

**WORKSHOP AND REGULAR MEETING
DECEMBER 15, 2020
BOROUGH COUNCIL**

Council President Buckley called the Workshop Meeting to order at 7:00 PM. The meeting was held via remote means using the Webex Meeting Platform under rules established under NJSA 10:4-8(b) which allows meetings to be held digitally during a State of Emergency.

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, posting on the Borough Website and Facebook Page and by Notification to The Asbury Park Press, The Newark Star Ledger, and The Coaster at Least 48 Hours Prior to the Meeting.

Council President’s Introduction

Good Evening everyone, I am Council President Tracy Buckley. We are holding this meeting remotely utilizing the Webex platform. Joining me remotely are my fellow Councilmembers John Manginelli, Mike Nesci and Brock Siebert, as well as Mayor Vito Perillo, CFO and Interim Borough Administrator Tom Fallon, Borough Clerk Melissa Hesler, Director of Law Kevin Starkey, Borough Engineer Tom Neff, and IT Director Dan Romanov.

This is a live digital Council Meeting that we are holding under the rules established under NJSA 10:4-8(b), which allows this meeting to be held digitally during a State of Emergency. For those not familiar with the Webex platform, it allows members of the public to dial in from their computer, utilizing the Webex app, or from a regular phone utilizing a dial in number and meeting passcode. If you wish to be heard at any of the public comment portions of the meeting, please use the “Raise Your Hand” function on the Webex platform and we will call upon you one at a time. For those dialed in via phone only, I will open the floor up to phone comments during the public comments sections as well. To mute or unmute your phone press *6. You will be asked to state your name and address for the record and observe a time limit of three minutes.

ROLL CALL

PRESENT: Mr. Manginelli, Mr. Nesci, Mr. Siebert, Ms. Buckley

ABSENT: Mrs. Clay

ALSO PRESENT: Melissa A. Hesler, Borough Clerk

Kevin Starkey, Director of Law

Vito Perillo, Mayor

Thomas Fallon, Acting Borough Administrator/Director of Finance

Thomas Neff, Borough Engineer

WORKSHOP MEETING

UNFINISHED BUSINESS:

NEW BUSINESS:

-Discussion - Stormwater Ordinance Changes

Council President Buckley stated that there is one item on the agenda which is a discussion item pertaining to a New Stormwater Control Ordinance as required by the NJ Department of Environmental Protection. The new ordinance must be adopted by March 3, 2021.” Ms. Buckley asked that the Borough Engineer, Tom Neff to provide further information.

Borough Engineer Tom Neff stated that the ordinance is a requirement of the NJ Department of Environmental Protection for all municipalities. The revised ordinance must be introduced and adopted before March 3, 2021. He explained that the ordinance was last revised in 2004 and that the DEP has provided a model ordinance. Mr. Neff stated that some of the most notable changes in the revisions pertain to Green Infrastructure which is now required as part of any major development. Green Infrastructure means a stormwater management measure that manages stormwater close to its source by treating stormwater runoff through infiltration into subsoil, treating stormwater runoff through filtration by vegetation or soil, or storing stormwater runoff for reuse. The intent is to design facilities that use or mimic the natural water cycle to capture, filter, absorb, and/or re-use stormwater. The new ordinance will require filing of deed notices along with operations and maintenance manuals, and will also apply to minor subdivisions and smaller projects. Mr. Neff explained that the borough has the option to use the model ordinance without any changes or revision or add more stringent requirements if so desired. He gave an overview of some of the other recommended inclusions for consideration as well as recommendations by the Watershed Institute which is a non-profit organization, that has compiled other recommendations which could be considered and incorporated into the revisions.

Councilman Nesci thanked Mr. Neff for his overview memo. He stated that with respect to the smaller properties that are under an acre, the current master plan has requirements for water management for smaller parcels.

Councilman Manginelli inquired about development costs as related to these changes. Mr. Neff explained that the cost factors have been taken into consideration for some of the optional items if implemented.

**WORKSHOP AND REGULAR MEETING
DECEMBER 15, 2020
BOROUGH COUNCIL**

Councilman Siebert stated that he feels that the Borough does a good job with managing stormwater and that he wouldn't want to see such stringent regulations which would impose an exorbitant cost impact for developing smaller sites.

Council President Buckley stated that given the time, the meeting will be adjourned to the regular meeting, and if there are any members of the public who wish to make a comment on this workshop item, they can be stated at the public portion of the regular meeting.

