

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 17, 2024**

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 19, 2023.

SALUTE TO FLAG

SWEARING IN CEREMONY

1. - Gregory Alessi, Councilmember

ROLL CALL

APPROVAL OF MINUTES

2. November 12, 2024 Regular Meeting Minutes
3. December 3, 2024 Regular Meeting Minutes

BOROUGH COUNCIL ACTING AS THE BOARD OF HEALTH

4. Annual Meeting of the Board of Health of Tinton Falls

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

5. Certificate of Recognition - Eagle Scout Rank - For the Record

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR FINAL CONSIDERATION

6. 2024-1519 An Ordinance Vacating The Rights Of The Public In A Portion Of A Paper Street Designated On The Tax Maps As Wardell Road

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

7. R-24-243 Resolution - Authorizing Transfers Between Budget Appropriations Pursuant To N.J.S.A. 40A:4-58
8. R-24-244 Resolution Designating The Public Agency Compliance Officer For 2025
9. R-24-245 Resolution Of Award Of Contract #24-5 Leland Terrace Pump Station Upgrades

10. R-24-246 Resolution Authorizing Purchase Under Passaic Valley Sewerage Commission North Jersey Wastewater Cooperative Pricing System
11. R-24-247 Resolution Authorizing The Award Of A "Fair And Open" Contract For RFP #1-25 Pool Of Engineers
12. R-24-248 Resolution Authorizing The Award Of A "Fair And Open" Contract For RFP #2-25 Labor Counsel Services
13. R-24-249 Resolution Authorizing The Award Of A "Fair And Open" Contract For RFP #3-25 Bond Counsel Services
14. R-24-250 Resolution Authorizing The Award Of A "Fair And Open" Contract For RFP #4-25 Affordable Housing Counsel Services
15. R-24-251 Resolution Authorizing The Award Of A "Fair And Open" Contract For RFP #5-25 Special/Conflicts Counsel Services
16. R-24-252 Resolution Authorizing The Award Of A "Fair And Open" Contract For RFP #13-25 Professional Auditing Services For 2025 Audit
17. R-24-253 Resolution Authorizing The Award Of A "Fair And Open" Contract For RFP #14-25 Financial Consulting Services
18. R-24-254 Resolution Authorizing The Award Of A "Fair And Open" Contract For RFP #15-25 Affordable Housing Administrative Services
19. R-24-255 Resolution Authorizing The Award Of A "Fair And Open" Contract For RFP #16-25 Affordable Housing Planning Services
20. R-24-256 Resolution Authorizing The Award Of A "Fair And Open" Contract For RFP #12-25 Professional Servicing & Maintenance of Sewer System
21. R-24-257 Resolution Authorizing The Award Of A "Fair And Open" Contract For RFP #7-25 Borough Planner
22. R-24-258 Resolution Authorizing The Award Of A "Fair And Open" Contract For RFP #6-25 Borough Appraiser
23. R-24-259 Resolution Refunding Escrow- Books N' Things Warehouse
24. R-24-260 Bill List Resolution - December 17, 2024

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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