

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
SEPTEMBER 05, 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. August 8, 2023 Regular Meeting Minutes**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

ORDINANCES FOR INTRODUCTION

- 2. 2023-1507 An Ordinance Amending Various Sections Of The Borough Code To Update Regulations For Farms And Agricultural Uses - This ordinance will amend various sections of the Borough Code.**

ORDINANCES FOR FINAL CONSIDERATION

- 3. 2023-1506 - An Ordinance Amending Chapter 16, Section 9 Of The Borough Code To Add A New Subsection 9.3 To Be Entitled "Privately-Owned Salt Storage" - This ordinance will regulate privately-owned salt storage facilities and is required by NJDEP as part of the MS4 stormwater permits.**

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

- 4. R-23-140 Resolution - Certification To Local Finance Board Of Review Of 2022 Annual Audit - New Jersey statute requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions. Members of the governing body have personally reviewed the audit report and will submit a group affidavit to the Local Finance Board.**
- 5. R-23-141 Resolution Authorizing Contract For Professional Engineering Services – T & M Associates Wardell Park Restroom Facilities - Authorizes professional services associated with the design, survey and bidding of the Wardell Park Restroom Facilities.**
- 6. R-23-142 Resolution Releasing Maintenance Guarantee - Bella Legacy Fund 57 LLC - The Borough Engineer has inspected the site and recommends release of the two-year maintenance as all bonded items remain in acceptable condition.**

7. **R-23-143 Resolution – Releasing Maintenance Guarantees For 2020 Road Improvement Project – Fernandez Construction Co.** -*The Borough Engineer has inspected the site and recommends release of the two-year maintenance as all bonded items remain in acceptable condition.*
8. **R-23-144 Resolution Approving Amended Affordability Assistance Program Policies And Procedures Manual** - *The Borough wants to set the standards and procedures by which it will make available affordability assistance available to low-and-moderate income households from the Borough's affordable housing trust fund monies and believes it is in the best interest of its residents to approve this amended policy and procedures manual to effectuate its obligation to provide affordability assistance to qualified households within the Borough of Tinton Falls.*
9. **R-23-145 Resolution Of The Borough Of Tinton Falls Adopting An Updated Home Improvement Program Operating Manual For The Administration Of The Borough's Rehabilitation Program** - *The Borough Municipal Housing Liaison and the Borough's professional planning consultant has recommended that the Borough amend and update its Rehabilitation Program Manual. The Borough believes it is in the best interest of its residents to approve the Home Improvement Operating Manual dated August 20, 2023 to continue to meet its rehabilitation obligation under the court approved settlement agreement with Fair Share Housing Center.*
10. **R-23-146 Resolution Refunding Tax Overpayment - Block 56 Lot 15 -\$229.10** - *The Tax Collector has certified a refund is required due to a reduction of the assessed value of said property for the year 2023.*
11. **R-23-147 Resolution Refunding 2023 3rd Quarter Tax Overpayment – Block 2.02 Lot 48 - \$1,409.82** - *Refund of tax overpayment for the 2023 third quarter taxes by property owner and mortgage company in the amount of \$1,409.82 as Certified by the Borough Tax Collector.*
12. **R-23-148 Resolution Refunding Escrow- Bella Legacy Fund 57, LLC** - *The Planning 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-23-149 Resolution Authorizing Approval of Bills \$5,536,866.29**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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