

*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 07, 2021**

**Executive Session to begin at 6:00 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 of 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**

**EXECUTIVE SESSION**

- R-21-220 Executive Session Resolution**

**ROLL CALL - Regular Meeting**

**SALUTE TO FLAG**

**APPROVAL OF MINUTES**

**REPORT OF MAYOR/COUNCIL/ADMINISTRATION**

**ORDINANCES FOR INTRODUCTION**

- 2021-1481 An Ordinance Amending Section 2-12.1(g)(3) of the Borough Code Governing Off-Duty Rates for the Police Department- *This Ordinance adjusts the hourly rate/charges payable to participating police officers as set forth in the current Collective Bargaining Agreement.***

**ORDINANCES FOR FINAL CONSIDERATION**

- 2021-1480 An Ordinance Amending Chapter 40 Section 4 Of The Borough Code Entitled “Definitions” And Creating Two New Sections Of The Borough Code, Chapter 40 Section 37(B)(22) Entitled “Cannabis Facilities,” And Chapter 5-9 Entitled “Cannabis Licensing And Taxation,” To Authorize The Issuance Of Certain Cannabis Licenses Within The Borough Of Tinton Falls**

**PUBLIC DISCUSSION**

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

**RESOLUTIONS**

**CONSENT AGENDA**

- R-21-221 Resolution Authorizing Transfers Between Budget Appropriation-*Transfer of funds as allowed by N.J.S.A. 40A:4-49 to meet specific claims, commitments or contracts incurred during the preceding fiscal year in the amount of \$.***

5. **R-21-222 Resolution Authorizing MOU with County for Election Ballot Drop Box-** *This memorandum of understanding entered into with Monmouth County provides reimbursement to the municipality for upgrade to the surveillance video system at the election drop box location within the Borough.*
6. **R-21-223 Resolution Authorizing Shared Service Agreement with Monmouth County for iTAX Map Program-** *The shared service agreement will provide tax map conversion and maintenance services and will help to transition to a Countywide standard of state-certified digital tax maps for all 53 municipalities.*
7. **R-21-224 Resolution Authorizing Contract with Monmouth County SPCA for Animal Control Services for 2022-** *The SPCA will provide the necessary animal control services to the Borough of Tinton Falls on a daily basis as well as providing a facility to keep stray and injured animals for an annual cost of \$30,000.*
8. **R-21-225 Resolution Authorizing Execution of an MOU with 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 2022.*
9. **R-21-226 Resolution Confirming Municipal Review of Board of Fire Commissioners Annual Compensation - Fire District 1-** *State Statute provides that members of the Board of Fire Commissioners shall receive compensation set by their respective Fire Districts and the compensation shall be subject to review and approval by the Governing Body.*
10. **R-21-227 Resolution Confirming Municipal Review of Board of Fire Commissioners Annual Compensation - Fire District 2-** *State Statute provides that members of the Board of Fire Commissioners shall receive compensation set by their respective Fire Districts and the compensation shall be subject to review and approval by the Governing Body.*
11. **R-21-228 Resolution Releasing Inspection Escrow - Stavola Flex Space, Block 113.01, Lots 30 & 32-** *The Borough Engineer recommends release of remaining escrow funds as all construction for this project is deemed complete.*
12. **R-21-229 Resolution Denying Release of Maintenance Bond - DeLisa Waste Services Block 145, Los 19 & 20-** *The Borough Engineer has conducted a site inspection and has found deficiencies that warrant correction and therefore cannot recommend release of the performance bond.*
13. **R-21-230 Resolution Denying Performance Bond Release - J&C Property Holdings, LLC-** *The Borough Engineer has conducted a site inspection and has found deficiencies that warrant correction and therefore cannot recommend release of the performance bond.*
14. **R-21-231 Resolution Authorizing Release of Performance Guarantee - Soldier On Block 128.03, Lot 1.02-** *The Borough Engineer has conducted a site inspection and recommends release of the performance guarantee and remaining cash bond subject to posting of a two year maintenance bond.*
15. **R-21-232 Resolution Refunding Escrow- Toll Brothers \$2,950.97-** *The Zoning Board Secretary has certified this application is deemed closed and no additional funds for consultants will be required and may therefore be released.*
16. **R-21-233 Resolution Refunding Escrow - Toll Brothers - Toll Land IV LP \$340.50-** *The Zoning Board Secretary has certified this application is deemed closed and no additional funds for consultants will be required and may therefore be released.*
17. **R-21-234 Resolution Refunding Escrow - Toll Brothers - Toll Land IV, LP \$200.00-** *The Zoning Board Secretary has certified this application is deemed closed and no additional funds for consultants will be required and may therefore be released.*
18. **R-21-235 Resolution Refunding Tax Overpayment – Various Properties -\$22,224.03-** *Refund of various duplicate tax overpayments for the 2021 third and fourth quarter taxes by property owners, title companies and mortgage companies in the amount of \$22,224.03 as Certified by the Borough Tax Collector.*
19. **R-21-236 Resolution Refunding Tax Overpayments due to Veteran Deductions – Various Properties -\$2,250.00-** *The Tax Collector has certified that a refund is due for overpayment of 4th quarter 2021 taxes as a result of a Veteran's or Widow deduction in the amount of \$250.00.*
20. **R-21-237 Resolution Refunding Tax Overpayments due to Senior Citizen Deductions – Various Properties -\$500.00-** *The Tax Collector has certified that a refund is due for overpayment of 2021 fourth quarter taxes as a result of Senior Citizen deductions.*
21. **R-21-238 Resolution Refunding Taxes due to Veteran's Deduction- Block 128.03 Lot 19.05 - \$2,250.00 - Seabrook-** *The Tax Collector has certified that a refund is due for overpayment of 4th quarter 2021 taxes as a result of a Veteran's or Widow deduction in the amount of \$250.00.*
22. **R-21-239 Resolution Cancelling and Refunding Taxes due to 100% Disabled Veteran's Exemption - Block 47.02 Lot 59 - \$7,651.02**
23. **R-21-240 Resolution Authorizing Approval of Bills \$4,879,199.70**

**EXECUTIVE SESSION** (if applicable)

**ADJOURNMENT**

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