ADJOURNMENT TO REGULAR MEETING

Mr. Manginelli offered a motion to adjourn to the regular meeting at 7:30 pm, seconded by Mr. Nesci.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: Mrs. Clay

ABSTAIN: None

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, posting on the Borough Website and Facebook Page and by Notification to The Asbury Park Press, The Newark Star Ledger, and The Coaster at Least 48 Hours Prior to the Meeting.

ROLL CALL

PRESENT: Mr. Manginelli, Mr. Nesci, Mr. Siebert, Ms. Buckley

ABSENT: Mrs. Clay

PLEDGE OF ALLEGIANCE

Council President Buckley invited everyone attending the remote meeting to join in saying the Pledge of Allegiance.

Council President's Introduction

Good Evening everyone, I am Council President Tracy Buckley. We are holding this meeting remotely utilizing the Webex platform. Joining me remotely are my fellow Councilmembers John Manginelli, Mike Nesci and Brock Siebert, as well as Mayor Vito Perillo, CFO and Interim Borough Administrator Tom Fallon, Borough Clerk Melissa Hesler, Director of Law Kevin Starkey, Borough Engineer Tom Neff, Deputy OEM Director Dave Boehning, Director of Public Works Mark Shaffery, and IT Director Dan Romanov.

I would again like to give special thanks to IT Director Dan Romanov for setting up this Webex meeting and managing the technical aspects of utilizing the Webex platform.

This is a live digital Council Meeting that we are holding under the rules established under NJSA 10:4-8(b), which allows this meeting to be held digitally during a State of Emergency. For those not familiar with the Webex platform, it allows members of the public to dial in from their computer, utilizing the Webex app, or from a regular phone utilizing a dial in number and meeting passcode. If you wish to be heard at any of the public comment portions of the meeting, please use the "Raise Your Hand" function on the Webex platform and we will call upon you one at a time. For those dialed in via phone only, I will open the floor up to phone comments during the public comments sections as well. To mute or unmute your phone press *6. You will be asked to state your name and address for the record and observe a time limit of three minutes.

We would like to commend our Borough municipal employees from every department for all of their hard work in keeping the Borough functioning during this difficult time.

Moreover, we would like to commend our Tinton Falls Office of Emergency Management, Tinton Falls Police Department, Tinton Falls Emergency Medical Services, Tinton Falls Fire Companies and Tinton Falls Dept of Public Works for your work on the front lines of this ongoing pandemic and for keeping us all safe.

In these challenging times, the best we can do is to be kind to one another and remember courtesy is also contagious.

APPROVAL OF MINUTES

Mr. Manginelli offered a motion to approve the September 1, 2020 Workshop and Regular Meeting Minutes; September 15th Regular Meeting Minutes and the October 6, 2020 Regular Meeting Minutes, seconded by Mr. Nesci.

ROLL CALL

AYES: Mr. Nesci, Mr. Siebert, Ms. Buckley

NAYS: None

ABSENT: Mrs. Clay

ABSTAIN: Mr. Manginelli

**WORKSHOP AND REGULAR MEETING
DECEMBER 15, 2020
BOROUGH COUNCIL**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Borough Engineer – Thomas Neff

Mr. Neff reported on the completion of the 2020 Road Program by the contractor, Fernandez Construction. There was some savings in the project which allowed for the inclusion of several additional streets to be paved, Heather, Avalon and Braeburn. He stated that Pear Street will also be included but completion is weather dependent. Mr. Neff advised that Hockhockson Park is complete and now open. The park off Wardell Road, unofficially called Traditions Park, is underway and many of the improvements have been complete. The final improvements will also be weather dependent with a soft opening this winter and a grand opening scheduled for the Spring.

CFO Report/Acting Business Administrator – Thomas Fallon

Mr. Fallon reported on year end housekeeping items that appear on the agenda this evening R-20-229 transfer of budget appropriations which is authorized by statute and allowed during the last two months of the fiscal year; R-20-230 cancellation of budget appropriation for improvements to the library because the appropriation could not be utilized during the 2020 fiscal year. This appropriation will be cancelled to operations which ultimately flows to surplus. He stated that the intention is to reappropriate the library improvements in the 2021 budget. Lastly, R-20-231 cancelling unspent capital appropriation balances which relates to the refunding bond ordinance 2020-1458 passed this year to refund bonds from 2010. This resolution cancels that balance which amounts to approximately \$125,000.

