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 JULY 13, 2021

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 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

# **ROLL CALL**

# **SALUTE TO FLAG**

# **APPROVAL OF MINUTES**

1. April 6, 2021 Regular Meeting Minutes

# REPORT OF MAYOR/COUNCIL/ADMINISTRATION

2. Public Hearing - FY 2022 Community Development Block Grant Application- This hearing is being held to receive public input on the contents of the fiscal year 2022 Community Development Block Grant Application (CDBG) to be submitted to Monmouth County.

# **ORDINANCES FOR INTRODUCTION**

# ORDINANCES FOR FINAL CONSIDERATION

- 3. 2021-1473 Ordinance Amending Section 7-4 of the Borough Code to Prohibit Parking on a Portion of Drift Road-No parking both sides of Drift Road from the southern ingress/egress of 175 Drift Road to the intersection with Wayside Road.
- 4. 2021-1474 An Ordinance Prohibiting the Operation of any Class of Cannabis Business within the Jurisdiction of the Borough of Tinton Falls until Adequate Regulatory Guidance is Provided by the State's Cannabis Regulatory Commission- This ordinance will prohibit cannabis establishments to locate within the Borough until further information and guidance is provided by the Cannabis Regulatory Commission so that an informed decision can be made.
- 5. 2021-1475 Ordinance Authorizing the Purchase of Property known as Block 145, Lot 29.01, 97 Shark River Road, as Part of the Open Space Program- Acquiring this property will give additional and improved access to the Borough owned, open space property, known as the "Walz Property" which currently has limited access.
- 6. 2021-1476 Ordinance Amending Chapter 3, Article II of the Borough Code Entitled "Police Force" to Amend the Composition of the Police Force-This ordinance will change the authorized positions in the Police Department by eliminating the two Deputy Chief positions and one sergeant, and adding two patrol officers.
- 7. 2021-1477 Bond Ordinance Providing for the Borough's 2021-2022 Road Improvement Program, Appropriating \$2,600,000 Therefor and Authorizing the Issuance of \$2,200,000 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 2022.

# PUBLIC DISCUSSION

# MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

# **RESOLUTIONS**

#### **CONSENT AGENDA**

- 8. R-21-131 Resolution for Compensated Absence John Sanchez- 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.
- 9. R-21-132 Resolution Certification to Local Finance Board of Review of the 2020 Annual Audit New Jersey statute requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions. Members of the governing body have personally reviewed the audit report and will submit a group affidavit to the Local Finance Board.
- 10. R-21-133 Resolution for Submission and Execution of Grant Application for CDBG Sidewalk & Drainage Improvements Wardell Road- This resolution authorizes the Borough to submit a grant application to the County of Monmouth, Division of Planning, Office of Community Development.
- 11. R-21-134 Resolution Authorizing Submission and Execution of a Grant Application with NJDOT- This resolution authorizes submission of the annual grant application to the Department of Transportation for the Gilbert Street Improvements Project.
- 12. R-21-135 Resolution Reappointing Borough Registrar of Vital Statistics- Authorizes reappointment of the Registrar of Vital Statistics for the Borough for a three (3) year term pursuant to State Statute.
- 13. R-21-136 Resolution Creating a Sub-Committee to Study Cannabis Legislation and Regulations- Creation of a Sub-Committee and appointing members to analyze and review the various classes of cannabis licenses permitted under the Cannabis Act and their suitability in the Borough's various zoning districts. The sub-committee shall report to the full Borough Council as to their recommendations by November 15, 2021.
- 14. R-21-137 Resolution Approving Agreement with Tinton Falls Senior Housing for Purchase and Installation of Emergency Generators- This agreement provides for the purchase and installation of emergency generators to protect the health and safety of the senior residents of the age restricted affordable housing development in the event of a power outage.
- 15. R-21-138 Resolution Refunding Street Opening Permit 37 Okros Road \$138.00- Refund of cash repair and Inspection Escrow, the permit was rescinded at the recommendation of the Borough Engineer.
- 16. R-20-139 Resolution Cancelling and Refunding Sewer Over Payment Various Properties -\$6,597.30-Refund due to overbilling of water usage for certain commercial properties resulting in overpayment for 2021 sewer bills.
- 17. R-21-140 Resolution Authorizing Cancellation of Municipal Certificate of Sale Block 23.02 Lot 96-The Tax Collector has certified that the title company has paid in full the amount due on the tax sale certificate issued for delinquent property taxes and cancellation of the certificate is in order.
- **18. R-21-141 Resolution Refunding Taxes due to Tax Court Judgement for 2020- Block 16 Lot 1.46 \$777.94-** *Refund due to Tax Court decision for reduction of taxes for the year 2020.*
- 19. R-21-142 Resolution Authorizing Approval of Bills 7,664,467.96

#### **EXECUTIVE SESSION** (if applicable)

# **ADJOURNMENT**

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