

*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  
JUNE 13, 2023**

**Executive Session to begin at 6:30 PM  
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 20, 2022.

**ROLL CALL - Executive Session**

**EXECUTIVE SESSION**

1. **R-23-090 Executive Session Resolution**

**ROLL CALL - Regular Meeting**

**SALUTE TO FLAG**

**APPROVAL OF MINUTES**

2. **May 2, 2023 Regular and Executive Session Meeting Minutes**
3. **May 16, 2023 Regular and Executive Session Meeting Minutes**

**REPORT OF MAYOR/COUNCIL/ADMINISTRATION**

4. **Proclamation Congratulating the Tinton Falls Middle School Panthers Softball Team**
5. **Proclamation Declaring June 2023 LGBTQ+ Pride Month**

**ORDINANCES FOR INTRODUCTION**

**ORDINANCES FOR FINAL CONSIDERATION**

**PUBLIC DISCUSSION**

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

**RESOLUTIONS**

**CONSENT AGENDA**

6. **R-23-091 Resolution Authorizing Renewal of Certain Plenary Retail Consumption Licenses for the Year 2023-2024 - *The annual renewal of retail consumption licenses listed have been found to be complete in all aspects and qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations.***
7. **R-23-092 Resolution Authorizing Renewal of Certain Plenary Retail Distribution Licenses for the Year 2023-2024 - *The annual renewal of retail distribution licenses listed have been found to be complete in all aspects and qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations.***

8. **R-23-093 Resolution Authorizing Renewal of Certain Club Liquor License for the Year 2023-2024** - *The annual renewal of the club license listed has been found to be complete in all aspects and qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations.*
9. **R-23-094 G.S.P.H. Restaurants T/A The Pour House Expansion of Premises Liquor License Transfer** - *An application has been filed for an expansion of premises - place to place transfer of the plenary retail consumption liquor license operating at 640 Shrewsbury Avenue, Tinton Falls, G.S.P.H., trading as The Pour House. All necessary documentation and statutory requirements have been satisfied.*
10. **R-23-095 Authorizing the Award of a "Non-Fair and Open" Contract for Professional Engineering Services, Contract PS #1-23** - *This contract provides for Engineering services related to the Sycamore Recreation Complex Softball Fields Improvement.*
11. **R-23-096 Resolution Authorizing The Execution Of An Agreement With Dilworth Paxson LLP** - *This resolution authorizes the Mayor to sign an agreement with Dilworth Paxson LLP on behalf of the Borough.*
12. **R-23-097 Resolution Adopting Amended Affordable Housing Spending Plan** - *This resolution allows for the updating of the Borough of Tinton Falls Spending Plan which was adopted by Resolution R-19-057.*
13. **R-23-098 Resolution Authorizing the Borough to Purchase the Affordable Housing Unit Located at 15 Fennec Court for the Maximum Restricted Resale Price** - *This resolution allows for the acquisition of an affordable housing unit by the Borough.*
14. **R-23-099 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87** - *This resolution requests approval from the Division of Local Government Services to allow for insertion of a special item of revenue into the 2023 budget. Said revenue is now available from the State of NJ Clean Communities Program.*
15. **R-23-100 Resolution Compensated Absence For Retirement - Billie Glover** - *In accordance with the Agreement between the Teamsters Local 177 (DPW) bargaining unit and the Borough, compensated absence benefits are payable to eligible employees upon retirement and must be confirmed by resolution of the governing body.*
16. **R-23-101 Resolution Compensated Absence For Retirement - Francis Cottrell** - *In accordance with the Agreement between the Teamsters Local 177 (DPW) bargaining unit and the Borough, compensated absence benefits are payable to eligible employees upon retirement and must be confirmed by resolution of the governing body.*
17. **R-23-102 Resolution Releasing Performance Guarantee and Escrow for 369 Essex Road, Block 128.03 Lot 1.11** - *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-23-103 Resolution Refunding Escrow JSM at Tinton Falls, LLC** - *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.*
19. **R-23-104 Resolution Refunding Tax Overpayments to Be Applied to 2023 Taxes and Interest - Block 33 Lot 2.01 - \$250.00** - *The Tax Collector has certified that a refund is due for overpayment of the 2022 taxes as a result of a Veteran's deduction in the amount of \$250.00.*
20. **R-23-105 Resolution Refunding Taxes due to Veteran's Deduction- Block 124.52 Lot 7 - \$250.00** - *The Tax Collector has certified that a refund is due for overpayment of the 2022 taxes as a result of a Veteran's deduction in the amount of \$250.00.*
21. **R-23-106 Resolution Refunding Tax Overpayments due to Veteran Deductions – Various Properties -\$1,500.00** - *The Tax Collector has certified that a refund is due for overpayments of 4th quarter 2022 taxes as a result of a Veteran's deduction in the amount of \$1,500.00.*
22. **R-23-107 Resolution Refunding 2023 2nd Quarter Tax Overpayments – Various Properties -\$11,155.60** - *The Tax Collector has certified that a refund is due for overpayments of the 3rd quarter 2023 taxes as a result of duplicate payments in the amount of \$11,155.60.*
23. **R-23-108 Resolution Refunding Registrar Of Vital Statistic Fee** - *Refund of vital statistic fee for certified copies due to overpayment.*
24. **R-23-109 Resolution Requesting Change in Title, Text, or Amount of Appropriation Pursuant to NJS 40:A4-85** - *This resolution requests approval from the Division of Local Government Services to provide for a change in which the manner engineering services are furnished to the Borough.*
25. **R-23-110 Resolution Authorizing Approval of Bills \$8,545,613.87**

**EXECUTIVE SESSION** (if applicable)

### **ADJOURNMENT**

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