

**REGULAR MEETING
APRIL 2, 2024**

BOROUGH COUNCIL

Deputy Council President Dr. Dobrin called the Regular Meeting to order at 7:30 PM.

The 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 and filing with the Borough Clerk all on December 19, 2023.”

ROLL CALL (Regular Meeting)

PRESENT: Ms. Buckley, Dr. Dobrin, Mr. Manginelli, Mr. Nesci
ABSENT: Mrs. Clay
ALSO PRESENT: Michelle Hutchinson, Borough Clerk
Kevin Starkey, Director of Law
Charles Terefenko, Business Administrator
Thomas Fallon, Director of Finance

All present stood for a salute to the Flag.

APPROVAL OF MINUTES

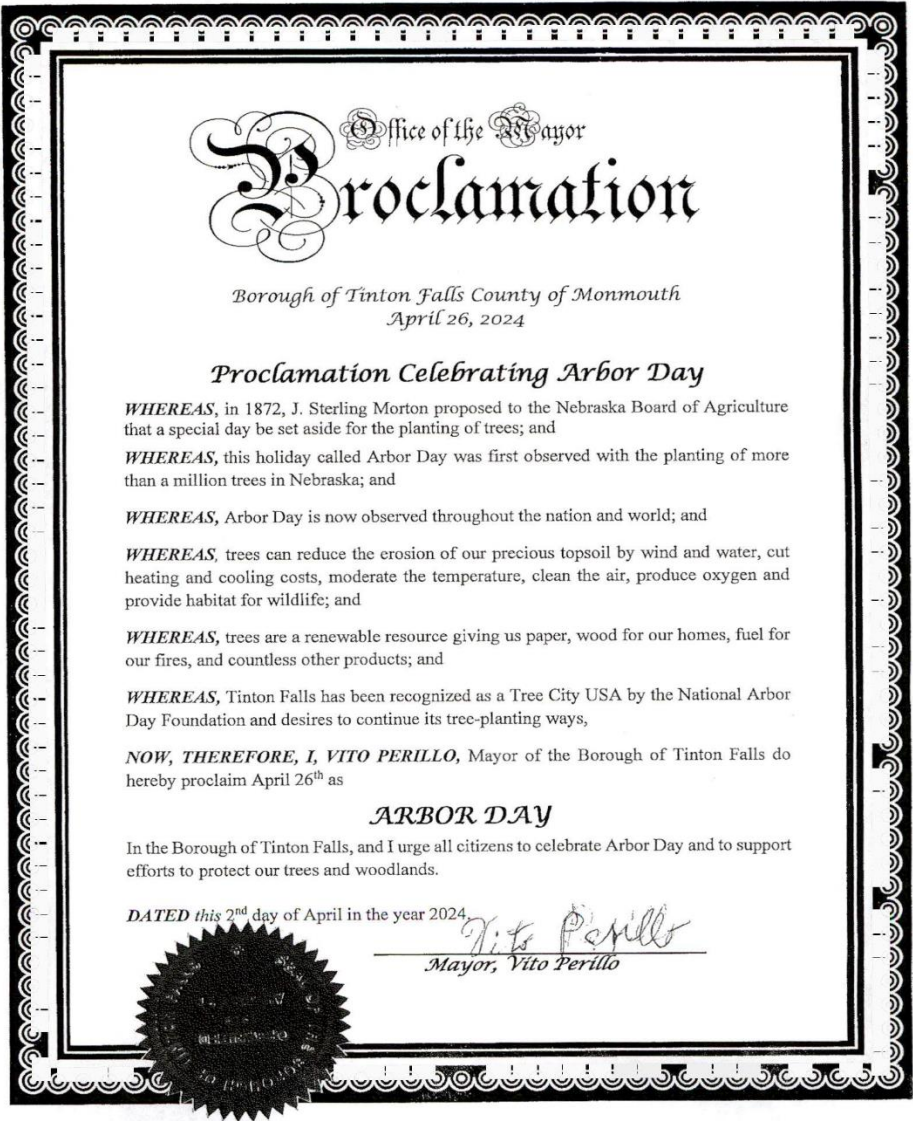
Mr. Manginelli offered a motion to approve the March 5, 2024, Regular Meeting Minutes seconded by Mr. Nesci.

