

*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  
AUGUST 08, 2023**

**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**

**SALUTE TO FLAG**

**APPROVAL OF MINUTES**

- 1. July 11, 2023 Regular Meeting Minutes**

**REPORT OF MAYOR/COUNCIL/ADMINISTRATION**

- 2. Proclamation EMACC Celebrating 95 Years Local Business - For the Record**

**ORDINANCES FOR INTRODUCTION**

- 3. 2023-1506 - An Ordinance Amending Chapter 16, Section 9 Of The Borough Code To Add A New Subsection 9.3 To Be Entitled “Privately-Owned Salt Storage” - This ordinance will regulate privately-owned salt storage facilities and is required by NJDEP as part of the MS4 stormwater permits.**

**ORDINANCES FOR FINAL CONSIDERATION**

- 4. 2023-1502 Bond Ordinance Providing For The Borough's 2023-2024 Road Improvement Program, Appropriating \$4,200,000 Therefor And Authorizing The Issuance Of \$3,600,000 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 - This ordinance will provide funding for the improvements to various municipal roads with construction to begin in 2024.**
- 5. 2023-1503 Bond Ordinance Providing For Park Development And Improvements, Appropriating \$3,040,000 Therefor And Authorizing The Issuance Of \$2,800,000 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 -This ordinance will provide funding for the improvements to various municipal parks with construction to begin in 2023.**
- 6. 2023-1504 Ordinance Authorizing Community Service Contribution Agreement With Monmouth Medical Center, Inc. For Block 101.03, Lot 1 Within The Fort Monmouth Reuse And Redevelopment Plan Area - This ordinance approves and authorizes the Mayor to execute the Community Service Contribution Agreement between the Borough of Tinton Falls and Monmouth Medical Center, Inc.**
- 7. 2023-1505 Ordinance Authorizing Financial Agreement For Medical Office Building Upon Block 101.03, Lot 1 Within The Fort Monmouth Reuse And Redevelopment Plan Area By MMC Fort Monmouth Holdings Urban Renewal LLC, An Urban Renewal Entity, Authorized Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40a:20-1 Et Seq. - This ordinance approves and authorizes the Mayor to execute a financial agreement pursuant to the long-term tax exemption law, N.J.S.A. 40a:20-1 Et Seq.**

**PUBLIC DISCUSSION**

## MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

### RESOLUTIONS

#### CONSENT AGENDA

8. **R-23-121 Resolution Declaring August 31st As Overdose Awareness Day** - *The Borough of Tinton Falls, declares August 31, 2023 as Overdose Awareness Day.*
9. **R-23-122 Resolution Authorizing Contract With General Code For Recodification Services** - *This resolution allows the Mayor to execute a contract for recodification services.*
10. **R-23-123 Resolution Designating The Administrative Officer Of The Records Bureau As Custodian Of Records For The Borough Of Tinton Falls Police Department** - *Allows for the designation of the custodian of records for the Police Department.*
11. **R-23-124 Resolution Authorizing The Execution Of A Commodity Resale Agreement With The County Of Monmouth** - *Tinton Falls and Monmouth County seek to enter into a shared services agreement which allows for the purchase of certain commodities from other contracting units. The term shall run through September 30, 2028.*
12. **R-23-125 Resolution Authorizing The Execution Of A Deed Of Open Space Easement To The County Of Monmouth For Property Designated As Block 123, Lots 1, 13, 15, 16 And 17, And Commonly Known As The Liberty Park Property** - *This resolution authorizes execution of an open space easement conveyed to Monmouth County. This is a requirement of the grant closeout process for the Liberty Park Dog Park.*
13. **R-23-126 Resolution Authorizing the Installation of Rectangular Rapid Flashing Beacon (RRFB)** - *Quotes were solicited for installation of a rectangular rapid flashing beacon. The Borough Engineer recommends the contract be awarded to the lowest responsible quote, Quality Electrical Construction.*
14. **R-23-127 Resolution Releasing Performance Guarantee Hovchild Boulevard Borough Of Tinton Falls Block 150.03, Lot 1-109** - *The Borough Engineer recommends release of the performance guarantee due to the posting of a replacement performance bond by the new owner.*
15. **R-23-128 Resolution Authorizing Change Order #3 Decreasing Contract #21-3 in the amount of \$14,278.15 Shrewsbury Avenue Pump Station Upgrades** - *This resolution authorizes a total decrease in the Shrewsbury Avenue Pump Station Upgrades in the amount of \$14,278.15 for this contract.*
16. **R-23-129 Resolution Authorizing Purchase Under Sourcewell Cooperative Purchasing Agreement One (1) Cleaver Brooks Hot Water Boiler** - *Authorization of hot water boiler for the Tinton Falls Municipal Building in the amount of \$123,790.50.*
17. **R-23-130 Resolution Refunding Escrow - Christopher Glasser** - *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.*
18. **R-23-131 Resolution Authorizing Cancellation of Municipal Certificate of Sale - Block 2.02 Lot 72** - *The Tax Collector has certified that Tax Sale Certificate #3188 has been paid in full and can be canceled.*
19. **R-23-132 Resolution Refunding Tax Overpayment To Be Applied To 2023 Taxes** *due to a duplicate payment for Block 129.07 Lot 20 - \$2,597.28*
20. **R-23-133 Resolution Allowing for The Extension of The Tax Bill Interest Penalty Deadline** - *Extends the grace period for August 1<sup>st</sup> property tax payment from August 10, 2023 to August 29, 2023.*
21. **R-23-134 Resolution Refunding 2023 Tax Overpayments and applying to 2024 Taxes - Block 16 Lot 1.162 - \$552.71** - *Refund of tax overpayments for 2023 by property owners in the amount of \$552.71 as Certified by the Borough Tax Collector.*
22. **R-23-135 Resolution Canceling Taxes – Various Properties - \$1,000.00** - *The Tax Collector has certified that the cancellation for various properties for the year 2023 is required due to Senior Citizen and Veteran's deductions.*
23. **R-23-136 Resolution Refunding Tax Overpayment To Be Applied To 2024 Taxes - Block 26.01 Lot 180 - \$1,362.34** - *Refund of a duplicate tax overpayment for the 2023 taxes by property owners in the amount of \$1,362.34 as Certified by the Borough Tax Collector.*
24. **R-23-137 Resolution - Canceling & Refunding Taxes Due To 100% Totally Disabled Veteran Exemptions - Various Properties - \$19,156.71** - *The Tax Collector has certified that a refund is due for overpayment of 2023 taxes for various properties as a result of a Veteran's deduction.*
25. **R-23-138 Resolution Declaring September 11, 2023 As A Borough Holiday** - *The Borough of Tinton Falls desires to declare September 11, 2023 as a holiday for its employees.*
26. **R-23-139 Resolution Authorizing Approval of Bills \$7,156,987.21**

EXECUTIVE SESSION (if applicable)

### ADJOURNMENT

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