

*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  
JANUARY 19, 2021**

**\*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

**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**

**SALUTE TO FLAG**

**APPROVAL OF MINUTES**

**1. December 1, 2020 Regular Meeting Minutes**

**REPORT OF MAYOR/COUNCIL/ADMINISTRATION**

**ORDINANCES FOR INTRODUCTION**

- 2. 2021-1467 An Ordinance Amending Section 40-68 of the Land Use Ordinance - Stormwater Management and Control- *The NJ Department of Environmental Protection requires that all municipalities adopt an updated Stormwater Control Ordinance to be effective by March 3, 2021.***

**ORDINANCES FOR FINAL CONSIDERATION**

**PUBLIC DISCUSSION**

**MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER**

**RESOLUTIONS**

## CONSENT AGENDA

3. **R-21-024 Resolution Authorizing Execution of an MOU with the Monmouth County SPCA for the TNR Program-** *Authorizes continuation of the program within the Borough for humanely trapping, neutering, vaccinating, spaying and neutering of feral cats and appointing a designee to represent the Borough in matters relating to the TNR program for the year 2021.*
4. **R-21-025 Resolution Authorizing the Award of a Non-Fair and Open Contract For Professional Affordable Housing Planning Services Contract PS#1-21 -** *This resolution authorizes award of contract to CME for Professional Planning Services related to Affordable Housing in an amount not to exceed \$30,000.*
5. **R-21-026 Resolution Authorizing The Award of a Non-Fair and Open Contract For Professional Affordable Housing Administration Services Contract PS#2-21 -** *This resolution authorizes award of contract to CME for Professional Housing Administration Services related to Affordable Housing in an amount not to exceed \$34,000.*
6. **R-21-027 Resolution to Reappoint Municipal Clerk-** *Authorizes reappointment of the Municipal Clerk by the Governing Body effective February 28, 2021.*
7. **R-21-028 Resolution for Compensated Absence - Retiree Gerald Turning Jr.-** *In accordance with the Agreement between the Tinton Falls Superior Officers bargaining unit and the Borough, compensated absence benefits are payable to eligible employees upon retirement and must be confirmed by resolution of the governing body.*
8. **R-21-029 Resolution for Compensated Absence - Retiree Elizabeth Finlay-** *In accordance with the agreement between the Borough and Teamsters Local 177 (Clerical), compensated absence benefits are payable to eligible employees and must be confirmed by resolution of the governing body.*
9. **R-21-030 Resolution in Support of Solar Landscape Community Solar Project - Park Road -** *Solar Landscape will be making application to the Board of Public Utilities under the 2019 NJ Energy Master Plan (EMP) for community solar projects at 30 and 46 Park Road. The EMP encourages that applications include support of the community. This resolution provides Governing Body support of this application and recognition that the project provides many direct benefits to the community if approved by the BPU.*
10. **R-21-031 Resolution Authorizing Purchase Under State Contract - Police Vehicles-** *Authorizes purchase under State Contract of 3 Chevrolet Tahoe's for use by the Tinton Falls Police Department in the amount of \$113,877.24.*
11. **R-21-032 Resolution Refunding Escrow-Wayne and Frances Hanus-** *The Zoning Board Secretary has certified this application is deemed closed and no additional funds for consultants will be required and may therefore be release.*
12. **R-21-033 Resolution Refunding a Street Opening Bond - Paul M. Boyd - \$1,100.00 -** *Public Works finds the site to be in compliance with Borough requirements and recommends release of the cash bond.*
13. **R-21-034 Resolution Cancelling Taxes due to an Exemption - Block 128.03 Lot 5 - \$8,472.11-** *The Tax Collector has certified that cancelling of taxes is due to overbilling of 2020 Added Assessment Taxes for the period of August 1 to December 31, 2020 as stated in an agreement entered into between the Borough and the Tinton Falls Veterans Housing, LLC.*
14. **R-21-035 Resolution Refunding Taxes due to a County Board Judgement Stipulation 2020 - Block 32.04 Lot 16 - \$506.26-** *The Tax Collector has certified that due to a County Board Judgement Stipulation a refund for the overpayment of the 2020 added assessment taxes is required for this property.*
15. **R-21-036 Resolution Refunding Taxes due to Tax Court for 2018- Block 16 Lot 1.45 - \$816.67-** *The Tax Collector has certified that a Refund is required due to Tax Court decision for reduction of taxes for the year 2018.*
16. **R-21-037 Resolution Refunding Taxes due to Tax Court for 2019- Block 16 Lot 1.45 - \$841.20-** *The Tax Collector has certified that a Refund is required due to Tax Court decision for reduction of taxes for the year 2019.*
17. **R-21-038 Resolution Refunding Taxes due to Tax Court for 2020- Block 16 Lot 1.45 - \$805.06-** *The Tax Collector has certified that a Refund is required due to Tax Court decision for reduction of taxes for the year 2020.*
18. **R-21-039 Resolution Refunding Tax Overpayments due to Veteran Deductions – Various Properties \$1,250.00-** *The Tax Collector has certified that a refund is due for overpayment of 2020 taxes for various properties as a result of a Veteran's deduction.*
19. **R-21-040 Resolution Authorizing Cancellation of Municipal Certificate of Sale Block 23.02 Lot 87-** *The Tax Collector has certified that Tax Sale Certificate #3225 has been paid in full and can be cancelled.*
20. **R-21-041 Resolution Authorizing Approval of Bills \$5,730,047.65**

EXECUTIVE SESSION (if applicable)

WORKSHOP MEETING

-UNFINISHED BUSINESS

-NEW BUSINESS

ADJOURNMENT

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

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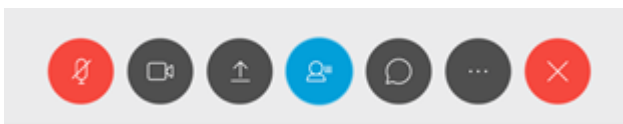
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