

*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
FEBRUARY 18, 2020**

**Executive Session to begin at 6:30 PM
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 (if applicable)

- 1. R-20-048 Executive Session Resolution *Contract Negotiations - Teamsters Local 177 (Public Works)***

ROLL CALL

WORKSHOP MEETING

UNFINISHED BUSINESS

NEW BUSINESS

- 2. Discussion - LOSAP Program**
- 3. Discussion - Shared Service with County for Dispatch Services**
- 4. Discussion - Cell Tower Reassignment of Lease - Borough Property**
- 5. Discussion - Public Auction of Borough Property**

ADJOURNMENT TO REGULAR MEETING

CALL TO ORDER

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ROLL CALL

SALUTE TO FLAG

APPROVAL OF MINUTES

- 6. January 21, 2020 Executive Session Minutes**
- 7. January 21, 2020 Workshop/Regular Meeting**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR FINAL CONSIDERATION

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

8. **R-20-049 Resolution Authorizing Cost of Living Adjustment for the LOSAP Program** *The Length of Service Awards Program (LOSAP) provides for annual contributions incentive for eligible emergency medical service volunteers. This resolution provides for an increase to the maximum contribution for members serving in 2019.*
9. **R-20-050 Resolution Approving Assignment of Lease with T-Mobile Northeast LLC** *This resolution authorizes the Mayor to execute an assignment and tenant estoppel agreement permitting assignment of T-Mobile's interests in its lease to another entity. All terms or conditions of the Borough's lease or co-location agreement remain in place under the same terms and conditions.*
10. **R-20-051 Resolution Authorizing Release of Reforestation Performance Guarantee for 151 Tornillo Way, Block 120.02, Lot 1.05** *The Borough Engineer recommends release of the bond posted in the amount of \$31,488.00. No maintenance bond is required.*
11. **R-20-052 Resolution Amending Resolution R-19-107 Approving the Terms of a Successor Agreement with Teamsters Local 177 (Public Works)** *The Borough accepts and approves the terms of an amended Memorandum of Understanding for the period of January 1, 2018 through December 31, 2021 as ratified by the Union.*
12. **R-20-053 Resolution Authorizing Continuation of Shared Service with Monmouth County for Dispatch Services** *Contract provides emergency dispatch services provided by the Monmouth County Sheriff's Office for a three year period ending December 31, 2022.*
13. **R-20-054 Resolution Refunding Tax Overpayment - Block 128.03 Lot 1.01 - \$6,920.99** *Refund due to Tax Court decision for reduction of taxes for the year 2016.*
14. **R-20-055 Resolution Refunding Tax Overpayment - Block 128.03 Lot 1.01 - \$7,724.73** *Refund due to Tax Court decision for reduction of taxes for the year 2017.*
15. **R-20-056 Resolution Refunding Tax Overpayment - Block 128.03 Lot 1.01 - \$3,548.45** *Refund due to Tax Court decision for reduction of taxes for the year 2018.*
16. **R-20-057 Resolution Refunding Tax Overpayment - Block 128.03 Lot 1.01 - \$3,089.59** *Refund due to Tax Court decision for reduction of taxes for the year 2019.*
17. **R-20-058 Resolution Refunding Sewer Overpayment - Block 129 Lot 2.29 - \$94.75** *Refund due to payment of interest and principal for 2019 being applied to the wrong parcel of property.*
18. **R-20-059 Resolution Authorizing Approval of Bills \$1,360,256.74**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT