

**REGULAR MEETING
DECEMBER 19, 2017
BOROUGH COUNCIL**

Council President Baldwin called the regular meeting to order at 7:30pm.

Borough Clerk read the following statement: "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 Coaster at least 48 hours prior to this meeting."

ROLL CALL

PRESENT: Ms. Fama, Mr. Manginelli, Mr. Pak, Mr. Roche, Mr. Baldwin

ABSENT:

ALSO PRESENT: Maureen L. Muttie, Borough Clerk
Brian Nelson, Director of Law
Gerald Turning, Mayor
Elizabeth Perez, Borough Administrator
Thomas Fallon, Director of Finance
Thomas Neff, Borough Engineer

All present stood for salute to the flag.

APPROVAL OF MINUTES- None

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Councilman Baldwin invited Mayor Turning and the Council members down to the floor to thank Mayor Turning for his leadership and years of service to the Borough. Mayor Turning thanked the Council, stated he is excited to be sitting in the audience at Council meetings and congratulated Mayor-elect Perillo on his election and wished him well in his new role. He further expressed his appreciation for the efforts Council has put forth during his time as Mayor, Administrator, and Chief of Police for the Borough of Tinton Falls.

Mayor Turning thanked John Roche for his service to the Borough, as tonight is his last Council meeting. Councilman Baldwin echoed his appreciation, and thanked Mr. Roche for all he has done for the Borough.

Mayor's Report – Mayor Turning- No report

Engineer's Report – Thomas Neff - Mr. Neff discussed various resolutions that are on for action on tonight's agenda, Resolution Releasing the Performance Guarantee to Seabrook Village Solar Project; Authorizing Acceptance of Deed of Right of Way which relates to the planning board application for Boyd Subdivision to allow the proper width for the roadway; Authorizing execution of the TWA-1 forms for Lennar Parcel C & C-1 projects; and finally two Resolutions Authorizing Purchase under State Contract for Hance Park Playground Improvements which allow for the playground surface and playground equipment.

Finance Director- Tom Fallon- Mr. Fallon discussed the Resolution Authorizing Transfers Between Budget Appropriations Pursuant to N.J.S.A. 40A:4-58. He stated that this is a minor transfer between line items to take care of repairs to a few of the front end loaders. Mr. Fallon offered best wishes to Mayor Turning and Mr. Roche.

Administrator – Elizabeth Perez- Ms. Perez spoke about the Borough's first Menorah lighting to commemorate Hanukah, and thanked Gary Gebele and Sheri Eisele for their support with the event. Ms. Perez also thanked Joe Hand for volunteering music services for the event. Ms. Perez discussed the completion of the parking lot light replacement project with LED lights reducing electricity costs. Ms. Perez thanked Mayor Turning and Council for the opportunity of being Borough Administrator for the past six months.

Director of Law – Brian Nelson- Mr. Nelson spoke about an Affordable Housing Settlement and hearings regarding same to take place in January. Mr. Nelson reviewed the Ordinances on the agenda for final consideration tonight. Mr. Nelson stated that it has been a pleasure working with Mayor Turning throughout his many roles with the Borough, and wished Mr. Roche well as well.

Borough Clerk's Report – Maureen L. Muttie- No report

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Council's Report

Councilwoman Fama had no report but wished to say goodbye to Mayor Turning and Mr. Roche. Ms. Fama listed some of the things that were accomplished with Mayor Turning as either Mayor or Administrator including: Development of a Solar farm; stabilization of the budget; institution of the Borough Road Program; Development of business in Fort Monmouth; Open Space Acquisitions and improvements; and shared court services. She further credited Tinton Falls being one of the safest places to live because of the police department under the leadership of Mayor Turning.

Councilman Manginelli stated that it has been a privilege and an honor to work with Mayor Turning, noting that his leadership and management style have been an inspiration to him.

Councilman Roche thanked the Borough professionals and other council members for their support throughout his term. He noted that Mayor Turning also is responsible for bringing the Soldier On project to the Borough, and that Mayor Turning went above and beyond to bring this and other acquisitions to the Borough.

