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

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
JUNE 11, 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 7, 2024 Regular Meeting Minutes**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

2. **Proclamation Declaring June 2024 LGBTQ+ Pride Month**
3. **Proclamation Citizen of Tinton Falls 2024 Linda Siano**
4. **Public Hearing - Monmouth County Open Space Grant Program - Walz Park - This public hearing is being held to receive public input on the contents of the Walz Park Improvements Grant Application.**

ORDINANCES FOR INTRODUCTION

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**

ORDINANCES FOR FINAL CONSIDERATION

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

CONSENT AGENDA

6. **R-24-108 Resolution - Certification To Local Finance Board Of Review Of 2023 Annual Audit- New Jersey statute requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions. Members of the governing body have personally reviewed the audit report and will submit a group affidavit to the Local Finance Board.**
7. **R-24-109 Resolution Requesting Approval Of Items Of Revenue And Appropriation – NJS 40A:4-87 - Clean Communities 2024 - This resolution requests approval from the Division of Local Government Services to allow for insertion of a special item of revenue into the 2024 budget. Said revenue is now available from the State of NJ Clean Communities Program.**
8. **R-24-110 Resolution Requesting Approval Of Items Of Revenue And Appropriation – NJS 40A:4-87 - National Opioid Settlement Grant 2024 - This resolution requests approval from the Division of Local Government Services to allow for insertion**

of a special item of revenue into the 2024 budget. Said revenue is now available from the State of National Opioid Settlement Grant Program.

9. **R-24-111 Resolution Requesting Approval Of Items Of Revenue And Appropriation – NJS 40A:4-87 - Recycling Tonnage 2024** - This resolution requests approval from the Division of Local Government Services to allow for insertion of a special item of revenue into the 2024 budget. Said revenue is now available from the State of NJ Recycling Tonnage Program.
10. **R-24-112 Resolution Requesting Approval Of Items Of Revenue And Appropriation – NJS 40A:4-87 - Sustainable Jersey Grant 2024** - This resolution requests approval from the Division of Local Government Services to allow for insertion of a special item of revenue into the 2024 budget. Said revenue is now available from the State of Sustainable Jersey Grant Program.
11. **R-24-113 Serena Enterprises, LLC (Latitude Suites Tinton Falls)**The issuance of a new retail consumption license - Hotel/Motel exception has been found to be complete in all aspects and qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations.
12. **R-24-114 Resolution Authorizing Renewal of Certain Plenary Retail Consumption Licenses for the Year 2024-2025** - The annual renewal of retail consumption licenses listed have been found to be complete in all aspects and qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations.
13. **R-24-115 Resolution Authorizing Renewal of Certain Plenary Retail Distribution Licenses for the Year 2024-2025** - The annual renewal of retail distribution licenses listed have been found to be complete in all aspects and qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations.
14. **R-24-116 Resolution Authorizing Renewal of Certain Club Liquor License for the Year 2024-2025** - The annual renewal of the club license listed has been found to be complete in all aspects and qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations.
15. **R-24-117 Resolution Authorizing Submission Of A Grant Application And Execution A Grant Contract With The New Jersey Department Of Transportation For The Rutgers Drive Improvements Project** - This resolution authorizes the Borough to submit an NJDOT Municipal Aid Grant application for improvements to Rutgers Drive.
16. **R-24-118 Resolution Releasing Maintenance Guarantee - W&M Associates, LLC** - The Consulting Engineer has inspected the site and recommends release of the two-year maintenance as all bonded items remain in acceptable condition.
17. **R-24-119 Resolution Authorizing The Award Of Contracts Without Public Bidding Pursuant To The Provisions Of N.J.S.A. 40A:11-6** - Authorizes the award of professional services to provide necessary repairs to Tinton Avenue Pump Station due to a sewer force main break.
18. **R-24-120 Resolution Authorizing Contract For Professional Engineering Services - T&M Associates 2024 Road Improvement Program Contract Administration & Inspection Services** - This contract provides for Professional Services associated with the 2024 Road Improvement Program.
19. **R-24-121 Resolution Authorizing Purchase Under Buy Board Cooperative** - Authorization of the purchase of an outdoor LED sign in the amount of \$59,583.
20. **R-24-122 Resolution Authorizing Contract For Professional Engineering Services Suburban Consulting Engineering Walz Park Project** - This contract provides for Engineering Services for proposed improvements to Walz Park.
21. **R-24-123 Resolution Authorizing Contract For Professional Engineering Services T&M Associates Wardell Park Restroom Facilities Contract Administration And Construction Inspection** -This contract provides for Engineering Services for the Wardell Park Restroom Facilities for an amount not to exceed \$45,000.
22. **R-24-124 Resolution Of Award Of Contract #24-2 Wardell Park Restroom Improvements** - Bids were accepted and opened on May 30, 2024 for this project with one (1) bid received. It is the recommendation of the Consulting Engineer that the bid be awarded to the lowest bidder Gavan General Contracting, Inc. in the amount of \$812,828.94.
23. **R-24-125 Resolution Authorizing Application To County Of Monmouth For Municipal Park Improvement Grant Program Walz Park Improvements** - This resolution authorizes submission of a grant application to the Municipal Park Improvement Grant Program for improvements to Walz Park.
24. **R-24-126 Resolution-Refunding Recreation Fees** - Refund of recreation fee for the summer camp program due to the applicant's duplicate payment.
25. **R-24-127 Resolution Refunding Damaged Mailbox** - Refund of fee for the damaged item.
26. **R-24-128 Resolution Refunding Street Opening Bond - \$250.00** - Public Works finds the site to be in compliance and recommends release of the cash repair deposit posted for installation of communication conduit.
27. **R-24-129 Resolution Refunding Street Opening Bond** - Public Works finds the site to be in compliance and recommends release of the cash repair deposit posted for installation of a sewer drainpipe.
28. **R-24-130 Resolution Refunding Street Opening Bond**- Public Works finds the site to be in compliance and recommends release of the cash repair deposit posted for installation of a new driveway entrance.
29. **R-24-131 Resolution Refunding Street Opening Bond-\$2,000.00** - Public Works finds the site to be in compliance and recommends release of the cash repair deposit posted for installation of new site entrances and utility hook ups.
30. **R-24-132 Resolution Refunding Street Opening Bond-\$250.00** -Public Works finds the site to be in compliance and recommends release of the cash repair deposit posted for replacement of utility pole.
31. **R-24-133 Resolution Refunding Escrow - Julianne Toto** - 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.
32. **R-24-134 Resolution Refunding Escrow - David M. Tripold** - 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.

33. **R-24-135 Resolution Refunding Escrow - Green Grove Associates, 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.*
34. **R-24-136 Resolution Refunding Escrow - Denholtz Tornillo 150, 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.*
35. **R-24-137 Resolution Refunding Escrow - Brock Siebert** - *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.*
36. **R-24-138 Resolution Refunding Escrow - Patricia Zilly** - *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.*
37. **R-24-139 Resolution Refunding Escrow - Joel Patterson** - *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.*
38. **R-24-140 Resolution Refunding Escrow - J-Squared Properties 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.*
39. **R-24-141 Resolution Refunding Escrow - Orchards at Tinton Falls, 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.*
40. **R-24-142 Resolution Refunding Escrow - Brother's Towing Inc** - *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.*
41. **R-24-143 Resolution Refunding Escrow - Arthur Hotaling** - *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.*
42. **R-24-143 Resolution Authorizing Approval of Bills \$6,572,522.11**

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

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