

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
FEBRUARY 06, 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. January 2, 2024 Reorganization Meeting Minutes**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

ORDINANCES FOR INTRODUCTION

- 2. 2024-1510 An Ordinance Amending Chapter 7, Part III Of The Borough Code To Delete And Replace The List Of Private Properties Subject To Title 39 Jurisdiction In The Borough - This ordinance amends Chapter 7 to provide a complete and comprehensive list of properties subject to Title 39 jurisdiction.**

ORDINANCES FOR FINAL CONSIDERATION

- 3. 2024-1509 An Ordinance Setting Salaries for Department Heads, Statutory Employees, Mayor and Council- Establishes salaries for certain statutory and management positions as required by State Statute and the Faulkner Act. The Borough is restrained in establishing the salaries pursuant to the terms of pre-existing collective bargaining agreements and New Jersey law impacting statutory employees.**

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

- 4. R-24-023 Resolution Declaring February As Black History Month In The Borough Of Tinton Falls - The Borough of Tinton Falls declares February 2024 as Black History Month.**
- 5. R-24-024 Resolution Authorizing And Providing For The Issuance And Sale Of Not To Exceed \$14,000,000 Bond Anticipation Notes- This resolution authorizes the Borough's participation in the MClA March pooled note financing.**
- 6. R-24-025 Resolution Making Cost Of Living Adjustment For The Borough's LOSAP Program - The Length of Service Awards Program (LOSAP) provides for annual contributions incentive for eligible emergency medical service volunteers. This resolution provides for an increase to the maximum contribution for members serving in 2023.**

7. **R-24-026 Resolution Authorizing The Award Of Contracts Without Public Bidding Pursuant To The Provisions Of N.J.S.A. 40A:11-6** - *Authorizes the award of a contract without bidding allowed by N.J.S.A. 40A:411-6 for an emergency repair in the amount of \$28,550.*
8. **R-24-027 Resolution Authorizing Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Borough of Tinton Falls** - *Provides a mosquito control program to protect residents from mosquito borne disease via helicopter application. Treatment program begins on or about April 1, 2024 and continues through November 30, 2024 with notification provided to municipal Police Departments. All operations are performed in compliance with Federal and State regulations.*
9. **R-24-028 Resolution Authorizing Cancellation of Municipal Certificate of Sale Block 124.50 Lot 100** - *The Tax Collector has certified that the delinquent property taxes have been paid in full and cancellation of Tax Sale Certificate #3340 is in order.*
10. **R-24-029 Resolution Refunding Escrow-Pinebrook Commerce Center** - *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.*
11. **R-23-030 Resolution Creating An Advisory Committee To Determine And Report On The Progress In Managing The Odors From The Monmouth County Reclamation Center** - *The Borough of Tinton Falls wishes to create an Advisory Committee in order to monitor the MCRC.*
12. **R-24-031 Resolution Authorizing Approval of Bills \$8,475,143.00**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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