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
APRIL 21, 2020

*__The Webex Link__: http://cm.tintonfalls.com

The Meeting Number (access code) is 963 444 355

Meeting Password: TintonFalls1

*__By Phone:__ US/Canada Toll Free: 1-844-531-0749

Access Code: 963 444 355

Passcode: 846 866 32

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 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 *Mrs. Clay, Mr. Manginelli, Mr. Nesci, Mr. Siebert, Ms. Buckley*

SALUTE TO FLAG

APPROVAL OF MINUTES

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

1. *2020 Budget Presentation*

ORDINANCES FOR INTRODUCTION

2. **2020-1461 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank-** *The Borough, as a matter of course, approves this Ordinance each year to establish a Cap Bank for unused Appropriation Cap which provides added flexibility, if needed, in assembling future budgets. State Statute also requires that the Ordinance increase the Appropriation Limits, although the Borough is significantly under the Calculated Budget CAP and would otherwise not need this component of the Ordinance.*

ORDINANCES FOR FINAL CONSIDERATION

3. **2020-1460 Ordinance Authorizing The Acceptance Of Roadway Dedication From The New Jersey Turnpike Authority For Property Commonly Known As Essex Road In The Borough Of Tinton Falls, County Of Monmouth, State Of New Jersey-** *The NJTA desires to transfer the roadway and related improvements to the Borough for acceptance as a public road. The roadway is currently utilized by the public as Essex Road and provides a public benefit. It has been determined this dedication is in the best interest of the Borough and its residents.*

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

4. **R-20-087 Introduction of 2020 Municipal Budget-** *Introduction of the 2020 Municipal Budget, the public hearing on the budget is scheduled for May 19, 2020.*

CONSENT AGENDA

5. **R-20-088 Resolution Certifying Compliance with United States Equal Employment Opportunity Commission's Guidance on the Consideration of Arrest and Conviction Records-** *State Statute requires annually that the Borough Council certify that the local unit's hiring practices comply with the US Equal Employment Opportunity Commission's Enforcement Guidance.*
6. **R-20-089 Resolution Authorizing Release of Maintenance Bond for Radar Properties, LLC**, **Block 101.03, Lot 4-** *The Borough Engineer has inspected the property and recommends release of the two-year maintenance bond as all bonded items remain in acceptable condition.*
7. **R-20-090 Resolution Authorizing Release of Performance Guarantee and Waiving Maintenance Bond, Radar Properties, LLC, Water Tower Demolition, Block 101.03, Lot 4-** *The Borough Engineer has conducted a site inspection and recommends release of the performance guarantee and remaining funds, with waiver of the two year maintenance guarantee.*
8. **R-20-091 Resolution Authorizing Release of Performance Bond Block 16, Lot 1, Block 19, Lot 11.02 Greenbriar Falls Phase 2A Detention Basin**
9. **R-20-092 Resolution Approving the Sale of Avalon Bay from Avalon Bay Communities, Inc. to LACINYC, Corp.-** *The deed restrictions for affordable housing units within the Avalon Bay Community requires that any sale of the property is subject to approval by the Borough to insure any affordable housing units remain affordable, and the Borough continues to receive affordable housing credits.*
10. **R-20-093 Resolution Refunding Registration Fees Due to Cancellation of Recreation Programs and Events as a Result of the Public Health Emergency Caused by the Covid-19 Outbreak-** *Refund of Recreation Fees due to cancellation of programs.*
11. **R-20-094 Resolution Authorizing Letter of Support from Mayor and Council for the Grant Application to be Filed by the Fire Districts for Funding for the Replacement of Radio Equipment-** *The Tinton Falls Fire Districts wish to apply for the FEMA "Assistance to Firefighters Grant" to provide financial assistance to replace radio equipment that will soon become obsolete. This resolution authorizes the Mayor and Governing Body to provide a letter of support for the grant application process.*
12. **R-20-095 Resolution Refunding Street Opening Bond - Richard Brandwein $720.00-** *Refund of cash repair deposit for completed curb and sidewalk installation at 39 Society Hill Way.*
13. **R-20-096 Resolution Refunding a Street Opening Bond - Lombardo Builders & Developers, LLC - $5,625.00-** *Refund of cash repair deposit for completed curb and sidewalk installation at 102 Shark River Road.*
14. **R-20-096 Resolution Authorizing Approval of Bills $539,732.48**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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

WebEx Instructions

For detailed help how to use WebEx with your device, please visit https://help.webex.com/

How to Download:

Pc or Mac:

https://help.webex.com/en-us/0tow9g/Download-and-Set-Up-the-Cisco-Webex-Meetings-Desktop-App

Smart Phone App:

https://help.webex.com/en-us/p3t8bg/Use-the-Cisco-Webex-Meetings-Mobile-App#Install-the-Cisco-Webex-Meetings-Mobile-App

Joining the meeting:

https://help.webex.com/en-us/n62wi3c/Get-Started-with-Cisco-Webex-Meetings-for-Attendees

----

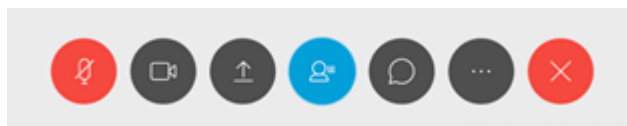## Webex Link for TF Council Meeting: http://cm.tintonfalls.com

Meeting Number: 963 444 355

Meeting Password: TintonFalls1

Raise Hand:

Use **Raise Hand** ✋ next to your name in the **Participants** panel

Meeting Essentials-The New Control Bar:

1. **Mute**: Clicking on the button will mute/unmute your audio during the meeting.

2. **Start my Video**: Click the camera icon to allow the host and other participants to see you. View the host and participants in full screen.

3. **Share content**: Share your desktop, files, applications, websites, or videos.

4. **Participants**: Clicking on the button will open the participants window.

5. **Chat**: Clicking on this button will open the chat window. You can then chat with anyone in the meeting or hold private discussions with any participant.

6. **More Options**: The More Options menu allows you to copy the meeting information and configure your audio connections.

7. **Leave the Meeting**: Clicking on this button will allow you to leave the meeting.

Pc Requirements:

https://help.webex.com/en-us/nki3xrq/Webex-Meetings-Suite-System-Requirements

All other Web Ex Help:

https://help.webex.com/en-us/n62wi3c/Get-Started-with-Cisco-Webex-Meetings-for-Attendees

To Connect using Telephone:

Call: (844) 531-0749 US Toll Free

Access ID/Meeting Number: 963 444 355

Passcode: 846 866 32