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 AND WORKSHOP MEETING
MAY 18, 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
Workshop Meeting to begin following the regular meeting

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 - Regular Meeting

SALUTE TO FLAG

APPROVAL OF MINUTES

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

1. **Proclamation Declaring June 2021 LGBTQ+ Pride Month**

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR FINAL CONSIDERATION

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

2. **R-21-096 Resolution Authorizing Submission of a Grant Application Under the NJ Library Construction Bond Act - Improvements to the Tinton Falls Library-** *Authorizing a dual application of the Borough of Tinton Falls and the Tinton Falls Library under the Bond Act to appropriate $150,000 as the Borough's matching share to this grant in the 2021 Municipal Budget.*

3. **R-21-097 Resolution Authorizing Execution of a Lease Agreement with the Tinton Falls School District Board of Education - Block 44 Lots 1 & 2-** *Authorizes execution of a new lease agreement for a portion of property adjacent to the athletic fields at the Atchison School. The Borough intends to make substantial improvements to the leased property.*
4. **R-21-098 Professional Engineering Services - T & M Associates 2021 Sidewalk Improvement Program-** *Authorizes professional services associated with the 2021 Sidewalk Program for various phases of the improvements to Shrewsbury Avenue from Newman Springs Road to Sycamore Avenue, and Fox Chase Drive from Filly Way to Rider Lane.*
5. **R-21-099 Award of Contract #21-1 Sycamore Park Improvement Project-** *Bids were accepted and opened on May 7, 2021 for this project. It is the recommendation of the Borough Engineer that the bid be awarded to the lowest bidder Precise Construction in the amount of $1,149,376.50.*
6. **R-21-100 Resolution Refunding Sewer Payment - Block 129.11 Lot 22 - $94.75-** *Refund of second quarter sewer payment which was paid in error by the previous homeowner.*
7. **R-21-101 Resolution Refunding Escrow- Al Covas-** *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.*
8. **R-21-102 Resolution Refunding Escrow- Thomas & Donna Heleotis-** *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.*
9. **R-21-103 Resolution Refunding Escrow- Galway Builders, LLC-** *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.*
10. **R-21-104 Resolution Refunding Escrow- Jemal's Dogtopia-** *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.*
11. **R-21-105 Resolution Refunding Escrow- Stephen & Susan Fisher-** *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.*
12. **R-21-106 Resolution Refunding Escrow- Lisa Ivanicki-** *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.*
13. **R-21-107 Resolution Authorizing Approval of Bills $5,395,464.20**

ADJOURNMENT TO WORKSHOP MEETING

CALL TO ORDER

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ROLL CALL - Workshop Meeting

WORKSHOP MEETING

UNFINISHED BUSINESS

-Discussion - Cannabis Legislation - Municipal Ordinances to be Adopted by August 21, 2021

NEW BUSINESS

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

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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
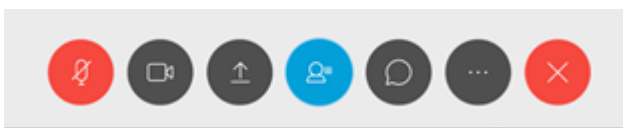
Meeting Number: 132 791 1173

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

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1-214-459-3653 United States Toll

Access ID/Meeting Number: 132-791-1173

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