

*If you have any questions regarding
this agenda, please contact the
Borough Clerk at 732-542-3400 x260*



**Borough of Tinton Falls
Council Meeting-Courtroom
556 Tinton Avenue
Tinton Falls, NJ 07724**

**AGENDA
BOROUGH COUNCIL
WORKSHOP AND REGULAR MEETING
MARCH 03, 2020**

Workshop Meeting to begin at 7:00 PM

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 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 - Executive Session

WORKSHOP MEETING

UNFINISHED BUSINESS

NEW BUSINESS

- 1. Discussion - Refunding Bond Ordinance and Related Resolution**
- 2. Discussion - Library Grant Application Update**
- 3. Discussion - Firearm Discharge Ordinance**

ADJOURNMENT TO REGULAR MEETING

CALL TO ORDER

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ROLL CALL - Regular Meeting

SALUTE TO FLAG

APPROVAL OF MINUTES

- 4. February 4, 2020 Regular Meeting**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

- 5. Update Regarding Coronavirus by Administration**

ORDINANCES FOR INTRODUCTION

- 6. 2020-1458 Refunding Bond Ordinance Of The Borough Of Tinton Falls, In The County Of Monmouth, New Jersey, Providing For The Refunding Of All Or A Portion Of The Borough's General Obligation Refunding Bonds Dated November 16, 2010, Appropriating An Amount Not Exceeding \$4,000,000 Therefor And Authorizing The Issuance Of Not To Exceed \$4,000,000 General Obligation Refunding Bonds Of The Borough Of Tinton Falls For Financing The Cost Thereof**

ORDINANCES FOR FINAL CONSIDERATION

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

7. **R-20-060 Resolution Authorizing Sale of Personal Property by Two (2) Public Online Auctions** - *Police Department and Department of Public Works have enough surplus vehicles and other equipment to hold two public on-line auctions during 2020.*
8. **R-20-061 Resolution Authorizing Submission of a Grant Application Under the NJ Library Construction Bond Act for Improvements to the Tinton Falls Library** - *Authorizing a dual application of the Borough of Tinton Falls and the Tinton Falls Library under the Bond Act to appropriate \$150,000 as the Borough's matching share to this grant in the 2020 Municipal Budget.*
9. **R-20-062 Resolution Authorizing Release of Performance Guarantee - Apple Food Service of Tinton Falls, Inc. Block 114.01 Lot 22** - *Applicant addressed all items in Engineer's deficiency list and release of Performance Bond and waiving of a Maintenance Bond is recommended.*
10. **R-20-063 Resolution Authorizing Release of Performance Guarantee - Boulder at Shark River - Block 147 Lot 10** - *Applicant addressed all items in Engineer's deficiency list and release of the previously reduced Performance Bond and the posting of a two-year Maintenance Bond is recommended.*
11. **R-20-064 Resolution Authorizing Compensated Absence - Colleen Connolly** - *Employee entitled to compensated absence benefits according to policy.*
12. **R-20-065 Resolution Authorizing the Award of Contracts Without Public Bidding - 683 Tinton Avenue** - *Awarding contract to Lucas Construction Group for \$8,936.72 due to emergency condition of a collapsed sewer manhole in front of 683 Tinton Avenue*
13. **R-20-066 Resolution Authorizing The Award of Contracts Without Public Bidding - 841 Shrewsbury Avenue** - *Awarding contract to Lucas Construction Group for \$8,703.90 due to emergency condition of a collapsed sewer manhole in front of 841 Shrewsbury Avenue*
14. **R-20-067 Resolution Authorizing Adoption of Testing Policy for Controlled Substances and Alcohol Use for Employees with a Commercial Drivers License** - *Federal regulations require the Borough to adopt a policy for employees with a Commercial Driver's License*
15. **R-20-068 Resolution Refunding Sewer Over Payment - Various Properties** - *Refund of 4th Quarter Sewer overpayments in the amount of \$89.89 will be applied to 2021 sewers.*
16. **R-20-069 Resolution Authorizing Approval of Bills \$3,924,883.93**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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