

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 01, 2020**

***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 Coaster at Least 48 Hours Prior to the Meeting

ROLL CALL

SALUTE TO FLAG

APPROVAL OF MINUTES

1. July 14, 2020 Regular Meeting Minutes
2. August 11, 2020 Regular Meeting Minutes

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

3. **R-20-211 Resolution Adopting the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan-** *Provides a five-year update and continuation of the participation in the 2015 plan which helps to identify potential projects that could be implemented to reduce risk to various hazards. Participation could provide access to State and Federal grants in the event of a declared disaster.*
4. **R-20-212 Authorizing Change Order #2 Increasing Roadway Improvement Program - Add Alt. #1 - Okros Road-** *Authorizes an increase to the Contract in the amount of \$2,700 for the Add Alternate #1 portion to include Okros Road.*
5. **R-20-213 Authorizing Change Order #2 Decreasing Roadway Improvement Program Projects 2 & 3 - Hope Road-** *Authorizes a decrease in the Contract in the amount of \$84,206.23 for Projects 2 & 3 in the Hope Road portion of the contract.*
6. **R-20-214 Professional Engineering Services, T & M Assoc. - 2021 Park Improvement Program-** *Authorizes professional services to provide survey, design and bidding of the Borough's 2021 Park Improvement Program project. Parks included in the plan are Sycamore Recreation Complex, Liberty Park, Riverdale West Park and Hockhockson Park.*
7. **R-20-215 Resolution Establishing Meeting Procedures During State of Emergency-** *Under emergency regulations N.J.A.C. 5:39-1.4(h) a local government unit is required, by resolution to set forth standards, procedures and requirements for conducting public comment during a remote meeting and submission of comments in writing prior to the meeting.*
8. **R-20-216 Resolution Authorizing Execution of a Deed of Open Space Easement to the County of Monmouth - Walz Property-** *The Walz Property was acquired using Monmouth County Open Space grant funds for improvements to this property, and as part of the requirements an open space deed is needed to ensure the property will continue to remain as open space.*
9. **R-20-217 Resolution Authorizing Contract with Monmouth County SPCA for Animal Control Services for 2021-** *The SPCA will provide the necessary animal control services to the Borough of Tinton Falls on a daily basis as well as a providing a facility to keep stray and injured animals for an annual cost of \$30,000.*
10. **R-20-218 Resolution Denying Release of Maintenance Guarantee - Martelli at Tinton Falls, Block 14.04 Lot 55.01-** *The Borough Engineer has conducted a site inspection of the property and has found certain deficiencies that must be addressed and recommends denial of the release of the maintenance bond at this time.*
11. **R-20-219 Resolution Refunding Fire Prevention Fees 10 Stirrup Court-** *Easter Seals inadvertently paid an invoice for annual registration for property they no longer occupy at 10 Stirrup Court, Block 129.07 Lot 14 and have requested a refund. The Fire Marshall recommends a full refund in the amount of \$60.00.*
12. **R-20-220 Resolution Refunding Tax Overpayment – Various Properties - \$35,163.50-** *Refund of various duplicate tax overpayments for the 2020 fourth quarter taxes by property owners, title companies and mortgage companies in the amount of \$35,163.50 as Certified by the Borough Tax Collector.*
13. **R-20-221 Resolution Refunding Taxes due to Veteran's Deduction- Block 76.02 Lot 107 - \$250.00-** *The Tax Collector has certified that a refund is due for overpayment of 2020 taxes as a result of a Veteran's deduction in the amount of \$250.00*
14. **R-20-222 Resolution Cancelling Taxes due to Veteran's Deduction- Block 61.01 Lot 33 - \$250.00-** *The Tax Collector has certified that a refund is due for overpayment of 2020 taxes as a result of a Veteran's deduction in the amount of \$250.00.*
15. **R-20-223 Resolution Authorizing Approval of Bills \$3,990,643.47**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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

WebEx Instructions

For detailed help how to use WebEx with your device, please visit <https://help.webex.com/>

How to Download:

Pc or Mac:

<https://help.webex.com/en-us/0tow9g/Download-and-Set-Up-the-Cisco-Webex-Meetings-Desktop-App>

Smart Phone App:

<https://help.webex.com/en-us/p3t8bg/Use-the-Cisco-Webex-Meetings-Mobile-App#Install-the-Cisco-Webex-Meetings-Mobile-App>

Instruction on How to Join a Webex Meeting:


<https://help.webex.com/en-us/n62wi3c/Get-Started-with-Cisco-Webex-Meetings-for-Attendees>

Meeting Number: 132 791 1173

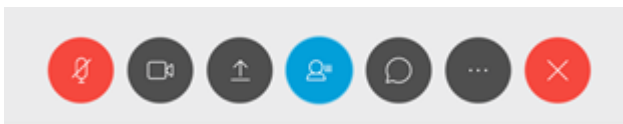
Tips & Tricks

If you are having technical issues connecting to a meeting you may need to clear your systems cache. Press the following two keys: Control F5

Raise Hand:

Use **Raise Hand**  next to your name in the **Participants** panel

Meeting Essentials-The New Control Bar:



1. **Mute:** Clicking on the button will mute/unmute your audio during the meeting.
2. **Start my Video:** Click the camera icon to allow the host and other participants to see you. View the host and participants in full screen.
3. **Share content:** Share your desktop, files, applications, websites, or videos.
4. **Participants:** Clicking on the button will open the participants' window.
5. **Chat:** Clicking on this button will open the chat window. You can then chat with anyone in the meeting or hold private discussions with any participant.
6. **More Options:** The More Options menu allows you to copy the meeting information and configure your audio connections.
7. **Leave the Meeting:** Clicking on this button will allow you to leave the meeting.

Pc Requirements:

<https://help.webex.com/en-us/nki3xrq/Webex-Meetings-Suite-System-Requirements>

All other Web Ex Help:

<https://help.webex.com/en-us/n62wi3c/Get-Started-with-Cisco-Webex-Meetings-for-Attendees>

To Connect using Telephone:

Call: 844-517-1442 US Toll Free

1-214-459-3653 United States Toll

Access ID/Meeting Number: 132-791-1173