

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
NOVEMBER 21, 2023**

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 20, 2022.

ROLL CALL

SALUTE TO FLAG

APPROVAL OF MINUTES

- 1. October 3, 2023 Regular Meeting Minutes**
- 2. October 17, 2023 Regular and Executive Meeting Minutes**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

- 3. Proclamation for Seabrook's 25th Anniversary - For the Record**
- 4. CFO Report - Best Practices**

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR FINAL CONSIDERATION

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

- 5. R-23-166 Resolution Appointing A Representative To The County Of Monmouth Community Division On Aging - This appointment will serve as the Borough's Representative to the Monmouth County Division of Aging HUB program.**

CONSENT AGENDA

- 6. R-23-167 Resolution Approving Compensation for Board Commissioners Fire District No. 1- State Statute provides that members of the Board of Fire Commissioners shall receive compensation set by their respective Fire Districts and the compensation shall be subject to review and approval by the Governing Body.**
- 7. R-23-168 Resolution - Authorizing Transfers Between Budget - Transfer of funds as allowed by N.J.S.A. 40A:4-49 to meet specific claims, commitments or contracts.**
- 8. R-23-169 Resolution Authorizing The Borough Of Tinton Falls To Apply For A Grant From The NJ Department Of Community Affairs In The Amount Of \$600,000. This resolution authorizes submission of a grant application to the DCA to construct new synthetic turf and natural grass/clay softball fields and associated site improvements at the Sycamore Recreation Complex.**

9. **R-23-170 Resolution Authorizing The Borough Of Tinton Falls To Apply For A Grant From The NJ Department Of Community Affairs In The Amount Of \$50,000.** *This resolution authorizes submission of a grant application to the DCA to complete various safety and security improvements at Borough Hall and the Department of Public Works Complex.*
10. **R-23-171 Resolution Authorizing Contract with Monmouth County SPCA for Animal Control Services for 2024 -** *The SPCA will provide the necessary animal control services to the Borough of Tinton Falls on a daily basis as well as a providing a facility to keep stray and injured animals for an annual cost of \$30,000.*
11. **R-23-172 Resolution Authorizing Contract for Professional Engineering Services - T & M Associates 2024 Road Improvement Program -** *This contract provides for Professional Services associated with the 2024 Road Improvement Program.*
12. **R-23-173 Resolution of Award of Contract #23-2 Tinton Falls Public Library Renovation -** *Bids were accepted and opened on November 3, 2023 for this project with 6 bids received. It is the recommendation of the Borough Engineer that the bid be awarded to the lowest bidder West End - Kelly Builders, LLC in the amount of \$378,868.*
13. **R-23-174 Resolution Authorizing the Award of a "Non-Fair and Open" Contract for Professional Engineering Services Contract PS #2-23 -** *This contract provides for Engineering services related to the Sycamore Recreation Complex Softball Fields Improvement.*
14. **R-23-175 Resolution Refunding Recreation Fees - Boone -** *Refund of recreation fee for wrestling due to the participant withdrawing from the program.*
15. **R-23-176 Resolution Refunding 2022 Tax Overpayment and applying to 2023 Taxes - Block 75 Lot 5 - \$1,349.16-** *Refund of tax overpayments for 2022 by title company in the amount of \$1,349.16 as Certified by the Borough Tax Collector.*
16. **R-23-177 Resolution Refunding 2023 Tax Overpayments – Various Properties -** *The Tax Collector has certified that a refund is due for overpayments of 2023 taxes as a result of duplicate payments in the amount of \$9,533.77.*
17. **R-23-178 Resolution Refunding Taxes due to Tax Court Judgement for 2023- Block 15.03 Lot 16.05 - \$3,643.52 -** *The Tax Collector has certified a refund is required due to a Tax Court decision for reduction of the assessed value of said property for the year 2023.*
18. **R-23-179 Resolution Refunding Sewer Connection Fees – Block 150.03 Lot 71 - \$79,200.00 -** *Refund of an overpayment of sewer connection fees paid by the developer.*
19. **R-23-180 Resolution Refunding Firearms Fees-Refund of firearms fees due to not being able to issue the firearms license(s) for various reasons.**
20. **R-23-181 Resolution Authorizing Approval of Bills \$2,076,841.08**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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