ROLL CALL

AYES: Ms. Buckley, Mr. Manginelli, Mr. Nesci, Dr. Dobrin
NAYS: None
ABSENT: Mrs. Clay
ABSTAIN: None

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Dr. Dobrin asked Mr. Nesci to read the Arbor Day 2024 Proclamation.



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Director of Finance- Thomas Fallon

Mr. Fallon has no report.

Administrator – Mr. Terefenko

Mr. Terefenko reported April 28th is Earth Day and Arbor Day celebration. A memorial ceremony will be held for Mrs. Carney, lifelong resident and volunteer on the Shade Tree Commission, and a tree planting will be done in her honor. Also, April 13th is Little League opening day at 9:00am.

Director of Law – Kevin Starkey

Mr. Starkey had no report.

Borough Clerk – Michelle Hutchinson

Ms. Hutchinson had no report.

Council's Reports

-Ms. Buckley reported the next Environmental Commission hybrid meeting is April 18th and the Earth Day event is on April 28th. The Easter Egg Hunt event was very successful, and Ms. Buckley congratulated Administration, Recreation and DPW for their efforts.

-Mr. Manginelli had no report.

-Mr. Nesci attended the Easter Egg Hunt event and congratulated the Police, Recreation and DPW departments on their fantastic job.

-Dr. Dobrin also congratulated all the volunteers and departments involved in the successful Easter Egg Hunt event. The Borough spotlighted Women in History month with posted photos on the website.

BUDGET

R-24-047 Resolution to Read 2024 Budget by Title

Ms. Hutchinson read Resolution R-24-047 by title: Resolution to Read 2024 Budget by Title.

Mr. Manginelli offered a motion to approve R-24-047, seconded by Ms. Buckley.

ROLL CALL

AYES: Ms. Buckley, Mr. Manginelli, Mr. Nesci, Dr. Dobrin

NAYS: None

ABSENT: Mrs. Clay

ABSTAIN: None

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-047

RESOLUTION – TO READ 2024 MUNICIPAL BUDGET BY TITLE

WHEREAS, N.J.S.A. 40A:4-8 as amended provides that the Budget shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing and at the hearing, a complete copy of the approved Budget:
 - a.) shall be made available for public inspection, and
 - b.) shall made available to each person upon request.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that it is hereby declared that the condition of N.J.S.A. 40A: 4-8, as amended set forth in subsections 1(a) and 1(b), have been met and therefore the Budget for 2024 shall be read by title only.

Public Hearing on the 2024 Municipal Budget

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Deputy Council President Dobrin stated this is the time the public may comment only on the 2024 Municipal Budget.

Mr. Nesci offered a motion to open the public hearing on the 2024 Municipal Budget, seconded by Mr. Manginelli.

ROLL CALL

AYES: Ms. Buckley, Mr. Manginelli, Mr. Nesci, Dr. Dobrin
NAYS: None
ABSENT: Mrs. Clay
ABSTAIN: None

There being no comments on the budget, Mr. Nesci offered a motion to close the public hearing on the 2024 Municipal Budget, seconded by Ms. Buckley.

ROLL CALL

AYES: Ms. Buckley, Mr. Manginelli, Mr. Nesci, Dr. Dobrin
NAYS: None
ABSENT: Mrs. Clay
ABSTAIN: None

Resolution R-24-048 to be read by Title: **Resolution R-24-048 Self-Examination of Budget Resolution**

Ms. Hutchinson read Resolution R-24-048 by title: **Resolution R-24-048 Self-Examination of Budget Resolution**

Mr. Manginelli offered a motion to adopt R-24-048, seconded by Ms. Buckley.

ROLL CALL

AYES: Ms. Buckley, Mr. Manginelli, Mr. Nesci, Dr. Dobrin
NAYS: None
ABSENT: Mrs. Clay
ABSTAIN: None

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-048

**RESOLUTION - SELF-EXAMINATION OF BUDGET
[as required by DCA]**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the *Borough of Tinton Falls* has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2024 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Tinton Falls that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

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3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
- a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Resolution R-24-049 to be read by Title: **Resolution Adopting 2024 Municipal Budget**

Ms. Hutchinson read Resolution R-24-049 by title: **Resolution Adopting 2024 Municipal Budget**

Mr. Manginelli offered a motion to adopt Resolution R-24-049, seconded by Mr. Nesci.

