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

**AGENDA
BOROUGH COUNCIL
REORGANIZATION/REGULAR/WORKSHOP MEETING
JANUARY 05, 2021**

Reorganization/Regular/Workshop 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 - Regular Meeting

SALUTE TO FLAG

COUNCIL REORGANIZATION

- Appointment of Council President
- Appointment of Deputy Council President

MAYOR'S APPOINTMENTS TO THE PLANNING BOARD

- Mayor's Announcement of Class Members

APPROVAL OF MINUTES

1. October 20, 2020 Executive Session Minutes
2. October 20, 2020 Regular Meeting Minutes
3. November 10, 2020 Regular Meeting Minutes

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR FINAL CONSIDERATION

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

4. R-21-001 Appointment of Class III Member to the Planning Board
5. R-21-002 Appointing Members to the Zoning Board of Adjustment
6. R-21-003 Appointing Members to the Environmental Commission
7. R-21-004 Appointing Members to the Historic Commission
8. R-21-005 Appointment of Liaison to Committees

CONSENT AGENDA

9. **R-21-006 2021 Temporary Municipal Budget-** *State Statute provides that a municipality shall adopt a temporary municipal budget within the first thirty days of January to allow for payment of financial obligations prior to adoption of the annual budget.*
10. **R-21-007 2021 Debt Service Budget -** *State Statute provides that a municipality can adopt a temporary resolution appropriating the permanent debt service requirements for the coming fiscal year.*
11. **R-21-008 Authorizing Cash Management Plan -** *This resolution amends R-01-003 Authorizing a Cash Management Plan to amend the list of designated depositories for 2021.*
12. **R-21-009 Authorizing Petty Cash Funds -***This resolution establishes a Petty Cash Account in the amount of \$250.00 within the Department of Audit, Accounts and Control to be administered by the Tax Collector.*
13. **R-21-010 Resolution Designating the Official Newspapers for the Borough –** *This is an annual Resolution by the Borough designating the official newspapers pursuant to N.J.S.A. 40:53-1.*
14. **R-21-011 Resolution Authorizing the Award of a "Fair and Open" Contract for RFP #1-21 Borough Engineer -** *The Borough solicited proposals and bids were received and documented on December 3, 2020. This resolution authorizes award to T&M Associates in an amount not to exceed \$155,000.*
15. **R-21-012 Resolution Authorizing the Award of a "Fair and Open" Contract for RFP #2-21 Labor Counsel Services -** *The Borough solicited proposals and bids were received and documented on December 3, 2020. This resolution authorizes award to Rainone Coughlin Minchello in an amount not to exceed \$40,000.*
16. **R-21-013 Resolution Authorizing Award of a "Fair and Open" Contract For RFP #3-21 Bond Counsel Services -** *The Borough solicited proposals and bids were received and documented on December 3, 2020. This resolution authorizes award to Gluck Walrath LLP for the unit price or fixed fee amounts listed and hourly rates in the proposal.*
17. **R-21-014 Resolution Authorizing Award of a "Fair and Open" Contract for RFP #4-21 Affordable Housing Counsel Services -***The Borough solicited proposals and bids were received and documented on December 3, 2020. This resolution authorizes award to Pashman, Stein, Walder & Hayden PC in an amount not to exceed \$35,000.*
18. **R-21-015 Resolution Authorizing the Award of a "Fair and Open" Contract for RFP #5-21 Special/Conflicts Counsel Services -** *The Borough solicited proposals and bids were received and documented on December 3, 2020. This resolution authorizes awards to McOmber & McOmber, Hill Wallack, LLP, Caruso & Baxter P.A., Shain Schaffer, PC in an amount not to exceed \$30,000.*
19. **R-21-016 Resolution Authorizing Award of a "Fair and Open" Contract RFP #6-21 Borough Appraiser -** *The Borough solicited proposals and bids were received and documented on December 3, 2020. This resolution authorizes award to Gagliano & Company in an amount not to exceed \$17,000.*
20. **R-21-017 Resolution Authorizing Award of a "Fair and Open" Contract for RFP #7-21 Borough Planner -** *The Borough solicited proposals and bids were received and documented on December 3, 2020. This resolution authorizes award to Leon S. Avakian in an amount not to exceed \$55,000.*
21. **R-21-018 Resolution Authorizing Award of a "Fair and Open" Contract for RFP #12-21 Zoning Officer -** *The Borough solicited proposals and bids were received and documented on December 3, 2020. This resolution authorizes award to T&M Associates in an amount not to exceed \$52,000.*
22. **R-21-019 Resolution Authorizing Award of a "Fair and Open" Contract for RFP #13-21 Professional Servicing & Maintenance of Sewer System -** *The Borough solicited proposals and bids were received and documented on December 3, 2020. This resolution authorizes award to Hughes Environmental Services, Inc. in an amount not to exceed \$133,665.80.*
23. **R-21-020 Resolution Authorizing Award of a "Fair and Open" Contract for RFP #14-21 Professional Auditing Services -** *The Borough solicited proposals and bids were received and documented on December 3, 2020. This resolution authorizes award to Suplee, Clooney & Company in an amount not to exceed \$43,000.*
24. **R-21-021 Resolution Authorizing Award of a "Fair and Open" Contract for RFP #15-21 Financial Consultant Services -** *The Borough solicited proposals and bids were received and documented on December 3, 2020. This resolution authorizes award to NW Financial Group, LLC in an amount not to exceed \$30,000.*
25. **R-21-022 Resolution Person-To-Person Transfer Plenary Retail Consumption License Liquor License 1336-44-004-014 -** *The licensee, Worldwide Wines, LLC has applied and is qualified to be licensed for the person-to-person transfer according to all statutory, regulatory, and municipal A.B.C. laws and regulations.*
26. **R-21-023 Resolution Approving Affordability Assistance Manual -** *The Borough wants to set the standards and procedures by which it will make available affordability assistance available to low-and-moderate income households from the Borough's affordable housing trust fund monies and believes it is in the best interest of its residents to approve this policy and procedures manual to effectuate its obligation to provide affordability assistance to qualified households within the Borough of Tinton Falls.*

EXECUTIVE SESSION (if applicable)

ADJOURNMENT TO WORKSHOP MEETING

CALL TO ORDER

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ROLL CALL - Workshop

WORKSHOP MEETING

UNFINISHED BUSINESS

NEW BUSINESS

Discussion - Firearms Ordinance

ADJOURNMENT

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

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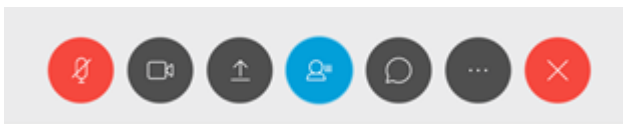
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Raise Hand:

Use **Raise Hand**  next to your name in the **Participants** panel

Meeting Essentials-The New Control Bar:



1. **Mute:** Clicking on the button will mute/unmute your audio during the meeting.
2. **Start my Video:** Click the camera icon to allow the host and other participants to see you. View the host and participants in full screen.
3. **Share content:** Share your desktop, files, applications, websites, or videos.
4. **Participants:** Clicking on the button will open the participants' window.
5. **Chat:** Clicking on this button will open the chat window. You can then chat with anyone in the meeting or hold private discussions with any participant.
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