Councilman Pak stated that Mayor Turning is a true leader, and has been in the forefront of so many projects in the Borough. He stated that he will be missed. Councilman Pak expressed his appreciation for Mr. Roche and all that he has done for the Borough.

Council President Baldwin reported that the Monmouth Regional High School music department put on a terrific program on December 14th. He also reported that at the December 13th Planning Board meeting Trinity Hall was granted approval to expand the school. Councilman Baldwin also reported that at the same Planning Board meeting, the Board reviewed a Re-examination Report of the Borough's Master Plan, which is required every ten years. He stated the Board confirmed that the objectives of the current Master Plan are still relative today.

ORDINANCES FOR INTRODUCTION- None

ORDINANCES FOR FINAL CONSIDERATION-

Ms. Muttie read Ordinance No. 2017-1421 entitled: **ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IDENTIFIED AS BLOCK 145 LOT 28.01 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF TINTON FALLS, COMMONLY KNOWN AS THE WALZ PROPERTY OFF OF SHARK RIVER ROAD, FOR THE PRESERVATION OF DEDICATED OPEN SPACE.**

Mr. Pak offered a motion to open the Public Hearing on Ordinance No. 2017-1421, seconded by Mr. Manginelli.

ROLL CALL

AYES: All in Favor
NAYS: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING OPEN

There being no comments from the public, Mr. Pak offered a motion to close the Public Hearing on Ordinance No. 2017-1421, seconded by Mr. Manginelli.

ROLL CALL

AYES: All in Favor
NAYS: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING CLOSED

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Mr. Baldwin asked if there were any comments from Council.

There being no comments, Mr. Pak offered a motion to adopt Ordinance No. 2017-1421, seconded by Mr. Roche.

ROLL CALL

AYES: Ms. Fama, Mr. Manginelli, Mr. Pak, Mr. Roche, Mr. Baldwin
NAYS: None
ABSENT: None
ABSTAIN: None

Ms. Muttie read Ordinance No. 2017-1422 entitled: **ORDINANCE REPEALING AND REPLACING PLANNING AND ZONING BOARD FEE SCHEDULE.**

Mr. Pak offered a motion to open the Public Hearing on Ordinance No. 2017-1422, seconded by Mr. Roche.

ROLL CALL

AYES: All in Favor
NAYS: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING OPEN

There being no comments from the public, Mr. Pak offered a motion to close the Public Hearing on Ordinance No. 2017-1422, seconded by Ms. Fama.

ROLL CALL

AYES: All in Favor
NAYS: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING CLOSED

Mr. Baldwin asked if there were any comments from Council.

There being no comments Mr. Pak offered a motion to adopt Ordinance No. 2017-1422, seconded by Mr. Roche.

ROLL CALL

AYES: Ms. Fama, Mr. Manginelli, Mr. Pak, Mr. Roche, Mr. Baldwin
NAYS: None
ABSENT: None
ABSTAIN: None

Ms. Muttie read Ordinance No. 2017-1423 entitled: **ORDINANCE AUTHORIZING 14 YEAR TAX EXEMPTION FOR CHARLES WOOD PROPERTIES URBAN RENEWAL LLC, AN URBAN RENEWAL ENITITY THAT IS A CONDOMINIUM FROM RADAR PROPERTIES URBAN RENEWAL, LLC'S PROJECT PURSUANT TO THE LONG TERM TAX EXEMPTION LAW.**

Mr. Pak offered a motion to open the Public Hearing on Ordinance No. 2017-1423, seconded by Mr. Roche.

ROLL CALL

AYES: All in Favor
NAYS: None
ABSENT: None
ABSTAIN: None

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PUBLIC HEARING OPEN

There being no comments from the public, Ms. Fama offered a motion to close the Public Hearing on Ordinance No. 2017-1423, seconded by Mr. Pak.

ROLL CALL

AYES: All in Favor
NAYS: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING CLOSED

Mr. Baldwin asked if there were any comments from Council.

