

*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  
JULY 14, 2020**

**\*The Webex Link:** <http://cm.tintonfalls.com>

The Meeting Number (access code) is 146 885 5825

Meeting Password: TintonFalls1

**\*By Phone:** US/Canada Toll Free: 1-844-531-0749

Access Code: 146 885 5825

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**

**SALUTE TO FLAG**

**APPROVAL OF MINUTES**

**REPORT OF MAYOR/COUNCIL/ADMINISTRATION**

- 1. Public Hearing - FY 2021 Community Development Block Grant Application-** *This hearing is being held to receive public input on the contents of the fiscal year 2021 Community Development Block Grant Application (CDBG) to be submitted to Monmouth County*

**ORDINANCES FOR INTRODUCTION**

- 2. 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.*

**ORDINANCES FOR FINAL CONSIDERATION**

- 3. 2020-1462 Bond Ordinance Providing For Park Development And Improvements, Appropriating \$3,730,000 Therefor And Authorizing The Issuance Of \$2,322,000 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Borough Of Tinton Falls, In The County Of Monmouth, New Jersey**

**PUBLIC DISCUSSION**

**MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER**

**RESOLUTIONS**

## CONSENT AGENDA

4. **R-20-133 Resolution Requesting Approval of Items of Revenue and Appropriation - Clean Communities Program-** *This resolution requests approval from the Division of Local Government Services to allow for insertion of a special item of revenue into the 2020 budget. Said revenue is now available from the State of NJ Clean Communities Program.*
5. **R-20-134 Resolution Authorizing Submission and Execution of a Grant Application with NJDOT for Shrewsbury Avenue Sidewalk Improvement-** *This resolution authorizes submission of the annual grant application to the Department of Transportation for infrastructure improvements within the Borough.*
6. **R-20-135 Resolution Authorizing Shade Tree and Drainage Easement - Stavola Realty Company Block 113.01, Lots 30 and 32-** *The Grantor, Stavola Realty, is required to grant certain easements to the Borough as a condition of the Planning Board approval of their site plan application for Block 113.01, Lots 30 and 32 approved August 14, 2019.*
7. **R-20-136 Resolution Authorizing Execution of TWA-1 Form for All American Assisted Living of Tinton Falls-** *An application has been submitted to the Planning Board for an assisted living facility on West Park Avenue. The applicant is required to submit a TWA permit to the NJ DEP for sanitary sewer connection. This resolution authorizes the Borough to sign off on the DEP application.*
8. **R-20-137 Resolution Authorizing Release of Maintenance Bond for 5S Realty, LLC, Tractor Supply Block 120 Lot 21.01-** *The Borough Engineer has inspected the site and recommends release of the two-year maintenance bond as all bonded items remain in acceptable condition.*
9. **R-20-138 Resolution Authorizing Release of Performance Guarantee - Meadows at Tinton Falls Block 97 Lots 1, 1.01, 3-** *The Borough Engineer has conducted a site inspection and recommends release of the performance guarantee and remaining cash bond subject to posting of a two year maintenance bond.*
10. **R-20-139 Resolution Releasing Maintenance Bond for IPP Solar, LLC, Block 111 Lot 4.01-** *The Borough Engineer has inspected the site and recommends release of the two-year maintenance as all bonded items remain in acceptable condition.*
11. **R-20-140 Resolution Authorizing Purchase of Case Model Farmall 75C Cab Tractor-** *This resolution authorizes purchase of Equipment for the Public Works Department in the amount of \$58,295.96.*
12. **R-20-141 Resolution Authorizing Fair and Open Contract RFP #15-20 for Financial Consultant Services for Redevelopment Fiscal Analysis-** *The borough solicited proposals and bids were received and documented on June 23, 2020. This resolution authorizes award to NW Financial Group in an amount not to exceed \$30,000.00.*
13. **R-20-142 Resolution Refunding Construction Permit Fees for 96 Water Street-** *The Construction Official recommends release of excess fees paid by the homeowner in the amount of \$429.00.*
14. **R-20-143 Resolution - Refunding Escrow-Quick Chek Corporation-** *The Zoning Board Secretary has certified this application is deemed closed and no additional funds for consultants will be required and may therefore be released.*
15. **R-20-144 Resolution - Refunding Escrow-Copart of Connecticut, Inc.-** *The Zoning Board Secretary has certified this application is deemed closed and no additional funds for consultants will be required and may therefore be released.*
16. **R-20-145 Resolution Refunding Escrow-Fort Monmouth Realty Urban Renewal, LLC - Armory 21-** *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.*
17. **R-20-146 Resolution Refunding Taxes due to Tax Court for 2019- Block 143 Lot 6 - \$366.53-** *Refund due to Tax Court decision for reduction of taxes for the year 2019.*
18. **R-20-147 Resolution Authorizing Cancellation of Municipal Certificate of Sale Block 26.01 Lot 93-** *The Tax Collector has certified that the homeowner has paid in full the amount due on the tax sale certificate issued for delinquent sewer charges and cancellation of the certificate is in order.*
19. **R-20-148 Resolution Authorizing Approval of Bills \$5,665,311.50**

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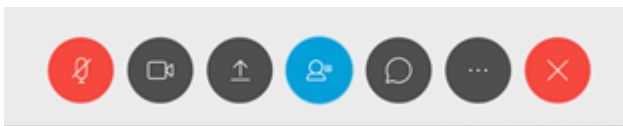
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Use **Raise Hand**  next to your name in the **Participants** panel

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