

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
FEBRUARY 04, 2020**

Regular Meeting to begin at 7:30 p.m.

NOTICE: Please silence your cell phones. If you need to make a call, kindly make your call outside 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

ROLL CALL

SALUTE TO FLAG

APPROVAL OF MINUTES

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

- 1. Proclamation Celebrating Reverend Robert J. Perkins' 50 Years of Service to Emmanuel Baptist Church**
- 2. Proclamation Recognizing the Tinton Falls 6th Grade Boys Basketball Team for Winning the Mid Monmouth Championship**

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR FINAL CONSIDERATION

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

- 3. R-20-035 Resolution Commemorating the Centennial of the Ratification of the 19th Amendment - February 9, 2020 marks the centennial of the NJ ratification of the 19th Amendment giving women the right to vote and on August 26, 2020 the 19th Amendment officially becomes part of the Constitution. Consider wearing a yellow rose in commemoration, a symbol worn during the suffrage movement.**
- 4. R-20-036 Resolution Revising Council Meeting Dates for 2020 - The Annual Notice is revised to include a Workshop Session at all meetings for the calendar 2020 year beginning at 7:00 pm. The regular meeting will begin at 7:30 pm.**
- 5. R-20-037 Resolution Authorizing Professional Affordable Housing Planning Services Contract PS #1-20 - Authorizes Professional Service Contract with CME in an amount not to exceed \$30,000 term expiring December 31, 2020.**
- 6. R-20-038 Professional Affordable Housing Administration Services Contract PS #2-20 - Authorizes Professional Service Contract with CME in an amount not to exceed \$34,000 for a term expiring December 31, 2020.**
- 7. R-20-039 Resolution Authorizing Donation of Surplus Police Vehicle to Plumstead Police Department - The Surplus vehicle is no longer used by the TF Police Department. The title will be conveyed to the Plumstead PD for the sum of \$1.00, a local government agency, for their use.**
- 8. R-20-040 Resolution Authorizing Aerial Mosquito Control Operations by Monmouth County - Provides a mosquito control program to protect residents from mosquito borne disease via helicopter application. Treatment program begins on or about April 1, 2020 and continues through November 30, 2020 with notification provided to municipal Police Departments. All operations are performed in compliance with Federal and State regulations.**
- 9. R-20-041 Resolution Denying Release of Performance Guarantee - Apple Food Service of Tinton Falls, Inc., Block 114.01, Lot 22 - Applicant must address all items in the Engineer's letter and deficiency list #1 dated January 24, 2020.**
- 10. R-20-042 Resolution Denying Release of Performance Guarantee - Regency at Trotters Pointe Phases 1 & 6, Block 76.01 Lot 1.01; Block 85, Lots 1, 2, 3.01 and 4 - Applicant must address all issues in Engineer's deficiency list #1 dated January 20, 2020.**
- 11. R-20-043 Resolution Denying Release of Performance Guarantee - Meadows at Tinton Falls, Block 97, Lots 1, 1.01 and 3 - Applicant must address all items in the Engineer's letter and deficiency list #1 dated January 22, 2020**
- 12. R-20-044 Resolution Authorizing Release of Performance Guarantee - Mezzasalma Office Building, Block 14.03 Lot 29 - Subject to release of the performance bond a two-year maintenance bond must be posted in the amount of \$21,142.99.**

13. **R-20-045 Resolution Refunding Tax Overpayment Block 100.01, Lot 1 \$59,760.00** - *Refund of 2020 Taxes due to a subdivision that resulted in overbilling for first quarter taxes.*
14. **R-20-046 Resolution Refunding Tax Overpayment Block 124.06, Lot 2 \$58.11** - *Overpayment of 2019 taxes as a result of a County Board Judgement reduction in the added assessment.*
15. **R-20-047 Resolution Authorizing Approval of Bills \$6,561,443.05**

EXECUTIVE SESSION Pursuant to N.J.S.A. 10:4-2 (if applicable)

ADJOURNMENT

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