

*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  
AUGUST 10, 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 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**

**SALUTE TO FLAG**

**APPROVAL OF MINUTES**

1. **April 20, 2021 Regular Meeting Minutes**

**REPORT OF MAYOR/COUNCIL/ADMINISTRATION**

2. **Eagle Scout Recognition - Luke Taylor Oakley**
3. **Public Hearing - Monmouth County Open Space Grant Program 2021 Funding Cycle- This public hearing is being held to received public input on the contents of the 2021 Monmouth County Open Space Grant Program Application.**

**ORDINANCES FOR INTRODUCTION**

4. **2021-1478 Bond Ordinance of the Borough of Tinton Falls, In The County of Monmouth, New Jersey Providing For a Supplemental Appropriation of \$400,000 for Park Development and Improvements and Providing for the Issuance of an Additional \$400,000 of Bonds and Notes to Finance a Portion of the Costs Thereof- This ordinance amends Ordinance 2020-1462 and provides for a supplemental appropriation for park and development improvements.**

**ORDINANCES FOR FINAL CONSIDERATION**

**PUBLIC DISCUSSION**

**MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER**

**RESOLUTIONS**

**CONSENT AGENDA**

5. **R-21-143 Resolution Authorizing an Increase in the Bid Threshold and Appointing a Qualified Purchasing Agent- Increases the bid threshold to \$44,000 and the quote threshold to \$6,600 as allowed by State Statute for municipalities who have appointed a Qualified Purchasing Agent.**
6. **R-21-144 Professional Engineering Services - T & M Associates - 2022 Road Program Improvement Program- This contract provides professional engineering services for the design, preparation of construction plans and specifications, bidding, contract administration and inspection for the 2022 Road Program.**
7. **R-21-145 Professional Engineering Services - T & M Associates - Remedial Action Services - Tinton Falls Department of Public Works- This contract provides for professional engineering services for NJDEP remedial action services as related to former underground storage tanks at the Department of Public Works, Block 100, Lot 1 .**

8. **R-21-146 Resolution of Award Contract #21-3 2021 Various Park Improvements Project-** *Bids were accepted and opened on July 22, 2021 for this project with 3 bids received. It is the recommendation of the Borough Engineer that the bid be awarded to the lowest bidder Shore Top Construction Corp in the amount of \$1,289,262.50.*
9. **R-21-147 Resolution Authorizing Award of Contract #21-2 Shrewsbury Avenue Pump Station Upgrades-** *Bids were accepted and opened on July 29, 2021 for this project with 9 bids received. It is the recommendation of the Borough Engineer that the bid be awarded to the lowest bidder T.R. Weniger, Inc. in the amount of \$423,802.00.*
10. **R-21-148 Authorizing Purchase Under State Contract - Generators-** *Purchase under State Contract of two (2) Emergency Generators to be installed at the Tinton Falls Senior Residence, North and South Buildings in the total amount of \$93,000.*
11. **R-21-149 Authorizing Change Order #1 and Final Payment Decreasing Contract #20-2 in the Amount of \$9,132 - Traditions Park Improvements-** *Authorizes a decrease to the contract in the amount of \$9,132.00 and authorizes final payment for the contract improvements.*
12. **R-21-150 Resolution Supporting Monmouth County's Application for a LEAP Implementation Grant-** *The County of Monmouth will submit a grant application to the Division of Local Government Services as the lead agency for a shared service agreement for high resolution aerial imagery which would benefit all participating Monmouth County municipalities.*
13. **R-21-151 Resolution Amending the Annual Meeting Notice for 2021-** *allows the Borough Council to change the format of the meeting from in-person to an electronic meeting as allowed under the State's public health guidelines specifically NJAC 5:39-1.3(a) with adequate advanced notice.*
14. **R-21-152 Resolution Refunding Street Opening Bond - Puma Place \$2,800.00-** *Public Works finds the site to be in compliance and recommends release of the cash repair deposit.*
15. **R-21-153 Resolution Refunding Recreation Fees - Nitka - \$62.00-** *Refund of recreation fee for the fall soccer program due to the participants withdrawing from the program.*
16. **R-21-154 Resolution Refunding Recreation Fees - Indahl - \$41.00-** *Refund of recreation fee for the fall soccer program due to the lack of enrollment and cancellation of the program for that age level.*
17. **R-21-155 Resolution Refunding Recreation Fees - Ryan - \$82.00-** *Refund of recreation fee for the fall soccer program due to the lack of enrollment and cancellation of the program for that age level.*
18. **R-21-156 Resolution Refunding Recreation Fees - Scott-Walden - \$41.00-** *Refund of recreation fee for the fall soccer program due to the lack of enrollment and cancellation of the program for that age level.*
19. **R-21-157 Resolution Refunding Recreation Fees - Peruti - \$190.00-** *Refund of recreation fee for the summer camp program due to applicant's scheduling conflicts.*
20. **R-21-158 Resolution Refunding Recreation Fees - Loniewski - \$90.00-** *Refund of recreation fee for the summer camp program due to applicant's scheduling conflicts.*
21. **R-21-159 Resolution Refunding Recreation Fees - Frulio - \$250.00-** *Refund of recreation fee for the summer camp program due to the applicant's age and grade ineligibility.*
22. **R-21-160 Resolution- Refunding Escrow- JLM Realty Partners - \$1,014.64-** *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.*
23. **R-21-161 Resolution- Refunding Escrow- Nicholas & Nicole Perosi - \$41.00-** *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.*
24. **R-21-162 Resolution- Refunding Escrow- Matthew & Amanda Eichen - \$127.00-** *The Zoning 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-21-163 Resolution- Refunding Escrow- Anthony F. Longen - \$10.00-** *The Zoning Board Secretary has certified this application is deemed closed and no additional funds for consultants will be required and may therefore be released.*
26. **R21-164 Resolution Debris Lien - Block 124.10 Lot 19 - \$420.88-** *The Department of Public Works has performed a cleanup of the aforementioned property, the cost is to be charged to the property and shall become part of the taxes to be assessed and levied as allowed by statute.*
27. **R-21-165 Resolution Refunding Sewer Payment - Block 129.09 Lot 37 - \$94.75-** *Refund of 2021 third quarter sewer bill which was paid in error by the previous property owner.*
28. **R-21-166 Resolution Refunding Taxes due to Tax Court Judgement for 2020- Block 113 Lot 5.02 - \$179.55-** *Refund due to Tax Court decision for reduction of taxes for the year 2020.*
29. **R-21-167 Resolution Refunding Sewer Payment - Block 124.59 Lot 6 - \$94.75-** *Refund of 2021 third quarter sewer bill which was paid in error by the previous property owner.*
30. **R-21-168 Resolution Extending Interest Penalty Deadline on 2021 3rd quarter Property Tax Bills-** *Due to printing issues and late receipt of the certification of the tax rate, the tax payment grace period is extended to August 30, 2021.*
31. **R-21-169 Resolution Authorizing Approval of Bills \$2,401,751.92**

**EXECUTIVE SESSION** (if applicable)

## **ADJOURNMENT**

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