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

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
MARCH 05, 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. February 6, 2024 Regular Meeting Minutes**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

- 2. 2024 Budget Presentation**

ORDINANCES FOR INTRODUCTION

- 3. 2024-1511 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.**

ORDINANCES FOR FINAL CONSIDERATION

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

- 4. R-24-033 Introduction of the 2024 Municipal Budget - Introduction of the 2024 Municipal Budget, the public hearing on the budget is scheduled for April 2, 2024.**

CONSENT AGENDA

- 5. R-24-034 Resolution Declaring March As Women's History Month In The Borough Of Tinton Falls- The Borough of Tinton Falls, declares March 2024 as Women's History Month.**
- 6. R-24-035 Resolution Of Support Authorizing the Sustainable Jersey Grant Application - Sustainable land use is an essential component to the overall growth and betterment of the Borough of Tinton Falls. This resolution provides Governing Body support and authorizes the submission of the Sustainable Jersey Grant Application.**

7. **R-24-036 Resolution Approving the 2023 LOSAP Certification List for Qualification of Tinton Falls EMS Squads North and South** - *An annual certification of a full list of volunteer members who have qualified for credit by their respective emergency service organization for the year 2023 is submitted to the Plan Administrator for the Borough, who certifies review of the list and approval by resolution for this program.*
8. **R-24-037 Resolution Authorizing Cancellation of Municipal Certificate of Sale Block 124.40 Lot 14** - *The Tax Collector has certified that the bank 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-24-038 Resolution Authorizing Cancellation of Municipal Certificate of Sale Block 117 Lot 10.01** - *The Tax Collector has certified that the owner 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.*
10. **R-24-039 Resolution Refunding Road Opening Bond** - *The Borough Engineer finds the cash repair deposit is no longer required.*
11. **R-24-040 Resolution-Refunding Recreation Fees - Camporeale** - *Refund of recreation fee for the daughters dance due to the participant being unable to attend.*
12. **R-24-041 Resolution Authorizing Approval of Bills \$3,815,117.84**
13. **R-24-042 Resolution Authorizing Initial Deposit Payment To New Jersey American Water for Water Main Extension Project on Wardell Road** - *This resolution authorizes an initial deposit to NJAW in the amount of \$10,000 to allow for a restroom to be constructed at Wardell Park.*

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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