

*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 05, 2022**

**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 January 4, 2022.

**ROLL CALL - Regular Meeting**

**SALUTE TO FLAG**

**APPROVAL OF MINUTES**

1. February 15, 2022 Regular Meeting Minutes

**REPORT OF MAYOR/COUNCIL/ADMINISTRATION**

2. Arbor Day Proclamation 2022 - For the Record
3. 2022 Budget Presentation

**ORDINANCES FOR INTRODUCTION**

4. **2022-1485 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a:4-45.14)** - *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.*
5. **2022-1486 An Ordinance Establishing Procedures And Standards Regarding Deployment Of Small Wireless Facilities In Public Rights-Of-Way In The Borough Of Tinton Falls** - *This Ordinance allows the Borough of Tinton Falls to amend its municipal code to address Small Wireless Facility installations deployed in the public rights-of-way and supports the investments and deployment of wireless networks in a way that balances our community character, needs, and interests while preserving the Borough's ability to manage public rights-of-way in the overall interests of the public health, safety and welfare.*

**ORDINANCES FOR FINAL CONSIDERATION**

**PUBLIC DISCUSSION**

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

**RESOLUTIONS**

6. **R-22-087 Introduction of the 2022 Municipal Budget**- *Introduction of the 2022 Municipal Budget, the public hearing on the budget is scheduled for May 3, 2022.*

**CONSENT AGENDA**

7. **R-22-088 Resolution Authorizing Emergency Temporary Appropriations** - *This resolution provides temporary appropriations for general operations and sewer operations and will be provided for in the 2022 budget.*
8. **R-22-089 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*
9. **R-22-090 Authorizing the Award of a Proprietary Contract for an addition to the Financial/Purchasing Application Software** - *Award of a contract for Real Property Tax Billing, Utility Billing & Collections Software and Services.*
10. **R-22-091 Resolution Refunding Street Opening Bond**- *Public Works finds the site to be in compliance and recommends release of the cash repair deposit posted for driveway and utility installation.*
11. **R-22-092 Resolution-Refunding Recreation Fees - O'Connor - \$70.00** - *Refund of recreation fee for the T-Ball program due to the participant withdrawing from the program.*
12. **R-22-093 Resolution – Refunding Escrow – Michael Rummel** - *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.*
13. **R-22-094 Resolution Refunding Escrow- Karen Herrick** - *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.*
14. **R-22- 095 Resolution Refunding Taxes due to Veteran's Deduction- Block 128.03 Lot 19.05 - \$250.00** - *The Tax Collector has certified that a refund is due for overpayment of 2021 taxes as a result of a Veteran's deduction in the amount of \$250.00.*
15. **R-22-096 Resolution Releasing Performance Bond for Tote Subdivision Phipps Place Borough Of Tinton Falls Block 105, Lot 22** - *The Borough Engineer has conducted a site inspection and recommends release of the performance guarantee and remaining cash bond.*
16. **R-22-097 Resolution Releasing Performance Bond for Waltham Estates Subdivision-Waltham Drive Block Borough Of Tinton Falls Block 98 Lot 1** - *The Borough Engineer has conducted a site inspection and recommends release of the performance guarantee and remaining cash bond.*
17. **R-22-098 Resolution Releasing Performance Bond for W&M Associates, LLC Amazon Shipping and Receiving Center, 1251 Jumping Brook Road, Block 128.03, Lot 47** - *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.*
18. **R-22-099 Resolution Authorizing Approval of Bills \$3,571,913.90**

**EXECUTIVE SESSION** (if applicable)

**ADJOURNMENT**

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