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

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
DECEMBER 19, 2023**

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 and filing with the Borough Clerk all on December 20, 2022.

ROLL CALL

SALUTE TO FLAG

APPROVAL OF MINUTES

1. **December 5, 2023 Regular Meeting Minutes**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

2. **Proclamation - Lillian Burry - For the Record**
3. **Certificate of Recognition - Joseph Nappi**

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR FINAL CONSIDERATION

4. **2023-1508 An Ordinance Amending Chapter 2, Section 12 Of The Borough Code To Amend The Payment Terms For Special Duty Assignments By Police Officers - This Ordinance adjusts the hourly rate/charges payable to participating police officers as set forth in the current Collective Bargaining Agreement.**

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

5. **R-23-195 Resolution Designating Council Meeting Dates for 2024-***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-23-196 Resolution Designating The Public Agency Compliance Officer For 2024-***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.*
7. **R-23-197 Resolution Authorizing the Award of a "Fair and Open" Contract for RFP #1-24 Pool of Engineers -***The Borough solicited proposals and bids were received and documented on December 5, 2023. This resolution authorizes award to a "pool" of qualified engineers.*

8. **R-23-198 Resolution Authorizing the Award of a "Fair and Open" Contract for RFP #2-24 Labor Counsel Services** - *The Borough solicited proposals and bids were received and documented on December 5, 2023. This resolution authorizes award to several firms in an amount not to exceed \$40,000.*
9. **R-23-199 Resolution Authorizing the Award of a "Fair and Open" Contract for RFP #3-24 Bond Counsel Services** - *The Borough solicited proposals and bids were received and documented on December 5, 2023. This resolution authorizes award to Dilworth Paxson LLP for the unit price or fixed fee amounts listed and hourly rates in the proposal.*
10. **R-23-200 Resolution Authorizing the Award of a "Fair and Open" Contract for RFP #4-24 Affordable Housing Counsel Services** - *The Borough solicited proposals and bids were received and documented on December 5, 2023. This resolution authorizes award to Pashman, Stein, Walder & Hayden PC in an amount not to exceed \$35,000.*
11. **R-23-201 Resolution Authorizing the Award of a "Fair and Open" Contract for RFP #5-24 Special/Conflicts Counsel Services** - *The Borough solicited proposals and bids were received and documented on December 5, 2023. This resolution authorizes awards to the firms of Caruso & Baxter, P.A., and Victoria Flynn, LLC in an amount not to exceed \$50,000.*
12. **R-23-202 Resolution Authorizing the Award of a "Fair and Open" Contract for RFP #7-24 Borough Planner** - *The Borough solicited proposals and bids were received and documented on December 5, 2023. This resolution authorizes award to Leon S. Avakian in an amount not to exceed \$55,000.*
13. **R-23-203 Resolution Authorizing the Award of a "Fair and Open" Contract for RFP #12-24 Professional Servicing & Maintenance of Sewer System** - *The Borough solicited proposals and bids were received and documented on December 5, 2023. This resolution authorizes award to Hughes Environmental Services, Inc. in an amount not to exceed \$151,913.40.*
14. **R-23-204 Resolution Authorizing the Award of a "Fair and Open" Contract for RFP #13-24 Professional Auditing Services for 2024 Audit** - *The Borough solicited proposals and bids were received and documented on December 5, 2023. This resolution authorizes award to Suplee, Clooney & Company in an amount not to exceed \$46,625.*
15. **R-23-205 Resolution Authorizing the Award of a "Fair and Open" Contract for RFP #14-24 Financial Consultant Services** - *The Borough solicited proposals and bids were received and documented on December 5, 2023. This resolution authorizes award to NW Financial Group, LLC in an amount not to exceed \$30,000*
16. **R-23-206 Resolution Authorizing the Award of a "Fair and Open" Contract for RFP #15-24 Affordable Housing Administrative Services** - *The Borough solicited proposals and bids were received and documented on December 5, 2023. This resolution authorizes award to the firm of CME, in an amount not to exceed \$34,000.*
17. **R-23-207 Resolution Authorizing the Award of a "Fair and Open" Contract for RFP #16-24 Affordable Housing Planning Services** - *The Borough solicited proposals and bids were received and documented on December 5, 2023. This resolution authorizes award to the firm of Acuity Consulting Services in an amount not to exceed \$30,000.*
18. **R-23-208 Resolution Authorizing the Award of a "Non-Fair and Open" Contract for Professional Appraisal Services Contract PS#1-24** - *This contract provides for Appraisal services in an amount not to exceed \$17,000.*
19. **R-23-209 Resolution Authorizing Purchase Under Sourcewell Cooperative Purchasing Agreement** - *Authorization of the work associated with improvements needed for the Sycamore Recreation Complex Softball Field in the amount of \$2,467,806.27.*
20. **R-23-210 Resolution Authorizing Purchase Under Sourcewell Cooperative Purchasing Agreement** - *Authorization of the work associated with field lighting upgrades for the Sycamore Recreation Complex Softball Field in the amount of \$94,900.*
21. **R-23-211 Resolution Releasing Maintenance Guarantee - Wayside Manor** - *The Borough Engineer has inspected the site and recommends release of the two-year maintenance as all bonded items remain in acceptable condition.*
22. **R-23-212 Resolution Releasing Maintenance Guarantee - 7th Day** - *The Borough Engineer has inspected the site and recommends release of the two-year maintenance as all bonded items remain in acceptable condition.*
23. **R-23-213 Resolution Releasing Maintenance Guarantee - Phipps Place** - *The Borough Engineer has inspected the site and recommends release of the two-year maintenance as all bonded items remain in acceptable condition.*
24. **R-23-214 Cancel Budget Appropriations 2023-** *It is necessary to formally cancel unexpended current fund appropriations so the funds may be credited to operations in the current fiscal year as these appropriations will not be charged during fiscal year 2023.*
25. **R-23-215 Resolution Refunding Sewer Overpayment - Block 11.02 Lot 21 - \$200.00** - *Refund due to duplicate payment by homeowner resulting in overpayment for 2023 sewer bill.*
26. **R-23-216 Resolution Refunding 2023 3rd & 4th Quarter Tax Overpayments – Various Properties -\$25,262.73** - *Refund of various duplicate tax overpayments for the 2023 year by property owners, title companies and mortgage companies in the amount of \$25,262.73 as Certified by the Borough Tax Collector.*
27. **R-23-217 Resolution Authorizing Approval of Bills \$2,558,636.49**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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