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
WORKSHOP AND REGULAR MEETING
DECEMBER 15, 2020

*The Webex Link:

http://cm.tintonfalls.com

(https://tintonfalls.webex.com/meet/dromanov)

 Access Code: 132 791 1173

*By Phone:

US/Canada Toll Free: 1-844-517-1442

US Toll 1-214-459-3653

Access Code: 132 791 1173

Workshop Meeting to begin at 7:00 PM
Regular Meeting to begin at 7:30 PM

Notice: All phones will be muted by the moderator until the public comment 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 - Workshop Meeting

WORKSHOP MEETING

UNFINISHED BUSINESS

NEW BUSINESS

-Discussion - Stormwater Ordinance Changes

ADJOURNMENT TO REGULAR MEETING

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 - Regular Meeting

SALUTE TO FLAG

<u>**APPROVAL OF MINUTES**</u>

1. **September 1, 2020 Workshop and Regular Meeting Minutes**
2. **September 15, 2020 Regular Meeting Minutes**
3. **October 6, 2020 Regular Meeting Minutes**

<u>**REPORT OF MAYOR/COUNCIL/ADMINISTRATION**</u>

<u>**ORDINANCES FOR INTRODUCTION**</u>

<u>**ORDINANCES FOR FINAL CONSIDERATION**</u>

<u>**PUBLIC DISCUSSION**</u>

<u>**MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER**</u>

<u>**RESOLUTIONS**</u>

<u>**CONSENT AGENDA**</u>

4. **R-20-224 Resolution Authorizing Municipal Service Agreement - Trinity Hall Corporation-** *The Mayor is authorized to execute a new agreement with Trinity Hall School for a period of 10 years, continuing a prior arrangement under which the tax exempt entity will pay the Borough $8,000 per year for providing certain municipal services.*
5. **R-20-225 Resolution Designating Council Meeting Dates for 2021-** *The Open Public Meetings Act requires that the governing body of a municipality designate and disseminate schedules, meeting dates, times and location of meetings in an annual notice.*
6. **R-20-226 Resolution Appointing Municipal 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.*
7. **R-20-227 Designating the Public Agency Compliance Officer for 2021-** *NJ Administrative Code requires that the municipality annually appoint a Public Agency Compliance Officer to ensure that before the award of procurement and construction contracts the contractor has agreed to comply with an approved affirmative action program.*
8. **R-20-228 Resolution for Compensated Absence - Retiree Thomas Dennehy-** *In accordance with the agreement Tinton Falls Superior Officers Agreement with the Borough, compensated absence benefits are payable to eligible employees upon retirement and must be confirmed by resolution of the governing body.*
9. **R-20-229 Resolution Authorizing Transfers Between Budget Appropriation-** *State Statute N.J.S.A. 40A:4-58 allows a municipality to transfer funds between budget appropriations during the last two months of the fiscal year.*
10. **R-20-230 Resolution to Cancel Budget Appropriations-** *It is necessary to formally cancel unexpended current fund appropriations so the funds may be credited to operations in the current fiscal year as these appropriations will not be charged during fiscal year 2020.*
11. **R-20-231 Resolution to Cancel Capital Appropriation Balances for 2020-** *Certain General Capital Improvement appropriation balances remain dedicated to projects now complete and it is necessary to formally cancel said balances in order to be able to dedicate the unused appropriation to each respective Capital Improvement Fund or credit to Surplus.*
12. **R-20-232 Resolution Releasing Performance Bond for Wayside Manor, Block 119 Lot 2.01, 2.02 & 2.03-** *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-19-233 Resolution Refunding Taxes due to Veteran's Deduction- Block 128.03 Lot 19.05 - $250.00-** *The Tax Collector has certified that a* **r***efund is due for overpayment of 2020 taxes as a result of a Veteran's deduction in the amount of $250.00*.
14. **R-20-234 Resolution Refunding Tax Overpayment – Various Properties -$11,841.94-** *Refund of various duplicate tax overpayments for 2020 by property owners, title companies and mortgage companies in the amount of $11,841.94 as Certified by the Borough Tax Collector.*
15. **R-20-235 Resolution Authorizing Approval of Bills $3,329,593.33**

<u>**EXECUTIVE SESSION**</u> (if applicable)

<u>**ADJOURNMENT**</u>

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

WebEx Instructions

For detailed help how to use WebEx with your device, please visit https://help.webex.com/

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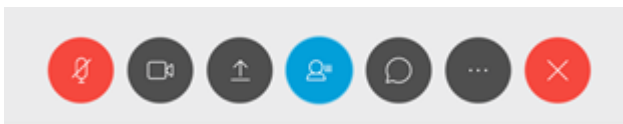
Meeting Number: 132 791 1173

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Raise Hand:

Use **Raise Hand** next to your name in the **Participants** panel

Meeting Essentials-The New Control Bar:

1. **Mute**: Clicking on the button will mute/unmute your audio during the meeting.

2. **Start my Video**: Click the camera icon to allow the host and other participants to see you. View the host and participants in full screen.

3. **Share content**: Share your desktop, files, applications, websites, or videos.

4. **Participants**: Clicking on the button will open the participants' window.

5. **Chat**: Clicking on this button will open the chat window. You can then chat with anyone in the meeting or hold private discussions with any participant.

6. **More Options**: The More Options menu allows you to copy the meeting information and configure your audio connections.

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1-214-459-3653 United States Toll

Access ID/Meeting Number: 132-791-1173

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