ROLL CALL

AYES: Ms. Buckley, Mr. Manginelli, Mr. Nesci, Dr. Dobrin

NAYS: None

ABSENT: Mrs. Clay

ABSTAIN: None

SECTION 2 - UPON ADOPTION FOR YEAR 2024
RESOLUTION R-24-049

Be it Resolved by the **COUNCIL MEMBERS** of the **BOROUGH**
of **TINTON FALLS**, County of **MONMOUTH** that the budget hereinbefore set forth is hereby
adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$ 17,398,418.69 (Item 2 below) for municipal purposes, and

(b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,

(c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in
Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of
the following summary of general revenues and appropriations.

(d) \$ 1,186,893.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

(e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy

(f) \$ - (Item 5 Below) Minimum Library Tax

RECORDED VOTE
(Insert last name)

Ayes

Nays

Abstained

Absent

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated	08-100	\$	4,250,000.00
Miscellaneous Revenues Anticipated	13-399	\$	7,551,634.30
Receipts from Delinquent Taxes	15-499	\$	850,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$	17,398,418.69
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY		\$	-
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191		
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	07-192	\$	-
Total Revenues	13-298	\$	30,050,052.99

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SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$ 20,731,637.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 3,508,132.00
(g) Cash Deficit	46-885	\$ -
Excluded from "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 1,161,754.31
(c) Capital Improvements	44-999	\$ 1,000,000.00
(d) Municipal Debt Service	45-999	\$ 2,522,250.00
(e) Deferred Charges - Municipal	46-999	\$ -
(f) Judgments	37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$ -
(g) Cash Deficit	46-885	\$ -
(k) For Local District School Purposes	29-410	\$ -
(m) Reserve for Uncollected Taxes	50-899	\$ 1,126,279.68
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195	
Total Appropriations	34-499	\$ 30,050,052.99

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 2nd day of April, 2024. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2024 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 2nd day of April, 2024, _____, Clerk

Sheet 42

ORDINANCES FOR INTRODUCTION

Ms. Hutchinson read the title of the Ordinance: **ORDINANCE NO. 2024-1512AN ORDINANCE AMENDING CHAPTER 11 OF THE BOROUGH CODE, ENTITLED “BUILDING AND HOUSING” TO ADD A NEW SECTION TO BE ENTITLED “LEAD-BASED PAINT HAZARD INSPECTION REQUIREMENTS FOR RENTAL DWELLINGS”**

Ms. Hutchinson stated that public hearing would be scheduled for Tuesday, April 16, 2024.

Mr. Manginelli offered a motion to introduce Ordinance No. 2024-1512 seconded by Ms. Buckley.

ROLL CALL

AYES: Ms. Buckley, Mr. Manginelli, Mr. Nesci, Dr. Dobrin
NAYS: None
ABSENT: Mrs. Clay
ABSTAIN: None

AN ORDINANCE AMENDING CHAPTER 11 OF THE BOROUGH CODE, ENTITLED “BUILDING AND HOUSING” TO ADD A NEW SECTION TO BE ENTITLED “LEAD-BASED PAINT HAZARD INSPECTION REQUIREMENTS FOR RENTAL DWELLINGS”

BE IT ORDAINED by the Borough Council of the Borough of Tinton Falls as follows:

SECTION 1. Chapter 11 of the Borough Code, entitled “Building and Housing,” is hereby amended to add the following new section to be entitled “Lead-Based Paint Hazard Inspection Requirements for Rental Dwellings”:

§11-5 LEAD-BASED PAINT HAZARD INSPECTION REQUIREMENTS FOR RENTAL DWELLINGS

§11-5.1 Definitions.

The following definitions shall apply to this article:

COMMON INTEREST COMMUNITY

A real estate development or neighborhood in which the property is burdened by servitudes requiring property owners to contribute to maintenance of commonly held property or to pay dues or assessments to an owners' association that provides services or facilities to the community.

DUST WIPE SAMPLING

A sample collected by wiping a representative surface and tested in accordance with a method approved by the United States Department of Housing and Urban Development.

LEAD INSPECTOR

A person certified by the Department of Community Affairs to perform lead inspection and risk assessment work pursuant to N.J.A.C. 5:17-1.1 et seq. This includes the ability to perform dust wipe sampling.