Director of Law- Kevin Starkey

Mr. Starkey had no report.

Mayor's Report - Mayor Vito Perillo

Mayor Perillo urged all residents to heed the public announcement for the pending storm to keep as safe as possible. Please pay attention to those announcements.

Borough Clerk- Mrs. Hesler

Ms. Hesler had no report.

Deputy OEM Coordinator – Dave Boehning

Mr. Boehning gave an update on the Continuing COVID19 Pandemic. He reported that the Emergency Management Planning Committee met last evening which included law enforcement, fire, police, long term care representatives and school representatives. There was discussion about the pending winter weather events as well as the hazard mitigation plan and emergency operating plan for Tinton Falls which was the purpose of the meeting. The plan is a breathing document that is updated often. Mr. Boehning reported that the discussions at that meeting around the pandemic included personal protective equipment supplies, testing for first responders and health care workers and vaccinations. He stated that he also attended a conference call with the NJ Health Commissioner Judith Persichilli who spoke about roll out and implementation of the vaccine for health care facilities, long term care facilities, and first responders. Mr. Boehning introduced Dave Henry Health Officer from the Monmouth County Regional Health Office. Mr. Henry thanked everyone for allowing him to participate. He stated that the Health Department is working closely with our public health partners OEM, Police Departments, LTC and schools. Mr. Henry stated that the schools seem to be the least risky places to be in regard to COVID activity. There virus is found to be widespread in communities and long term care facilities and Monmouth County is in a hot spot for the virus. He stressed the importance of following all of the hygiene rules and asked for all to continue this practice with the upcoming holiday season. Mr. Henry stated that he is encouraged that the vaccine is on the horizon and urged people to stay vigilant and prepare for the vaccine process. Council President Buckley thanked Mr. Henry for his report.

Council's Report

-Mr. Manginelli reported that the Historic Preservation Commission had a very successful holiday event with a visit from Santa at the Crawford House. Mr. Manginelli thanked the Police Department who handled the traffic flow with a special thanks to Chief Scrivanic and Officer Wilson.

-Mr. Nesci reported that he was invited by Ellen Goldberg and David Melkman from the Monmouth Reformed Temple to speak to students who are learning about mitzvah as it relates to local civics. Mitzvah by definition is a good deed done in religious duty in the Jewish faith. It was a pleasure to speak to the students and discuss with them the relationship of Mitzvah to local civics and why we, as elected officials, do what we do. Mr. Nesci stated he went to Hockhockson Park with his family and the children enjoyed the newly renovated park. Mr. Nesci advised that the Planning Board meeting to be held tomorrow has been cancelled due to the impending weather event. The meeting will be rescheduled and all the details will be posted to the Borough website.

-Mr. Siebert stated he had no report.

-Ms. Buckley commended the Recreation Department, Public Works and Fire Department for planning and implementing a great socially distanced and safe tree lighting and menorah lighting over the past week and a half.. Thank you all for your diligent planning. Ms. Buckley stated that the most recent report from the Monmouth County Reclamation Center has been received and will be posted to the website.

ORDINANCES FOR INTRODUCTION - None

ORDINANCES FOR FINAL CONSIDERATION - None

**WORKSHOP AND REGULAR MEETING
DECEMBER 15, 2020
BOROUGH COUNCIL**

PUBLIC DISCUSSION

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

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: Mrs. Clay

ABSTAIN: None

Council President Buckley explained that they would systematically recognize anyone that has dialed into this remote meeting via phone or via Webex platform to comment on any matter of their choice.

PUBLIC DISCUSSION OPEN

Michele Simon, 71 Madison Court – Ms. Simon asked if there was an update on the host benefit agreement. Mr. Starkey stated that there has been no comment from the County on our proposal that was presented in March of 2019. Ms. Simon thanked everyone for their persistence and follow up in this matter. Ms. Simon stated that she asked at the last council meeting about the mortality rate from COVID in Tinton Falls and asked if someone could follow up with her regarding her inquiry. Mr. Henry, Health Officer for the Borough stated that he could get that information for Ms. Simon, but does not have the numbers with him this evening. Ms. Simon stated that too many people are not taking this pandemic seriously and that these numbers might help people to understand the severity of the situation.

Council President Buckley asked the Clerk if there were any comments received via email. Ms. Hesler stated that none were received in her office.