There being no comments Mr. Pak offered a motion to adopt Ordinance No. 2017-1423, seconded by Mr. Roche.

ROLL CALL

AYES: Ms. Fama, Mr. Manginelli, Mr. Pak, Mr. Roche, Mr. Baldwin
NAYS: None
ABSENT: None
ABSTAIN: None

PUBLIC DISCUSSION

Mr. Pak offered a motion to open the Public Discussion, seconded by Mr. Manginelli.

ROLL CALL

AYES: All in Favor
NAYS: None
ABSENT: None
ABSTAIN: None

PUBLIC DISCUSSION OPEN

Denise Catalano, 11 Alpine Trail- Complimented Mayor Turning on his leadership in his many roles with the Borough, and spoke of an incident where he and the Police Department assisted her when her car was stolen. Ms. Catalano complimented the employees that work for the Borough, noting that she has not met a single employee that has not been helpful and respectful. Ms. Catalano then directed her statement to Mayor-Elect Perillo and stated as a borough resident that has attended council meetings on a regular basis, that she will challenge him when needed and compliment him when appropriate. Ms. Catalano on a closing note stated that change for the sake of change is not good, change where it is needed is more acceptable.

Mayor-Elect Vito Perillo, 30 Clearview Drive- Mr. Perillo stated that he is looking forward to working with the Council and the Borough Professionals in the coming years.

Brendan Tobin, 5 Chestnut Court- Mr. Tobin thanked Mr. Gebele and Ms. Perez for all that they have done. He thanked Mayor Turning for all he has done for the town, the Fire Service and himself throughout his many roles with the Borough. Mr. Tobin stated to the Council that he knows their job isn't always easy, and expressed his appreciation for what they do, and wished them the best of luck as they transition with the new Administration.

Brian Perry, 29 Columbia Drive- Discussed the library report submitted by the Borough Engineer and the music program at the High School and the need to encourage better attendance at this event. Mr. Perry thanked Mayor Turning for all of his help and assistance over the years with the library, and wished the new Administration luck. He asked if there was any further discussion on forming a committee to support in the restoration of the library. Mr. Baldwin stated that at this time, they have decided to wait until the new administration takes over and they can discuss same.

Christine Anderson, 17 Cranberry Drive- Ms. Anderson expressed her appreciation for Mr. Baldwin attending and sharing his experience of the High School's music program. Ms. Anderson stated that she feels it is time to take action on the library and discussed a community outreach program in which the Monmouth Regional High School's Music Department has partnered with Barnes and Noble. Said program will generate donations to the music program through book sales.

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Jerry Spumberg, 11 Alpine Trail- Mr. Spumberg spoke about the closing of Fort Monmouth and his involvement with FMERA. He noted that Tinton Falls has been perceived as a good business partner in FMERA meetings, while other towns were not making the same strides. He spoke about the acquisition of Commvault, and the efforts put forth by Mayor Turning to ensure same. He continued to speak about the efforts of Mayor Turning throughout his years.

Ruth Santulli, 9 St. John Court- Ms. Santulli questioned the responsibility of recording the meeting minutes, and why the last set published was September 5th. Ms. Muttie responded that this time of year is very busy for the clerk's office, and she plans to have some meetings caught up by January. Mr. Baldwin further stated that the minutes are not required to be published before the next meeting, that they are not a verbatim transcript, and if anyone would like a recording of the minutes they may ask for same on a CD. He also stated that there are many other responsibilities that the clerk's office handles that take priority over meeting minutes.

There being no further comments from the public, Mr. Pak offered a motion to close the Public Discussion, seconded by Mr. Roche.

