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

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
AUGUST 11, 2020**

***The Webex Link:**

<http://cm.tintonfalls.com>

Access Code: 132 791 1173

***By Phone:**

US/Canada Toll Free: 844-517-1442

US Toll 1-214-459-3653

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 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, posting on the Borough Website and Facebook Page 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

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

ORDINANCES FOR INTRODUCTION

- 1. 2020-1464 An Ordinance of the Borough of Tinton Falls Monmouth County Rezoning Properties Known as Block 3, Lot 3; Block 5.02, Lot 1.02; Block 5.01, Lot 22.02; Block 6.01, Lot 3; Block 6.02, Lot 6; And Block 7.01, Lot 18 from Neighborhood Commercial (NC) Zone to Residential (R-4) Zone-***This ordinance would re-zone a number of properties at the north end of the Borough from a commercial zone to a residential zone. All properties identified currently consist of single family residential houses, which are not permitted in the commercial zone. The ordinance would allow the houses to remain as permitted uses.*
- 2. 2020-1465 An Ordinance of the Borough of Tinton Falls Monmouth County Rezoning Property Known as Block 97, Lot 29.02 from Open Space/Government Use (OS/GU) Zone to Residential (R-1) Zone-***As requested by Monmouth County, this ordinance would re-zone a vacant County owned surplus parcel from the OS/GU Zone to a Residential Zone so that the property can be sold and marketed for construction of a single family house, which is currently not permitted in the OS/GU Zone.*

ORDINANCES FOR FINAL CONSIDERATION

- 3. 2020-1463 Ordinance Authorizing Ballot Question for November 2020 Election for Elimination of Runoff Elections-***This ordinance when adopted will authorize the County Clerk to place a question on the ballot for the November 3, 2020 General Election for voters of the borough to consider the elimination of the run-off elections in Tinton Falls.*

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

4. **R-20-149 Resolution Providing for the Form, Maturities and Other Details of Refunding Bonds of the Borough of Tinton Falls-** *this resolution sets forth the details for the sale and delivery of general obligation refunding bonds as authorized by Ordinance 2020-1458 adopted April 7, 2020.*
5. **R-20-150 Resolution Authorizing Submission and Execution of Grant Application for CDBG - Fox Chase Drive Sidewalk Improvements-** *This resolution authorizes the borough to submit a grant application to the County of Monmouth, Division of Planning, Office of Community Development.*
6. **R-20-151 Resolution Awarding Contract #20-2 Park Development, Block 142.50 Lots 1.01 and 1.02-***Bids were accepted Tuesday August 4, 2020 for park improvements to property known as Traditions Park. The Borough Engineer recommends the contract be awarded to the lowest responsible bidder, Shore Top Construction.*
7. **R-20-152 Professional Engineering Services - Park Development of Block 142.50, Lots 1.01 and 1.02-** *The professional service contract will provide professional engineering services related to the construction phase of the Traditions Park Improvement project in an amount not to exceed \$63,500.00*
8. **R-20-153 Resolution Authorizing Reduction of Performance Bond for 150 Tornillo Way, Block 120.04 Lot 1.02-** *The borough Engineer has inspected the completed improvements and recommends reduction of the performance bonds posted for this project.*
9. **R-20-154 Resolution Denying Release of Maintenance Bond - Rose Glen Development, Block 120, Lot 37.06-** *The Borough Engineer has completed a site inspection of the property and found that not all of the bonded items remain in acceptable condition and recommends denial of release of the maintenance bond.*
10. **R-20-155 Resolution Refunding Escrow-KDC Solar-** *The Zoning Board Secretary has certified this account is deemed closed and no additional funds for consultants will be required and may therefore be released.*
11. **R-20-156 Resolution Refunding Street Opening Bond - 51 William Street \$250.00-** *Refund of cash repair deposit posted for a driveway installation at 51 William Street.*
12. **R-20-157 Resolution Amending Resolution R-20-145 Correcting the Refunding Amount for Consulting Escrow Fees for Fort Monmouth Urban Renewal, LLC-Armory 21-** *Amends R-20-145 releasing consulting escrow fees to reflect the amount of \$9,324.90.*
13. **R-20-158 Resolution Authorizing Cancellation of Municipal Certificate of Sale Block 12.03 Lot 77-** *The Tax Collector has certified that the homeowner has paid in full the amount due on the tax sale certificate issued for delinquent property taxes and cancellation of the certificate is in order.*
14. **R-20-159 Resolution Refunding Sewer Overpayment - Block 129.15 Lot 32.13 - \$94.75-** *Refund is in order due to a payment error by previous homeowner for 3rd quarter sewer payment.*
15. **R-20-160 Resolution Refunding Tax Overpayment - Block 105 Lot 27.06 - \$4,467.31-** *refund due to overpayment of 2020 3rd quarter taxes creating an overpayment by homeowner.*
16. **R-20-161 Resolution Authorizing Approval of Bills \$9,064,985.21**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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

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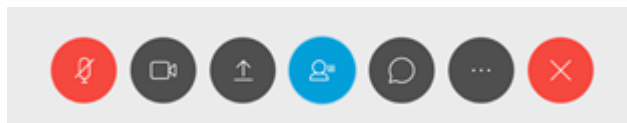
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