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

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
MARCH 19, 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. February 20, 2024 Regular Meeting Minutes**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

- 2. Update by County Commissioner Director Thomas A. Arnone on MCRC**

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR FINAL CONSIDERATION

- 3. 2024-1511 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14) - The Borough, as a matter of course, approves this Ordinance each year to establish a Cap Bank for unused Appropriation Cap which provides added flexibility, if needed, in assembling future budgets. State Statute also requires that the Ordinance increase the Appropriation Limits, although the Borough is significantly under the Calculated Budget CAP and would otherwise not need this component of the Ordinance.**

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

- 4. R-24-043 Resolution – Authorizing Transfers Between Budget Appropriation Reserves Pursuant To N.J.S.A 40A:4-59 - Transfer of funds as allowed by N.J.S.A. 40A:4-59 to meet specific claims, commitments or contracts incurred during the preceding fiscal year in the amount of \$3,000.**
- 5. R-24-044 Resolution Certifying Compliance With United States Equal Employment Opportunity Commission’s Guidance On The Consideration Of Arrest And Conviction Records - State Statute requires annually that the Borough Council certify that the local unit’s hiring practices comply with the US Equal Employment Opportunity Commission’s Enforcement Guidance.**
- 6. R-24-045 Resolution Refunding Escrow-7th Day, LLC - 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.**

7. R-24-046 Resolution Authorizing Approval of Bills \$5,467,168.09

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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