

*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  
JANUARY 21, 2025**

**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 and the New Coaster at Least 48 Hours Prior to the Meeting and filing with the Borough Clerk all on January 7, 2025.

**ROLL CALL**

**SALUTE TO FLAG**

**APPROVAL OF MINUTES**

1. December 17, 2024 Regular Meeting Minutes

**REPORT OF MAYOR/COUNCIL/ADMINISTRATION**

2. Certificate of Recognition - World Champion Irish Dancers

**ORDINANCES FOR INTRODUCTION**

3. 2025-1520 Ordinance Vacating The Borough's Rights And Interest In A Roadway Known As Gun Club Road
4. 2025-1521 Ordinance Amending Chapter 40, Land Use Ordinance, Of The Borough Code To Revise The Zoning Requirements For Cemeteries
5. 2025-1522 Ordinance Setting Salaries For Department Heads, Statutory Employees, Mayor And Council

**ORDINANCES FOR FINAL CONSIDERATION**

**PUBLIC DISCUSSION**

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

**RESOLUTIONS**

6. R-25-014 Appointment of Liaison to Shade Tree Commission

**CONSENT AGENDA**

7. R-25-015 Resolution Appointing Police Chaplains
8. R-25-016 Resolution Appointing 75th Anniversary Committee Members
9. R-25-017 Resolution Authorizing Execution of Shared Services Agreement with Township of Freehold
10. R-25-018 Resolution Authorizing The Borough Of Tinton Falls To Apply For A Grant From The NJ DCA in the Amount of \$100,000.
11. R-25-019 Resolution Authorizing and Ratifying Counterclaims in Tax Appeals
12. R-25-020 Resolution Making Cost of Living Adjustment for the LOSAP Program 2024
13. R-25-021 Resolution-Compensated Absence For Retirement-Blunt

14. **R-25-022 Resolution Amending Resolution #R-23-206 Fair And Open Contract For Professional Affordable Housing Administration Services RFP #15-24**
15. **R-25-023 Resolution Amending Resolution #R-23-207 Fair And Open Contract For Professional Affordable Housing Planning Services RFP #16-24**
16. **R-25-024 Resolution Authorizing Purchase Under State Contract - Motorola Contract Extension**
17. **R-25-025 Resolution Authorizing and Providing for the Issuance and Sale of \$12,372,000 Bond Anticipation Notes of the Borough of Tinton Falls**
18. **R-25-026 Resolution Authorizing A Bidding Process For The Sale Of Two Vacant Parcels Of Public Land To The Owners Of Contiguous Property**
19. **R-25-027 Resolution Refunding Escrow**
20. **R-25-028 Resolution Refunding Escrow**
21. **R-25-029 Resolution - Refunding Sewer Overpayment - \$627.21**
22. **R-25-030 Resolution Refunding 2024 Tax Overpayment - Block 14.02 Lot 15 - \$2,397.32**
23. **R-25-031 Resolution Seeking an Adjustment to Its Present and Prospective Need Affordable Housing Obligation Seeking to Comply with the Requirements of the Amended Fair Housing Act**
24. **R-25-032 Resolution Authorizing Approval of Bills \$6,961,850.27**

**EXECUTIVE SESSION** (if applicable)

**ADJOURNMENT**

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