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

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
JANUARY 17, 2023**

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 and filing with the Borough Clerk all on December 20, 2022.

ROLL CALL

SALUTE TO FLAG

APPROVAL OF MINUTES

- 1. December 20, 2022 Regular and Executive Session Meeting Minutes**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

- 2. Presentation of Proclamation by County Commissioner Director Thomas A. Arnone**
- 3. Presentation of Proclamation Honoring Donald Reevey, Sr. by Senator Vin Gopal**

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR FINAL CONSIDERATION

- 4. 2022-1498 An Ordinance Amending Section 7-3.4 Of The Borough Code To Designate Hovchild Blvd As A No Parking Street-This ordinance amends section 7-3.4 of the Borough code to add Hovchild Boulevard as a no parking street.**
- 5. 2022-1499 An Ordinance Setting Salaries for Department Heads, Statutory Employees, Mayor and Council-Establishes salaries for certain statutory and management positions as required by State Statute and the Faulkner Act. The Borough is restrained in establishing the salaries pursuant to the terms of pre-existing collective bargaining agreements and New Jersey law impacting statutory employees.**

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

- 6. R-23-024 Resolution Appointing Members To The Green Team Advisory Committee-Appointment of members to the Green Team Advisory Committee in support of the Borough's participation in the Sustainable Jersey Municipal Certification Program.**
- 7. R-23-025 Resolution Appointing Fund Commissioner to the Monmouth County Municipal Joint Insurance Fund-State Statue NJSA 40A:10-36 as well as the Bylaws of the Monmouth Municipal Joint Insurance Fund allows for the appointment of one (1) commissioner to the Fund.**

8. **R-23-026 Resolution Authorizing the Police Department to Participate in the Defense Logistics Program to Acquire Excess Equipment**-*Request to participate in the Defense Logistics Agency, 1033 Program in order to purchase defense equipment.*
9. **R-23-027 Resolution Compensated Absence For Retirement Jill Pegosh**-*In accordance with Borough Ordinance #9-8.1d and 9-7.3c, compensated absence benefits are payable to eligible employees upon retirement and must be confirmed by resolution of the governing body.*
10. **R-23-028 Resolution Authorizing The Borough Of Tinton Falls To Apply For A Grant From The NJ Department Of Community Affairs, In The Amount Of \$100,000.00**-*This resolution authorizes submission of a grant application to the DCA to construct new synthetic turf and natural grass/clay softball fields and associated site improvements at the Sycamore Recreation Complex.*
11. **R-23-029 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 2023.*
12. **R-23-030 Resolution Refunding Dog License Fees**-*Refund of dog license fees due to missing paperwork or the applicant not living in the Borough.*
13. **R-23-031 Resolution Refunding Firearms Fees**-*Refund of firearms fees due to not being able to issue the firearms license(s) for various reasons.*
14. **R-23-032 Resolution Refunding Food License Fee**-*Refund a portion of the original food license fee.*
15. **R-23-033 Resolution Refunding Tax Overpayment-Block 23.03 Lot 96 - \$2,958.59**-*The Tax Collector has certified a refund for 3rd and 4th quarter tax payment is in order, payment was paid in error by the Property Owner.*
16. **R-23-034 Resolution Authorizing Cancellation of Municipal Certificate of Sale on Block 23.03 Lot 126**-*The Tax Collector has certified that the homeowner has paid in full the amount due on the tax sale certificate issued for delinquent sewer charges and cancellation of the certificate is in order.*
17. **R-23-035 Resolution Authorizing Approval of Bills \$5,814,573.33**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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