2023-1508 An Ordinance Amending Chapter 2, Section 12 Of The Borough Code To Amend The Payment Terms For Special Duty Assignments By Police Officers - This Ordinance adjusts the hourly rate/charges payable to participating police officers as set forth in the current Collective Bargaining Agreement.**

**ORDINANCES FOR FINAL CONSIDERATION**

**PUBLIC DISCUSSION**

**MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER**

**RESOLUTIONS**

**CONSENT AGENDA**

- 4. R-23-182 Resolution Reviewing and Approving The Annual Compensation For The Board Commissioners of Fire District No. 2 - State Statute provides that members of the Board of Fire Commissioners shall receive compensation set by their respective Fire Districts and the compensation shall be subject to review and approval by the Governing Body.**
- 5. R-23-183 Appointing Community Development Representatives to The County of Monmouth Community Development Office - As participants in the Monmouth County Community Development Program, the governing body is required annually to designate representatives/liaisons of the Borough to attend meetings and vote on matters that come before the Community Development Program.**
- 6. R-23-184 Resolution Authorizing Execution of an MOU with Monmouth County SPCA for the TNR Program - Authorizes continuation of the program within the Borough for humanely trapping, neutering, vaccinating, spaying and neutering of feral cats and appointing a designee to represent the Borough in matters relating to the TNR program for the year 2024.**

7. **R-23-185 Resolution – Authorizing Mayor And Municipal Clerk To Execute An Agreement With The County Of Monmouth – Special Citizens Area Transportation System** - *An agreement with Monmouth County to provide food shopping transportation service for the senior and disabled population of the Borough.*
8. **R-23-186 Resolution Authorizing Execution of Shared Services Agreement with Township of Freehold** - *Tinton Falls seeks to enter into a shared services agreement with the Township of Freehold for the provision of public health services to the Borough. The term shall run through December 31, 2024, at a cost of \$171,144.*
9. **R-23-187 Resolution Authorizing the Police Department to Participate in the Defense Logistics Program** - *Request to participate in the Defense Logistics Agency, 1033 Program in order to purchase defense equipment.*
10. **R-23-188 Resolution Releasing Maintenance Guarantee - Soldier On - Gordon H. Mansfield Veteran's Village-** *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-23-189 Resolution Authorizing Purchase of Tax Certificate Sale - Affordable Housing** - *Authorizes the Borough CFO, Administrator and Director of Law to purchase tax sale certificates from the Borough's tax sale with respect to affordable housing units.*
12. **R-23-190 Resolution Refunding Tax Overpayments – Various Properties - \$4,971.75** - *The Tax Collector has certified that a refund is due for overpayments of 2023 taxes as a result of duplicate payments in the amount of \$4,971.75.*
13. **R-23-191 Resolution Cancelling and Refunding Taxes due to 100% Disabled Veteran's Exemptions - Various Properties - \$9,899.72** - *The Tax Collector has certified that a refund is due for overpayment of 2023 taxes for various properties as a result of a Veteran's deduction.*
14. **R-23-192 Resolution Cancelling and Refunding Tax Overpayments due to Senior Citizen and Veteran Deductions – Various Properties -\$1,250.00** - *The Tax Collector has certified that a refund is due for overpayments of 2023 taxes as a result of Senior Citizen and Veteran's deductions in the amount of \$1,250.00.*
15. **R-23-193 Resolution Cancelling Taxes due to Veteran's Deductions - Block 128.03 Lot 19.05 - \$750.00** - *The Tax Collector has certified that a refund is due for overpayment of 2023 taxes as a result of a Veteran's deduction in the amount of \$750.00.*
16. **R-23-194 Resolution Authorizing Approval of Bills \$3,570,866.18**

**EXECUTIVE SESSION** (if applicable)

**ADJOURNMENT**

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