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**Borough of Tinton Falls
Council Meeting-Courtroom
556 Tinton Avenue
Tinton Falls, NJ 07724**

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
NOVEMBER 10, 2020**

***The Webex Link:**

<http://cm.tintonfalls.com>

(<https://tintonfalls.webex.com/meet/dromanov>)

Access Code: 132 791 1173

***By Phone:**

US/Canada Toll Free: 1-844-517-1442

US Toll 1-214-459-3653

Access Code: 132 791 1173

Regular Meeting to begin at 7:30 PM

Notice: All phones will be muted by the moderator until the public comment sections to avoid background noise. Participants are also asked to mute your phones, so there is no background noise during public comment sections.

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

ROLL CALL

SALUTE TO FLAG

APPROVAL OF MINUTES

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

1. *-Proclamation Honoring Eagle Scout - Luke Taylor Oakley*
2. *-CFO Report - Best Practices*

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR FINAL CONSIDERATION

3. **2020-1466 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-20-197 Resolution Authorizing 2021 SCAT Agreement with Monmouth County-** *An agreement with Monmouth County to provide food shopping transportation service for the senior and disabled population of the Borough.*
5. **R-20-198 Resolution Authorizing Purchase Under State Contract – Kohler Generator for Tinton Avenue Pump Station-** *Authorization of Equipment Purchase for the Public Works Department of a trailer mounted backup generator in the amount of \$51,993.00 from the Sewer Budget: Capital Outlay.*
6. **R-20-199 Resolution Authorizing Change Order #1 Decrease in Contract #19-1 – Rutgers Drive & Nutmeg Court Pump Station-** *Authorizes a decrease in Contract #19-1 for the upgrades to the aforesaid pump station in the amount of \$6,900*
7. **R-20-200 Authorizing Change Order #2 for Contract #20-1-** *Authorizes an increase in Contract #20-1 for the 2020 Road Program to reflect current as-built quantities and supplemental items in the amount of \$119,905.00. Said changes reflect a zero (0) net change to the total contract amount.*
8. **R-20-201 Resolution Authorizing Transfer Between Budget Appropriations-** *State Statute N.J.S.A. 40A:4-58 allows a municipality to transfer funds between budget appropriations during the last two months of the fiscal year.*
9. **R-20-202 Resolution Releasing Maintenance Bond – George Wall Ford Lincoln - 75 Gilbert Street West-** *The Borough Engineer has inspected the site and recommends release of the two-year maintenance as all bonded items remain in acceptable condition.*
10. **R-20-203 Resolution Refunding Escrow-681 Shrewsbury Ave Holdings, LLC-** *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.*
11. **R-20-204 Resolution Refunding a Street Opening Bond - Gary Augustino \$600.00-** *Refund of cash repair deposit for completed driveway and curb installation at 18 Cranberry Drive.*
12. **R-20-205 Resolution Refunding Construction Permit Fees - Mezzasalma Re Holdings LLC - 67 Apple Street \$60.00-** *The Construction Department has certified that the project has been finalized and recommends refund of an overpayment of fees posted for a new one-story office building at 67 Apple Street.*
13. **R-20-206 Resolution Refunding Construction Permit Fees - 46 Birch Lane, Eatontown \$961.00-** *The Construction Department has certified that the fees paid for home remodel at 46 Birch Lane were inadvertently paid to Tinton Falls for property physically located in Eatontown.*
14. **R-20-207 Resolution Extending Interest Penalty Deadline on 2020 4th Quarter Added Assessment Tax Bills-** *The interest penalty for the 2020 fourth quarter added assessment for property tax bills is extended to November 16, 2020 due to a delay in billing by Monmouth County.*
15. **R-20-208 Resolution Refunding Tax Overpayment - Block 129.07 Lot 10 - \$502.82-** *Refund due to overpayment of 2020 third quarter taxes which was paid in error.*
16. **R-20-209 Resolution Refunding Tax Overpayment - Block 2.02 Lot 44 - \$1,294.23-** *Refund due to overpayment of property taxes by the previous home owners mortgage company and the title company.*
17. **R-20-210 Resolution Authorizing Approval of Bills \$6,631,213.60**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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

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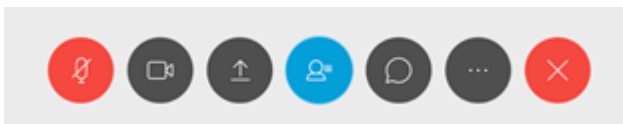
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