

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
AUGUST 13, 2024**

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 19, 2023.

ROLL CALL

SALUTE TO FLAG

APPROVAL OF MINUTES

1. **June 11, 2024 Regular Meeting Minutes**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR FINAL CONSIDERATION

2. **2024-1515 An Ordinance Authorizing an Easement and Right-of-Way to Neptune Township for the Installation and Maintenance of a Sanitary Sewer Project Along Hovchild Boulevard**

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

3. **R-24-157 Resolution Declaring August 31st As Overdose Awareness Day In The Borough of Tinton Falls**
4. **R-24-158 Resolution Declaring September 11, 2024 As A Borough Holiday**
5. **R-24-159 Resolution Requesting Approval Of Items Of Revenue And Appropriation – NJS 40A:4-87**
6. **R-24-160 Resolution Authorizing Grant Agreement with The NJ Historic Trust For A Discovery NJ History License Plate Grant**
7. **R-24-161 Resolution Authorizing Liquor License Place To Place Transfer (Expansion Of Premises) Woodys TF Grille LLC T/A Woody's Ocean Grille, 1202 Sycamore Avenue 1336-33-003-006**
8. **R-24-162 Resolution Authorizing Execution Of A Deed Notice For Borough Property Designated As Block 100, Lot 1**
9. **R-24-163 Resolution Of Award Of Contract #24-4 Three (3) 2023 Or Newer Ford Mavericks (2) 2025 XL AWD And (1) 2024 XLT AWD**
10. **R-24-164 Resolution Authorizing Purchase Under State Contract**
11. **R-24-165 Resolution Authorizing Purchase Under Sourcewell Cooperative Purchasing Agreement One (1) 2024, Caterpillar Inc. Model WT-SWL Work Tools**
12. **R-24-166 Resolution Refunding Firearms Report Fee Overpayment**

13. **R-24-167 Resolution Allowing For The Extension Of The Tax Bill Interest Penalty Deadline**
14. **R-24-168 Resolution Cancelling and Refunding Taxes Due To 100% Totally Disabled Veteran Exemption**
15. **R-24-169 Resolution Refunding Taxes Due To A Borough Owned Property Exemption-\$1,057.72**
16. **R-24-170 Resolution Refunding Taxes Due To A Borough Owned Property Exemption-\$387.68**
17. **R-24-171 Resolution Cancelling 2024 Taxes**
18. **R-24-172 Resolution Refunding 2023 Interest Paid On Taxes**
19. **R-24-173 Resolution Refunding Tax Overpayment**
20. **R-24-174 Resolution Authorizing The Extension Of Affordability Controls**
21. **R-24-175 Resolution To Offer A Modified Incentive Under The State Health Benefits Program**
22. **R-24-176 Resolution Authorizing Approval of Bills \$11,032,736.54**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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