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

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
NOVEMBER 09, 2021**

**Executive Session to begin at 6:30 PM
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

ROLL CALL - Executive Session

EXECUTIVE SESSION

- 1. R-21-211 Resolution to Enter Executive Session**

ROLL CALL - Regular Meeting

SALUTE TO FLAG

APPROVAL OF MINUTES

- 2. September 9, 2021 Regular Meeting Minutes**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

- 3. -CFO Report - Best Practices**

ORDINANCES FOR INTRODUCTION

- 4. 2021-1480 An Ordinance Amending Chapter 40 Section 4 Of The Borough Code Entitled “Definitions” And Creating Two New Sections Of The Borough Code, Chapter 40 Section 37(B)(22) Entitled “Cannabis Facilities,” And Chapter 5-9 Entitled “Cannabis Licensing And Taxation,” To Authorize The Issuance Of Certain Cannabis Licenses Within The Borough Of Tinton Falls**

ORDINANCES FOR FINAL CONSIDERATION

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

- 5. R-21-212 Resolution Authorizing Collective Bargaining Agreement - MOA for Superior Officer Assoc.- Authorizes execution of the memorandum of understanding agreed upon through collective negotiations between the Borough and said bargaining unit for the term of January 1, 2022 and December 31, 2026.**
- 6. R-21-213 Resolution Authorizing Liquor License Transfer - Courtyard Management to HPT CY TRS, Inc. (Sonesta)- An application has been filed for a person-to-person transfer of the plenary retail consumption liquor license operating at 600 Hope**

Road, from Courtyard Management Corporation to HPT CY TRS, INC. trading as Sonesta Select Tinton Falls. All necessary documentation and statutory requirements have been satisfied.

7. **R-21-214 Resolution Authorizing 2022 SCAT Agreement with Monmouth County-** An agreement with Monmouth County to provide food shopping transportation service for the senior and disabled population of the Borough.
8. **R-21-215 Resolution Denying Release of Performance Guarantees for Anthem Place (Lennar) - Block 101 Portion of Lot 1-** The Borough Engineer has conducted a site inspection and has found deficiencies that warrant correction and therefore cannot recommend release of the performance bond.
9. **R-21-216 Resolution Refunding Escrow-W&M Tinton Falls Associates, 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.
10. **R-21-217 Resolution Extending Interest Penalty Deadline on 2021 4th quarter Added Assessment Tax Bills-** Due to a delay in certification of the added assessment billing by the County, the tax bill mailing was delayed for the fourth quarter taxes. This resolution authorizes that the interest penalty date be extended to November 22, 2021 for the added assessment.
11. **R-21-218 Resolution Authorizing Cancellation of Municipal Certificate of Sale Block 26 Lot 37-** The Tax Collector has certified that the delinquent sewer charges have been paid in full and cancellation of Tax Sale Certificate #3260 is in order.
12. **R-21-219 Resolution Authorizing Approval of Bills \$5,402,318.49**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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