ROLL CALL

AYES: All in favor
NAYS: None
ABSENT: None
ABSTAIN: None

PUBLIC DISCUSSION CLOSED

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER – Mayor Turning took the time to thank Council for all that they have done the past four years, and prior to that when he was Borough Administrator. He stated that he is very proud of the many accomplishments they have made together through the years. He thanked the Chief of Police and the Police Department for everything they have done to keep the community safe. He thanked the Borough Professionals, the Borough Clerk, and all Borough employees for all of their hard work. He recognized the presence of former Mayor Skudera, and thanked him for appointing him as Borough Administrator during his term as Mayor. Mayor Turning thanked his wife for her support. He spoke about his decision to appoint Ms. Perez as Borough Administrator. He expressed his dissatisfaction with the personal verbal attacks directed at Ms. Perez for helping him when he needed her to step up into the Administrator position. He then congratulated and welcomed new council member Brock Siebert, thanked John Mack for his commitment to the Office of Emergency Management, and Tom Fallon as CFO and apologized if he left anyone out.

RESOLUTIONS

Mr. Pak offered a motion to approve Resolution R-17-235, seconded by Mr. Roche.

ROLL CALL

AYES: Ms. Fama, Mr. Manginelli, Mr. Pak, Mr. Roche
NAYS: None
ABSENT: None
ABSTAIN: Mr. Baldwin

R-17-235 RESOLUTION RELEASING PERFORMANCE GUARANTEE-SEABROOK VILLAGE SOLAR PROJECT-BLOCK 128.03, LOTS 19.04 & 19.05

WHEREAS, the developer has requested the release of Performance Guarantee posted for Seabrook Village Solar Project, Block 128.03, Lots 19.04 & 19.05; and

WHEREAS, by letter dated December 11, 2017, the Borough Engineer (T&M Associates) has recommended the release of the guarantee as the developer has completed all of the improvements subject to the posting of the required maintenance guarantee as set forth in said letter (said letter hereby attached and made part of this Resolution) and the payment of any and all outstanding engineering and inspection fees.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that Performance Guarantee and remaining engineering escrow fees for Seabrook Village Solar Project, Block 128.03 Lots 19.04 & 19.05, be released subject to the posting of the required maintenance guarantees and the payment of any and all outstanding engineering and inspection fees.

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CONSENT AGENDA

Mr. Pak offered a motion to approve the Consent Agenda, seconded by Mr. Roche.

ROLL CALL (to approve Consent Agenda)

AYES: Ms. Fama, Mr. Manginelli, Mr. Pak, Mr. Roche, Mr. Baldwin

NAYS: None

ABSENT: None

ABSTAIN: None

R-17-235 voted on separately under Resolutions above.

R-17-236 RESOLUTION AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-58

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers as permitted between budget appropriations during the last two months of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that transfers between 2017 Budget Appropriations be made as follows:

Current Budget Appropriation -----	FROM -----	TO -----
Division of Zoning – S&W		1,000.00
Division of Streets – S&W		15,000.00
Division of Street – O/E	10,000.00	
Division of Sanitation – S&W	25,000.00	
Division of Buildings & Grounds – S&W	17,500.00	
Division of Central Maintenance – O/E		35,000.00
DCRP		1,500.00
	-----	-----
	\$ 52,500.00	\$ 52,500.00
	=====	=====
Sewer Utility Budget Appropriation -----	FROM -----	TO -----
Sewer Utility – S&W		10,000.00
Sewer Utility – O/E	10,000.00	
	-----	-----
	\$ 10,000.00	\$ 10,000.00
	=====	=====

R-17-237 RESOLUTION AUTHORIZING ACCEPTANCE OF DEED OF RIGHT OF WAY ON BLOCK 105, LOT 5.01 (HERB BOYD MINOR SUBDIVISION)

WHEREAS, on June 28, 2017, the Borough’s Planning Board adopted a resolution approving a minor subdivision for Block 105, Lot 5.01, with one of the conditions of approval being that a Deed of Right of Way be provided to the Borough for the widening of the Squankum Road right of way; and

WHEREAS, the proposed Deed of Right of Way has been reviewed by the Planning Board attorney and Director of Law, along with the Property Description having been reviewed by the Borough Engineer, finding the same to be satisfactory as to form.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey that it hereby authorizes the Mayor’s acceptance of a Deed of Right of Way from Herb Boyd upon Block 105, Lot 5.01 in the form attached hereto and made part hereof with a Property Description setting forth the same prepared by Morgan Engineering & Surveying dated November 15, 2017.