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LEAD-BASED PAINT HAZARD

Any condition that causes exposure to lead from lead-contaminated dust or lead-contaminated paint that is deteriorated or present in surfaces that would result in adverse human health effects.

LEAD-FREE CERTIFICATION

A certification which confirms that a lead-based paint inspection was performed and that no lead-based paint exists in the dwelling unit or that all lead-based paint hazards have been fully abated.

LEAD-SAFE CERTIFICATION

A certification which confirms that a lead-based paint inspection was performed and no lead-based paint hazards were found. This certification is valid for two years from the date of issuance.

TENANT TURNOVER

The time at which all existing occupants vacate a dwelling unit and all new tenants move into the dwelling unit.

VISUAL ASSESSMENT

A visual examination for deteriorated paint or visible surface dust, debris, or residue.

VISUAL ASSESSOR

A person that is certified to perform a visual assessment.

§11-5.2 Lead-based paint inspection.

- A. A lead inspector for the Borough of Tinton Falls shall inspect every single-family, two-family, and multiple rental dwelling located within the Borough of Tinton Falls for lead-based paint hazards through visual assessment and dust wipe sampling in accordance with N.J.S.A. 52:27D-437.16 et seq., as may be amended from time to time.
- B. The property owner or landlord may, in lieu of having the dwelling inspected by the Borough's lead inspector, directly hire a private lead inspector who is certified to provide lead paint inspection services by the Department of Community Affairs to perform the lead-based paint inspection in accordance with N.J.S.A. 52:27D-437.16 et seq., as may be amended from time to time.
- C. In accordance with N.J.S.A. 52:27D-437.16(c), a dwelling unit in a single-family, two-family, or multiple rental dwelling shall not be subject to inspection and evaluation for the presence of lead-based paint hazards if the unit:
 - (1) Has been certified to be free of lead-based paint;
 - (2) Was constructed during or after 1978;
 - (3) Is in a multiple dwelling that has been registered with the Department of Community Affairs as a multiple dwelling for at least 10 years, either under the current or a previous owner, and has no outstanding lead violations from the most recent cyclical inspection performed on the multiple dwelling under the Hotel and Multiple Dwelling Law, N.J.S.A. 55:13A-1 et seq.
 - (4) Is a single-family or two-family seasonal rental dwelling which is rented for less than six months duration each year by tenants that do not have consecutive lease renewals; or
 - (5) Has a valid lead-safe certification.
- D. If lead-based paint hazards are identified, then the owner of the dwelling shall remediate the hazards through abatement or lead-based paint hazard control mechanisms in accordance with N.J.S.A. 52:27D-437.16(d). Upon the remediation of the lead-based paint hazard, the Borough's lead inspector or visual assessor, as may be applicable, or the owner's private lead inspector, shall conduct an additional inspection of the unit to certify that the hazard no longer exists.
- E. If no lead-based paint hazards are identified, then the Borough's lead inspector or the owner's private lead inspector shall certify the dwelling as lead safe on a form prescribed by the Department of Community Affairs, which shall be valid for two years.
- F. In accordance with N.J.S.A. 52:27D-437.16(e), property owners shall:
 - (1) Provide evidence of a valid lead-safe certification and the most recent tenant turnover to the Borough of Tinton Falls at the time of the cyclical inspection.
 - (2) Provide evidence of a valid lead-safe certification to new tenants of the property at the time of tenant turnover and shall affix a copy of such certification as an exhibit to the tenant's or tenants' lease.
 - (3) Maintain a record of the lead-safe certification which shall include the name or names of the unit's tenant or tenants if the inspection was conducted during a period of tenancy.
- G. The fees for a lead-based paint inspection shall be as follows:
 - (1) The fee for a visual assessment and dust wipe sampling inspection performed by the Borough's lead inspector shall be \$300 for a dwelling unit that has one bedroom. There shall be an additional fee of \$30 for each additional bedroom in the dwelling unit.
 - (2) The fee for a visual assessment inspection performed by the Borough's lead inspector or visual assessor shall be \$150 per dwelling unit.

