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

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
JUNE 16, 2020**

***The Webex Link:** <http://cm.tintonfalls.com>

The Meeting Number (access code) is 146 190 4066

Meeting Password: TintonFalls1

***By Phone:** US/Canada Toll Free: 1-844-531-0749

Access Code: 146 190 4066

Passcode: 846 866 32

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, Posting to the Municipal Website and Facebook Page 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 21, 2020 Regular Meeting Minutes
2. May 5, 2020 Regular Meeting Minutes

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

3. Proclamation Arbor Day 2020

ORDINANCES FOR INTRODUCTION

4. 2020-1462 Bond Ordinance for Park Improvements

ORDINANCES FOR FINAL CONSIDERATION

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

5. **R-20-108 Resolution Authorizing a Shared Service Agreement with the Borough of Eatontown for Repair and Reconstruction of Hope Road-** *This shared service provides a beneficial and cost effective solution for repairs and reconstruction to Hope Road within the borders of Tinton Falls and Eatontown. The agreement provides for reimbursement to Tinton Falls as the lead agency.*
6. **R-20-109 Resolution Authorizing Extension Of Plenary Retail Distribution License 1336-44-004-013 To Trustee In Bankruptcy For F&T Spirits Inc.-** *License holder of this inactive license has filed for Chapter 7 Bankruptcy. The application submitted will transfer the license to the Court ordered Trustee for the purpose of conducting business related to this license.*
7. **R-20-110 Resolution Authorizing Person-to-Person Transfer of Club License 1336-31-018-001 and Place-to-Place Transfer/Expansion of Premise - Seabrook Village-** *The licensee, Seabrook Village Residents Association has become incorporated effectuating the person-to-person transfer. The place to place transfer allows the licensee to serve alcohol in a second residential building, not previously licensed.*
8. **R-20-111 Resolution Releasing Performance Bond for Phipps Place Roadway Improvements-** *The Borough Engineer has conducted a site inspection and recommends release of the performance guarantee and remaining cash bond subject to posting of a two year maintenance bond.*
9. **R-20-112 Resolution Authorizing Compensated Absence for Retirement - Jill Saunders-** *In accordance with the agreement between the Borough and Teamsters Local 177 (Clerical), compensated absence benefits are payable to eligible employees and must be confirmed by resolution of the governing body.*
10. **R-20-113 Resolution Authorizing Contract for Professional Engineering Services for Walz Property RA Environmental Services - T&M Associates-** *This contract provides for Environmental Services for remedial action in 3 identified contaminated areas of Borough property known as the Walz property Block 145 Lot 28.01.*
11. **R-20-114 Resolution Authorizing Contract for Professional Services for Zoning Officer -T&M Associates** *This professional services contract will provide zoning officer services to the borough.*
12. **R-20-115 Resolution Authorizing Purchase Under State Contract - Ford F250 Pickup Truck-** *Purchase of vehicle for the Public Works Department as provided for in the capital budget for 2020 in the amount of \$47,919.00.*
13. **R-20-116 Resolution Authorizing Membership in the Savvik Buying Group-** *Joining this free Public Safety Group Purchasing Organization allows the Borough of Tinton Falls to purchase products and equipment at a group price.*
14. **R-20-117 Resolution Authorizing Purchase Under Sourcewell Co-op - 2019 Caterpillar Backhoe Loader-** *Authorization of Equipment Purchase for the Public Works Department as provided for in the 2020 budget in the amount of \$132,000.00 .*
15. **R-20-118 Resolution Authorizing Purchase Under Sourcewell Co-op - 2020 Caterpillar Wheel Loader-** *Authorization of Equipment Purchase for the Public Works Department as provided for in the 2020 budget in the amount of \$190,000.00.*
16. **R-20-119 Resolution of Award of Contract #20-1 for 2020 Road Improvement Program-** *Bids were accepted and opened on June 5, 2020 for this project with 9 bids received. It is the recommendation of the Borough Engineer that the bid be awarded to the lowest bidder Fernandes Construction Co. in the amount of \$2,165,368.90.*
17. **R-20-120 Resolution Authorizing Purchase Under Savvik Buying Group - Automatic Chest Compression Devices -** *This resolution authorizes the purchase of three Automatic Chest Compression Devices for use by Emergency Medical Services from Stryker Medical, a vendor on the Savvik Buying Group in the amount of \$48,717.24.*
18. **R-20-121 Resolution Authorizing Contract for Professional Engineering Services for Hope Road Truck Restriction Study - T&M Associates-** *Authorizes professional services to conduct a study and prepare documentation to support restricting access for Commercial Motor Vehicles (CMVs) along Hope Road from Sycamore Avenue (County Route 13A) to Tinton Avenue (County Route 537).*
19. **R-20-122 Resolution Accepting Donation from Stavola for the Paving of Hamilton Road-** *Stavola Contracting, Inc. has acknowledged the deterioration of Hamilton Road and the connection to use by its vehicles and has accepted responsibility to repair and repave the Hamilton Road, between Stavbro Lane and Drift Road, at no cost to the taxpayers or Tinton Falls.*
20. **R-20-123 Resolution Authorizing Signatories for the Municipal Court Bail Account with Ocean First Bank-** *Provides authorized signatories for said Municipal Court Accounts for the purpose of depositing monies, checks and other instruments which may come into the possession of the Municipal Court during the course of regular business.*
21. **R-20-124 Resolution Authorizing Deed of Dedication and Drainage Easement to Monmouth County Block 123, Lot 49.02-** *The Borough desires to dedicate a 50-foot right-of-way along County Route 16 (a/k/a Asbury Avenue) to the County of Monmouth and grant a drainage easement approximately 41' in width, along County Route 16 (a/k/a Asbury Avenue) said property is no longer needed by the Borough.*
22. **R-20-125 Resolution Authorizing Contract for Professional Engineering Services for Shrewsbury Avenue Pump Station Upgrades - T&M Associates-** *The professional service contract will provide design engineering, and bidding services necessary to upgrade and improve the Shrewsbury Avenue Pump Station and improve overall station functionality and operation.*
23. **R-20-126 Resolution Authorizing Shared Service Agreement with Monmouth Regional High School - Resource Officer-** *Tinton Falls and Monmouth Regional HS seek to enter into a shared services agreement for the continued provision of a school resource officer at Monmouth Regional High School, this agreement will continue to ensure the safety and welfare of persons and students. The term shall run through June 30, 2024 with an annual fee of \$48,000 payable to the Borough.*
24. **R-20-127 Resolution-Refunding Escrow- Senior Housing Development, LLC-** *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.*

25. **R-20-128 Resolution Refunding Street Opening Bond - 1407 Shafto Road \$640.00**
26. **R-20-129 Resolution Cancelling and Refunding Sewer Overpayment - Various Properties- \$6,590.74** *Refund due to overbilling of water usage for certain commercial properties resulting in overpayment for 2020 sewer bill.*
27. **R-20-130 Resolution Refunding Tax Overpayment Block 76.02 Lot 48, \$326.69-** *Refund due to Tax Court decision for reduction of taxes for the year 2019*
28. **R-19-131 Resolution Refunding Tax Overpayments – Various Properties - \$9,856.12**
29. **R-20-132 Resolution Authorizing Approval of Bill List - June 16, 2020**

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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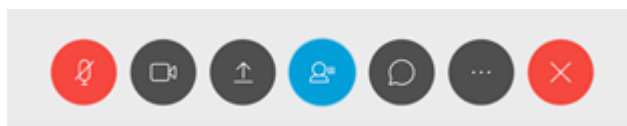
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