R-17-238 RESOLUTION AUTHORIZING CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES – T & M ASSOCIATES TINTON FALLS LIBRARY INVESTIGATION

WHEREAS, the Borough of Tinton Falls has a need for professional engineering services for the Tinton Falls Library Investigation; and

WHEREAS, T & M Associates is the Borough Engineer as approved by Resolution R-16-289 adopted on December 20, 2016; and

WHEREAS, these services will be described in proposal attached dated November 27, 2017; and

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WHEREAS, this contract is to be awarded for an amount not to exceed \$17,950.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that T & M Associates, 11 Tindall Road, Middletown, NJ 07748-2792, is hereby authorized to provide professional engineering services as described in proposal dated November 27, 2017 for an amount not to exceed \$17,950.00; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to publish a public notice of this Resolution as required by law.

I hereby certify funds are available from: Library Improvements /s/ THOMAS P. FALLON, CHIEF FINANCIAL OFFICER

R-17-239 RESOLUTION – AUTHORIZING THE MAYOR, ADMINISTRATOR AND DIRECTOR OF PUBLIC WORKS TO EXECUTE TWA-1 FORMS FOR THE LENNAR PARCEL C & PARCEL C-1 PROJECTS

BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that the following are hereby authorized to execute TWA-1 Forms on behalf of the Borough of Tinton Falls for the Lennar Parcel C and Parcel C-1 projects.

Mayor Gerald M. Turning, Sr.
Administrator Elizabeth Perez
Director of Public Works Gary Gebele

R-17-240 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH SHREWSBURY BOROUGH FOR EACH MUNICIPALITY TO SERVE AS THE CONTACT COURT FOR THE OTHER IN THE EVENT OF AN EMERGENCY OR NATURAL DISASTER

WHEREAS, the “Uniform Shared Services and Consolidation Act”, N.J.S.A. 40A:65-1 *et seq.* (the “Act”), authorizes local units of this State to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

WHEREAS, Eatontown and Monmouth Beach both operate their courts pursuant to a shared services agreement from Tinton Falls’ court facilities and primarily utilizing the Tinton Falls court staff, which would be covered by this agreement; and

WHEREAS, pursuant to the Administrative Office of the Courts of the State of New Jersey’s Directive Relating to Statewide Municipal Court Security Policy, (Directive #15-06), Tinton Falls is required to establish a contact court in another municipality in the event of any public emergency or natural disaster that may cause a suspension of the Tinton Falls Municipal Court’s operations; and

WHEREAS, Shrewsbury Borough is likewise required to establish such a contact court; and

WHEREAS, Tinton Falls and Shrewsbury Borough seek to enter into an Shared Services Agreement establishing reciprocal contact courts within each municipality in the event of any public emergency or natural disaster.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey that the Mayor, Municipal Court Administrator and the Borough Clerk are authorized to sign a Shared Services Agreement that will establish reciprocal contact courts in each municipality in the event of a public emergency or natural disaster that prevents either Court from conducting operations.

R-17-241 RESOLUTION AUTHORIZING PURCHASE UNDER STATE CONTRACT

WHEREAS, the Borough of Tinton Falls is in need of making improvements to the Hance Park Playground; and

WHEREAS, RubbeRecycle, 1985 Rutgers University Boulevard, Lakewood, NJ 08701 has a valid State Contract #16-FLEET-00131 for Park and Playground Equipment for a total purchase price in the amount of \$37,386.00; and

WHEREAS, this purchase is permitted under 40A:11-12, the New Jersey State Cooperative Purchasing Program; and

WHEREAS, Thomas Neff, PE, PP, CME of T & M Associates recommends this purchase.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council authorizes the following purchase under the valid 2017 State Contract: Playground Surface, RubberBond,

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I hereby certify funds are available from: Open Space Trust Fund - \$37,386.00 /s/ THOMAS P. FALLON, CHIEF FINANCIAL OFFICER

