

**REGULAR MEETING
FEBRUARY 20, 2024**

BOROUGH COUNCIL

Council President Clay 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, Mrs. Clay

ABSENT: None

ALSO PRESENT: Michelle Hutchinson, Borough Clerk
Kevin Starkey, Director of Law
Charles Terefenko, Business Administrator
Thomas Fallon, Director of Finance
Thomas Neff, Borough Engineer

All present stood for a salute to the Flag.

APPROVAL OF MINUTES

Dr. Dobrin offered a motion to approve the January 16, 2024, Regular Meeting Minutes seconded by Ms. Buckley.

ROLL CALL

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

NAYS: None

ABSENT: None

ABSTAIN: None

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Borough Engineer – Tom Neff

Mr. Neff reported working on the road program for spring/summer and this year's budget coordinating with Administration and CFO on projects.

Director of Finance - Thomas Fallon

Mr. Fallon stated he will introduce the budget to Council at the next meeting and a public presentation will be April 2nd.

Administrator – Mr. Terefenko

Mr. Terefenko thanked DPW for their work on the snowstorm and Facebook postings. The Police Department will be hosting the Neighborhood Watch meeting on February 26th in the courtroom and March 6th Jump with a Cop event. He mentioned Sycamore Park construction project has started.

Director of Law- Kevin Starkey

Mr. Starkey had no report.

Borough Clerk – Michelle Hutchinson

Ms. Hutchinson reported the petition packets for the County Committee Election in June are available in the Clerk's office.

Council's Reports

-Ms. Buckley reported the next Environmental Commission hybrid meeting will be held this Thursday. They are starting the Earth Day planning along with other initiatives. She expressed her gratitude for having served on the FMERA Board and Audit Subcommittee for several years.

-Dr. Dobrin reported the library project is on track. He mentioned the future passive park project being considered in the south area of the Borough and the serious odor issues with the MCRC landfill should be resolved before project completion.

-Mr. Manginelli provided an update on the odor issues at MCRC where work is being done. The committee is formed and attends meetings and gathers information from experts. The resolution to abate the odor problem will take time and the committee is committed to resolving this problem.

-Mr. Nesci thanked Mr. Fallon for the 2024 budget summary.

-Mrs. Clay echoed Mr. Terefenko's thanks to DPW. She mentioned Mr. Manginelli has been doing a ton of research for the MCRC odor issue and remains cautiously optimistic something can be done in a reasonable amount of time.

ORDINANCES FOR INTRODUCTION - None

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ORDINANCES FOR FINAL CONSIDERATION

Ms. Hutchinson read the title of the Ordinance: **2024-1510 AN ORDINANCE AMENDING CHAPTER 7, PART III OF THE BOROUGH CODE TO DELETE AND REPLACE THE LIST OF PRIVATE PROPERTIES SUBJECT TO TITLE 39 JURISDICTION IN THE BOROUGH**

Mr. Nesci offered a motion to open the Public Hearing on Ordinance No. 2023-1510, seconded by Mr. Manginelli.

ROLL CALL

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

PUBLIC HEARING OPEN

There being no comments, Mr. Nesci offered a motion to close the Public Hearing on Ordinance No. 2023-1510, seconded by Mr. Manginelli.

ROLL CALL

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

PUBLIC HEARING CLOSED

Mr. Nesci offered a motion to adopt Ordinance No. 2023-1510, seconded by Mr. Manginelli.

ROLL CALL

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

PUBLIC DISCUSSION

Dr. Dobin offered a motion to open the Public Discussion, seconded by Ms. Buckley.

ROLL CALL

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

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

Bill Keasler, 71 Edgebrook Court – Mr. Keasler asked about a hearing that already took place by NJDEP, could it be redone and wanted to know if there is a protocol for how NJDEP information is distributed. Mr. Starkey stated his experience with NJDEP is they stick to their regulations and meeting timeframes and will not do repeat hearings.

There being no further comments, Dr. Dobrin offered a motion to close the Public Discussion, seconded by Mr. Nesci.

ROLL CALL

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

PUBLIC DISCUSSION CLOSED

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER - None

RESOLUTIONS - None

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CONSENT AGENDA

Mrs. Clay abstained from item #23-02935 listed on page 16 of the approval of bills Resolution R-24-032.

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

ROLL CALL

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

ABSTAIN: None

NAYS: None

ABSENT: None

BOROUGH OF TINTON FALLS

R-24-032

COUNTY OF MONMOUTH

RESOLUTION – APPROVAL OF BILLS – February 20, 2024

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending February 20, 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	188,649.91
SEWER UTILITY	329,199.42
GENERAL CAPITAL	15,001.93
GRANT FUND	3,829.50
TRUST FUNDS	12,364.91
DOG TRUST FUND	609.00
ESCROW	32,039.55
ADDITIONS	2,659.00
TOTAL	584,353.22

CERTIFICATION OF FUNDS:

EXECUTIVE SESSION

ADJOURNMENT

Mr. Manginelli offered a motion to adjourn, seconded by Ms. Buckley.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

TIME: 7:52pm

Respectfully Submitted,

Michelle Hutchinson, Borough Clerk

Risa Clay, Council President

APPROVED AT A MEETING HELD ON: March 19, 2024.