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- (3) The fee for the filing of a lead-safe certification or lead-free certification shall be \$25.
- (4) In a common interest community, any inspection fee charged shall be the responsibility of the unit owner and not the homeowners' association, unless the association is the owner of the unit.
- (5) In accordance with N.J.S.A. 52:27D-437.16(h), an additional fee of \$20 per dwelling unit inspected by the Borough's lead inspector or the owner's private lead inspector shall be assessed for the purposes of the Lead Hazard Control Assistance Act (N.J.S.A. 52:27D-437.1 et seq.) unless the unit owner demonstrates that the Department of Community Affairs has already assessed an additional inspection fee of \$20. The fees collected pursuant to this subsection shall be deposited into the Lead Hazard Control Assistance Fund.

§11-5.3 Violations and Penalties.

In accordance with N.J.S.A. 52:27D-437.19, the penalties for a violation of § 11-5.2(D) and (F) shall be as follows:

- A. If a property owner has failed to conduct the required inspection or initiate any remediation efforts, the owner shall be given 30 days to cure the violation.
- B. If the property owner has not cured the violation after 30 days, the property owner shall be subject to a penalty not to exceed \$1,000 per week until the required inspection has been conducted or remediation efforts have been initiated.

SECTION 2. Repealer.

All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are, to the extent of such inconsistency, hereby repealed.

SECTION 3. Severability.

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

SECTION 4. Effective Date.

This Ordinance shall take effect upon final passage, adoption and publication in the manner prescribed by law.

ORDINANCES FOR FINAL CONSIDERATION - None

PUBLIC DISCUSSION

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

ROLL CALL

AYES: Ms. Buckley, Mr. Manginelli, Mr. Nesci, Dr. Dobrin
NAYS: None
ABSENT: Mrs. Clay
ABSTAIN: None

Dr. Dobrin asked the Clerk if there were any public comments submitted and Ms. Hutchinson stated there were none.

There being no comments, Ms. Buckley offered a motion to close the Public Discussion, seconded by Mr. Manginelli.

ROLL CALL

AYES: Ms. Buckley, Mr. Manginelli, Mr. Nesci, Dr. Dobrin
NAYS: None
ABSENT: Mrs. Clay
ABSTAIN: None

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

Dr. Dobrin commented, looking forward to Mrs. Clay's return.

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RESOLUTIONS - None

CONSENT AGENDA

Mr. Nesci offered a motion to approve the Consent Agenda, seconded by Mr. Manginelli.

ROLL CALL

AYES: Ms. Buckley, Mr. Manginelli, Mr. Nesci, Dr. Dobrin
NAYS: None
ABSENT: Mrs. Clay
ABSTAIN: None

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-050

**Resolution Authorizing The Award Of A “Fair And Open” Contract For
Rfp #17-24 Real Property Data Collection And Verification Services
In Accordance With The Assessment Demonstration Program**

WHEREAS, the Borough of Tinton Falls has a need for a Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program; and

WHEREAS, the Borough of Tinton Falls has, through the fair and open process, advertised on its website and in the Asbury Park Press on Thursday, February 29, 2024, the solicitation for receipt of proposals for Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program, and one (1) proposal was received and documented on Thursday, March 21, 2024; and

WHEREAS, the Borough has reviewed the proposal received, and it was determined the firm of Realty Data Systems, 2 Majestic Avenue, Suite 2, Lincroft, NJ 07738 satisfies the requisites contained in the Request for Proposals; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$232,087 over five (5) years.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls as follows:

1. The firm of Realty Data Systems, 2 Majestic Avenue, Suite 2, Lincroft, NJ 07738 is hereby retained as described above for an amount not to exceed \$232,087 over the five (5) year term of the Agreement.
2. This contract is awarded through the fair and open process as a Professional Service in accordance with NJSA 19:44A-20.5 et seq. and in accordance with NJSA 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Tinton Falls.
4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

I hereby certify funds availability contingent upon the necessary funds being appropriated by the governing body in the 2024 Municipal Budget: Assessor: Other - \$46,417.40

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-051

**RESOLUTION AUTHORIZING THE AWARD
OF CONTRACTS WITHOUT PUBLIC BIDDING
PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:11-6**

WHEREAS, there was an emergency condition beneath Wardell Road as a result of recent storm events requiring immediate emergency attention as described in the memorandum attached. The cost of the repair would be in the amount of \$86,250; and

WHEREAS, provisions of NJSA 40A: 11-6 permit the Borough to award contracts without public bidding when an emergency affecting the health, welfare, and safety of the public requires the immediate performance of services; and

WHEREAS, Lucas Construction Group, Inc., 270 Tennent Road, Morganville, NJ 07751 was called in to repair the damage;

WHEREAS, Thomas P. Neff, Borough Engineer has described the situation and declared this an emergency condition in the memo attached;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that authorization be and is hereby given to award the contract for the repairs necessary to Wardell Road.