R-17-242 RESOLUTION AUTHORIZING PURCHASE UNDER STATE CONTRACT

WHEREAS, the Borough of Tinton Falls is in need of making improvements to the Hance Park Playground; and

WHEREAS, MRC (Marturano Recreation Co.), 2130 Highway 35, Suite 222, Building B, Sea Girt, NJ 08750 has a valid State Contract #16-FLEET-00121 for Park and Playground Equipment for a total purchase price in the amount of \$52,951.80; and

WHEREAS, this purchase is permitted under 40A:11-12, the New Jersey State Cooperative Purchasing Program; and

WHEREAS, Thomas Neff, PE, PP, CME of T & M Associates recommends this purchase.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council authorizes the following purchase under the valid 2017 State Contract:

- * Game Time 2-Bay Prime Time Swings with (2) Belt Seat Packages and (2) 205 Zero-G Chair Packages
- * Game Time Custom Prime Time 5-12 Unit

I hereby certify funds are available from: Open Space Trust Fund - \$52,951.80 /s/ THOMAS P. FALLON, CHIEF FINANCIAL OFFICER

R-17-243 RESOLUTION - REFUNDING RECREATION FEES

WHEREAS, during the month of November 2017 fees were paid by a resident of Tinton Falls for their Child's participation in our Basketball Program; and

WHEREAS, said money was deposited by the Borough of Tinton Falls during the month of November 2017; and

WHEREAS, during the month of November 2017, the Recreation Superintendent was informed by the resident Cheryl and Dan Waddleton their daughter, Alexandra due to scheduling conflicts will not be participating in the basketball program this season and a refund in the amount of \$87.00 shall be issued. The \$10.00 processing fee has been applied.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that refund in the amount of \$87.00 be issued to Cheryl and Dan Waddleton.

R-17-244 RESOLUTION - REFUNDING TAX OVERPAYMENT

WHEREAS, an overpayment of 2017 4th quarter taxes on the following property has been paid in error creating an overpayment by the Title Company and by the Mortgage Company.

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Lisa Cusmano 35 Citation Court Tinton Falls, NJ 07724	26	106	\$1,366.07

WHEREAS, said error has resulted in an overpayment of 2017 4th quarter taxes paid in the amount of \$1,366.07, as certified by the Borough Tax Collector.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that a refund in the amount of \$1,366.07 is hereby approved for the aforementioned property.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls, hereby certify the amount of overpayment to be \$1,366.07.

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R-17-245 RESOLUTION - REFUNDING TAX OVERPAYMENT

WHEREAS, an overpayment of 2017 4th quarter taxes on the following property has been paid in error creating an overpayment by the Mortgage Company and the Title Company; and

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Analyn Santiago 11 Bridle Path Tinton Falls, NJ 07753	129.07	58	\$1,560.40

WHEREAS, said error has resulted in an overpayment of 2017 4th quarter taxes paid in the amount of \$1,560.40, as certified by the Borough Tax Collector.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that a refund in the amount of \$1,560.40 is hereby approved for the aforementioned property.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls, hereby certify the amount of overpayment to be \$1,560.40.

R-18-286 RESOLUTION – APPROVAL OF BILLS – OCTOBER 16, 2018

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending December 19, 2017; and

WHEREAS, the Borough Council has reviewed said claims.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls, County of Monmouth, that the following claims be certified by the Chief Financial Officer for approval and payment.

SUMMARY

GENERAL	705,638.24
SEWER UTILITY	179,278.48
CAPITAL	10,294.35
TRUST FUNDS	20,556.06
DOG TRUST	5.40
ESCROW	8,161.25
ADDITIONS	1,219,389.97
	<hr/>
	2,143,323.75

CERTIFICATION OF FUNDS: /s/Thomas P. Fallon, Chief Financial Officer

ADJOURNMENT

Mr. Pak offered a motion to adjourn, seconded by Mr. Roche.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

TIME: 8:58 p.m.

Respectfully Submitted,

Maureen Muttie, Borough Clerk

APPROVED AT A MEETING HELD ON: November 19, 2018