

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 21, 2021**

**Executive Session to begin at 6:30 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

1. R-21-241 Executive Session Resolution

ROLL CALL - Regular Meeting

SALUTE TO FLAG

APPROVAL OF MINUTES

2. September 21, 2021 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-21-242 Resolution Appointing Members to the Chicken Advisory Board-** *Appointment of members to the Chicken Advisory Board as established by Ordinance 2021-1479.*
- 4. R-21-243 Resolution Authorizing Opt in to Settlement of Class Action Opioid Lawsuits-** *Resolution authorizing participation in a national settlement of lawsuits against various opioid manufacturers which authorizes payment to participating counties and municipalities related to damages and problems caused by the opioid epidemic.*
- 5. R-21-244 Resolution Designating Council Meeting Dates for 2022-** *The Open Public Meetings Act requires that the governing body of a municipality designate and disseminate schedules, meeting dates, times and location of meetings in an annual notice.*
- 6. R-21-245 Resolution Authorizing Execution of Deed of Open Space Easement - Wardell Park-** *This resolution authorizes execution of an open space easement conveyed to Monmouth County. This is a requirement of the grant closeout process for Wardell Park.*

7. **R-21-246 Resolution Authorizing Acceptance of a Grant Easement for a Portion of Hamilton Road to NWS Earle-** *This resolution authorizes renewal of an existing easement allowing public use and access to a portion of Hamilton Road.*
8. **R-21-247 Resolution Designating the Public Agency Compliance Officer for 2022-** *The NJ Administrative Code requires that a municipality annually appoint a Public Agency Compliance Officer to ensure that before the award of procurement and construction contracts the contractor has agreed to comply with an approved affirmative action program.*
9. **R-21-248 Resolution Authorizing Award of Contracts without Public Bidding for Emergency Road & Drainage Repairs-** *An emergency condition arose on Devon Court during routine utility restoration work. State Statute permits the Borough to award a contract without public bidding when an emergency affecting the health, welfare and safety of the public requires the immediate performance of services.*
10. **R-21-249 Resolution Authorizing Execution of Memorandum of Understanding - Teamsters Local 177 - DPW-** *Authorizes execution of the memorandum of understanding agreed upon through collective negotiations between the Borough and said bargaining unit for the term of January 1, 2022 and December 31, 2026.*
11. **R-21-250 Resolution Authorizing Execution of Memorandum of Understanding - Teamsters Local 177 - Clerical-** *Authorizes execution of the memorandum of understanding agreed upon through collective negotiations between the Borough and said bargaining unit for the term of January 1, 2022 and December 31, 2026.*
12. **R-21-251 Resolution Authorizing Release of Maintenance Guarantee - Delisa Waste Services Block 145 Lots 19 & 20-** *The Borough Engineer has inspected the site and recommends release of the two-year maintenance as all bonded items remain in acceptable condition.*
13. **R-21-252 Resolution Refunding Tax Overpayment - Block 75 Lot 59 - \$1,282.44-** *The Tax Collector has certified that a refund for 2021 4th quarter taxes is in order. Said Payment was made in error by the Homeowner and Management Company.*
14. **R-21-253 Resolution Refunding Tax Overpayment - Block 101.13 Lot 3.03 - \$433.35-** *The Tax Collector has certified that a refund for 2021 4th quarter taxes is in order. Said Payment was made in error by the Homeowner and Management Company.*
15. **R-21-254 Resolution Refunding Tax Overpayment - Block 124.15 Lot 6 - \$834.83-** *The Tax Collector has certified that a refund for 2021 4th quarter taxes is in order. Said Payment was made in error by the Homeowner and Management Company.*
16. **R-21-255 Resolution Authorizing Approval of Bills \$1,737,465.80**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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