

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
MAY 07, 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. **April 2, 2024 Regular Meeting Minutes**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR FINAL CONSIDERATION

2. **2024-1513 An Ordinance Amending Section 40-68 Of The Borough Code, Entitled “Stormwater Management Requirements”** - *This ordinance amends and updates the Borough’s stormwater control ordinance to reflect amendments to the Stormwater Management rules adopted by NJDEP on July 17, 2023 at N.J.A.C. 7:8.*

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

3. **R-24-063 Resolution Authorizing A Shared Services Agreement With The Borough Of Neptune For The Repair And Improvements To Essex Road** - *This shared service provides a beneficial and cost effective solution for repairs and improvements to Essex Road within the borders of Tinton Falls and Neptune. The agreement provides for reimbursement to Tinton Falls as the lead agency.*
4. **R-24-064 Resolution of Award of Contract #24-3 2024 Roadway Improvement Program** - *Bids were accepted and opened on April 5, 2024 for this project with 8 bids received. It is the recommendation of the Borough Engineer that the bid be awarded to the lowest bidder Fernandes Construction Co. in the amount of \$3,384,535.56.*
5. **R-24-065 Resolution Authorizing Payment To New Jersey American Water For Water Main Extension Project On Wardell Road** - *This resolution authorizes a payment to NJAW in the amount of \$122,747.22 to allow for a restroom to be constructed at Wardell Park.*

6. **R-24-066 Resolution Rejecting Bids For Contract No. 24-2 Wardell Park Restroom Improvements** - *Bids were accepted and opened on April 25, 2024 for this project with 1 bid received. It is the recommendation of the Borough Engineer that the bid be rejected, and no contract be awarded at this time.*
7. **R-24-067 Resolution Authorizing Membership in the Buy Board National Purchasing Cooperative** - *Joining this free State of New Jersey Cooperative Purchasing platform offers local governments access to a wide variety of products at a group price and offers time and cost savings.*
8. **R-24-068 Resolution Authorizing Cancellation of Municipal Certificate of Sale #23-03354, Block 129.10 Lot 92** - *The Tax Collector has certified that the mortgage company 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.*
9. **R-24-069 Resolution Refunding Escrow- Trinity Hall - \$461.25** - *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.*
10. **R-24-070 Resolution Refunding Escrow- Trinity Hall- \$415.89** - *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-24-071 Resolution Refunding Escrow- Roger Mumford - \$0.25** - *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.*
12. **R-24-072 Resolution Refunding Escrow- Roger Mumford-\$1,028.00** - *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.*
13. **R-24-073 Resolution Refunding Escrow- Soldier On-\$623.62** - *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.*
14. **R-24-074 Resolution Refunding Escrow- Soldier On-\$1,529.61** - *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.*
15. **R-24-075 Resolution Authorizing Approval of Bills \$6,006,331.95**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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