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BOROUGH COUNCIL

I hereby certify funds are available from: Ordinance #21-1477

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-052

**RESOLUTION OF AWARD
OF CONTRACT #24-1A
UP TO FOUR (4) 2023 OR NEWER CHEVROLET TAHOE PPV**

WHEREAS, one (1) bid was received on Tuesday, March 26, 2024, for Contract #23-1A for Up to Four (4) 2023 or Newer Chevrolet Tahoe PPV; and

WHEREAS, Whitmoyer Auto Group, 1001 East Main Street, Mount Joy, PA 17552 submitted the lowest responsible bid in the amount of \$204,000 for the above contract; and

WHEREAS, the Director of Law has found the bid to be in order, and Chief Michael DeLucia recommends this purchase; and

NOW, THEREFORE BE IT RESOLVED that Whitmoyer Auto Group, 1001 East Main Street, Mount Joy, PA 17552 be awarded a contract in the amount of \$204,000 for Up to Four (4) 2023 or Newer Chevrolet Tahoe PPV;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute a contract for the Borough of Tinton Falls as specified herein above.

I hereby certify funds are available contingent upon the adoption of the 2024 Municipal Budget from
Police: Other Expenses - \$ 156,000
Self Insurance Trust - \$48,000

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-053

RESOLUTION - REFUNDING TAX OVERPAYMENT

WHEREAS, overpayments of 2024 1st quarter Taxes have been made as a result of duplicate payments made in error for the year 2024.

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
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(HEREBY ATTACHED AND MADE PART OF THIS RESOLUTION)

and,

WHEREAS, said duplicate payments have resulted in overpayments of the 2024 1st quarter taxes by Title Companies, Mortgage Companies, Attorney and Homeowners in the total amount of \$12,820.36 as certified by the Borough Tax Collector.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that refunds totaling \$12,820.36 are approved for the attached properties.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls, hereby certify the total amount of overpayments to be \$12,820.36.

**BOROUGH OF TINTON FALLS
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R-24-054

RESOLUTION-REFUNDING FIREARMS REPORT FEE OVERPAYMENT

WHEREAS, fees were collected for firearms report.

WHEREAS, said money was deposited by the Borough of Tinton Falls.

WHEREAS, the Borough of Tinton Falls needs to refund overpayments due to various reasons.

Payee	Address	Refund Amount
Kyle Jennings	16 Lincoln Court Tinton Falls, NJ 07724	\$50.00
Anthony Pugliano	147 Hamilton Road	\$25.00

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	Tinton Falls, NJ 07753	
Timothy Chenoweth	100 Water Street Tinton Falls, NJ 07724	\$21.00
Marcus E. Witkowski	39 Surrey Lane Tinton Falls, NJ 07724	\$50.00

**BOROUGH OF TINTON FALLS
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R-24-055

RESOLUTION – APPROVAL OF BILLS – April 2, 2024

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending April 2, 2024; 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	3,378,240.45
SEWER UTILITY	10,880.64
GENERAL CAPITAL	104,423.90
GRANT FUND	2,666.30
TRUST FUNDS	112,270.29
ESCROW	95,028.19
ADDITIONS	6,473.00
TOTAL	3,709,982.77

CERTIFICATION OF FUNDS:

EXECUTIVE SESSION

ADJOURNMENT

Mr. Nesci offered a motion to adjourn, seconded by Mr. Manginelli.

ROLL CALL

AYES: Ms. Buckley, Mr. Manginelli, Mr. Nesci, Dr. Dobrin

NAYS: None

ABSENT: Mrs. Clay

ABSTAIN: None

TIME: 7:43pm

Respectfully Submitted,

Michelle Hutchinson, Borough Clerk

Risa Clay, Council President

APPROVED AT A MEETING HELD ON: May 7, 2024.