

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 09, 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. **May 21, 2024 Regular Meeting Minutes**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

2. **Oaths of Office - Borough of Tinton Falls Police Department**
Max A. Lorenzo - Patrolman
Nicholas Krimin- Patrolman
3. **Certificate of Recognition - Michele Chonko**

ORDINANCES FOR INTRODUCTION

4. **2024-1515 An Ordinance Authorizing an Easement and Right-of-Way to Neptune Township for the Installation and Maintenance of a Sanitary Sewer Project Along Hovchild Boulevard**

ORDINANCES FOR FINAL CONSIDERATION

5. **2024-1514 An Ordinance Amending Chapter 11 Of The Borough Code, Entitled “Building And Housing” To Add References To “Resale Rental Certificates Of Occupancy” In Order To Comply With State Law**

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

6. **R-24-145 Resolution Authorizing Renewal of a Certain Plenary Retail Distribution License for the Year 2024-2025**
7. **R-24-146 Resolution Establishing 75th Anniversary Committee**
8. **R-24-147 Resolution Compensated Absence For Retirement-Scott Trocchia**
9. **R-24-148 Resolution Authorizing The Execution Of A Stormwater Drainage Easement Agreement Between The Borough And Shark River Road Owner LLC**
10. **R-24-149 Resolution Authorizing Procurement Card Policy And Procedures**

11. **R-24-150 Resolution Authorizing Contract for Professional Engineering Services – Suburban Consulting Engineers, Inc. Wardell Road Culvert Replacement**
12. **R-24-151 Resolution Authorizing Purchase Under State Contract 2024 Ford F450 - Winner Ford**
13. **R-24-152 Resolution Denying Release Of Maintenance Guarantee Capelli Sports Complex – Phases 1 & 6**
14. **R-24-153 Resolution Authorizing Cancellation of Municipal Certificate of Sale Block 26 Lot 76**
15. **R-24-154 Resolution Authorizing Cancellation of Municipal Certificate of Sale Block 124.60 Lot 39**
16. **R-24-155 Resolution-Refunding Recreation Fees - Fredericks**
17. **R-24-156 Resolution Authorizing Approval of Bills \$6,448,547.17**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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