

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
OCTOBER 06, 2020**

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 back ground 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

SALUTE TO FLAG

APPROVAL OF MINUTES

1. **June 16, 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

2. **R-20-178 Resolution Declaring the Week of October 4-10 as Fire Prevention Week-** *Recognition of the Borough's volunteer fire and emergency services and support of their dedication to the Borough. The 2020 Fire Prevention Week theme is "Serve up Fire Safety in the Kitchen" which serves to remind us to stay alert and use caution when cooking to reduce the risk of kitchen fires.*
3. **R-20-179 Resolution Authorizing Renewal of Distribution Liquor License 1336-44-004-013** *The annual renewal of this plenary retail distribution license listed has been found to be complete in all aspects and qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations.*
4. **R-20-180 Resolution for Purchase Under State Contract - Playground Equipment - Traditions Park-** *Authorizes purchase of playground equipment from Marturano Recreation Co. through State Contract for improvements to Borough property known as Traditions Park in the amount of \$95,415.23.*
5. **R-20-181 Resolution Refunding Escrow-Stavola Leasing, LLC-** *The Planning Board Secretary has certified this account is deemed closed and no additional funds for consultants will be required and may therefore be released.*
6. **R-20-182 Resolution Authorizing Sale of Affordable Housing Unit Locate at 15 Citation Court-** *The Borough's Affordable Housing Administration Agent has reviewed the terms of sale and recommends resale of this unit to income eligible households as allowed under the Affordable Housing Program.*
7. **R-20-183 Resolution Cancelling and Refunding Tax Over Payment - Veteran Exemption - Block 147 Lot 10.41 - \$9,148.45-** *Refund of Taxes due to an overbilling and overpayment of 2020 Taxes.*

8. **R-20-184 Resolution Cancelling Taxes for a Veteran Deduction- Block 128.03 Lot 19.05 - \$250.00-** *Cancellation of taxes for a Veteran's deduction for the year 2020 due to overbilling.*
9. **R-20-185 Resolution Refunding Tax Overpayment – Various Properties -\$6,933.15-** *Refunds due to overpayments of 2020 3rd quarter taxes as a result of duplicate payments for the year 2020 to the properties listed.*
10. **R-20-186 Resolution Cancelling and Refunding Sewer Overpayment - Block 129.05 Lot 35 - \$758.00 -** *Refund adjustment to 2019 and 2020 sewers has been made due to the demolition of the residential home.*
11. **R-20-187 Resolution Authorizing Purchase Under State Contract - Playground Equipment - Hockhockson Park** *Authorizes purchase of playground equipment from Marturano Recreation Co. through State Contract for improvements to Borough property known as Hockhockson Park in the amount of \$93,023.18.*
12. **R-20-188 Resolution Authorizing Approval of Bills \$4,748,896.31**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH
PUBLIC NOTICE**

**CHANGE OF MEETING NOTICE FOR BOROUGH COUNCIL MEETING
TO BE HELD ON OCTOBER 6, 2020 USING ELECTRONIC MEANS**

Please take notice that the Borough Council of the Borough of Tinton Falls will hold a Regular meeting on October 6, 2020 beginning at 7:30 P.M. via electronic means using WebEx meeting platform. This will allow citizens to participate in the meeting remotely. The Municipal Complex will remain closed for public access until further notice. The details for this virtual meeting will be posted as follows:

Tinton Falls Website www.tintonfalls.com/

Tinton Falls Facebook Page <https://www.facebook.com/tintonfallsborough>

Posting at the Municipal Building

The Webex link to access the meeting can be found at:

<http://cm.tintonfalls.com>

By Phone: US/Canada Toll Free: 1-844-517-1442

United States Toll: 1-214-459-3653

Meeting Number (access ID) 132 791 1173

Melissa Hesler

Borough Clerk

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>

Joining the meeting:

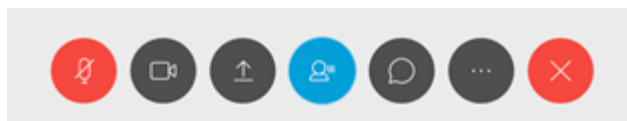
<https://help.webex.com/en-us/n62wi3c/Get-Started-with-Cisco-Webex-Meetings-for-Attendees>

Meeting Number: 132 791 1173

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