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

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: Mrs. Clay

ABSTAIN: None

PUBLIC DISCUSSION CLOSED

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER –

Mr. Siebert commented on the DOT Grant for the installation of sidewalks on Shrewsbury Avenue and applauded all involved with obtaining that grant. He stated that it is a huge improvement aesthetically and in safety for residents.

RESOLUTIONS - None

CONSENT AGENDA

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

ROLL CALL

AYES: Mr. Manginelli, Mr. Nesci, Mr. Siebert, Ms. Buckley

NAYS: None

ABSENT: Mrs. Clay

ABSTAIN: None

R-20-224 RESOLUTION AUTHORIZING ENTRY INTO NEW MUNICIPAL SERVICES REIMBURSEMENT AGREEMENT FOR BLOCK 101.02, LOT 4 (TRINITY HALL SCHOOL)

WHEREAS, in March 2016, the Trinity Hall Corporation (“**Trinity Hall**”) acquired property known as Lot 2, Block 101.02 (the “**Property**”) by way of a purchase from Fort Monmouth Economic Revitalization Authority; and

WHEREAS, in December 2016, the Borough of Tinton Falls (“**Borough**”) and Trinity Hall entered into a municipal services reimbursement agreement (“**Agreement**”) to resolve a dispute over the initial taxes assessed by the Borough; and

WHEREAS, pursuant to N.J.S.A. 54:4-3.6 the Property is currently tax exempt as it is utilized for a private school; and

**WORKSHOP AND REGULAR MEETING
DECEMBER 15, 2020
BOROUGH COUNCIL**

WHEREAS, the Borough and Trinity Hall wish to continue the Agreement pursuant to the same terms, but update it to properly reflect current conditions and operations; and

WHEREAS, in furtherance of same, the parties have negotiated a new Agreement, a copy of which is attached hereto and incorporated by reference.

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 ratifies entry into an a new Municipal Services Reimbursement Agreement with the Trinity Hall Corporation, consistent with the foregoing, and that the Mayor is hereby authorized and directed to execute the same pursuant to the terms and conditions contained therein providing a municipal services reimbursement payment of \$8,000 per annum for a period of ten years so long as the Property continues to be operated as a tax exempt private school.

R-20-225 RESOLUTION DESIGNATING MEETINGS OF THE BOROUGH COUNCIL FOR THE YEAR 2021

WHEREAS, the New Jersey Open Public Meetings Act (N.J.S.A. 10:4-8a, et seq.) requires the governing body of a municipality to designate and disseminate schedules, meeting dates, times and location.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the following dates are hereby designated as scheduled meetings of the Borough Council for the Year 2021. The Borough Council anticipates all meetings to be held digitally throughout the duration of the Public Health Emergency as declared by the Governor and as prescribed under the rules established by NJSA 10:4-8(b) allowing meetings to be held digitally during a State of Emergency. All meeting information will be posted at least 48 hours prior to each meeting on both the Borough website www.tintonfalls.com/ and Facebook Page <https://www.facebook.com/tintonfallsborough>. The meetings will be conducted using the Webex meeting platform and can be accessed through the following links <http://cm.tintonfalls.com> or <https://tintonfalls.webex.com/meet/dromanov>. The meeting can also be accessed by Phone: US/Canada Toll Free: 1-844-517-1442, United States Toll: 1-214-459-3653 the meeting number (access ID) is 132 791 1173. The Public is welcome and encouraged to participate virtually and opportunity for public comments will be available during the Webex meeting. Written public comments may be emailed to the Clerk at boroughclerksoffice@tintonfalls.com or via regular mail to the attention of the Borough Clerk at 556 Tinton Avenue, Tinton Falls, NJ 07724. Written public comments may not be submitted via any other form of electronic communication and must include the individual's name, full address and contact information (telephone number and/or email address). If the information is incomplete and the Township is unable to verify the individual's identity, the written comment will not be read into the record. Written public comments must be received by the Borough Clerk by 9:00 a.m. on the day of the remote meeting in order to be included in the meeting. Any written comments received after 9:00 a.m. on the day of the meeting will not be read into the record or become part of the meeting record

Meetings of Borough Council for 2021 Where Formal Action May Be Taken

Tuesday	January 5, 2021	7:30 P.M. (Reorganization/Regular/Workshop)
Tuesday	January 19, 2021	7:30 P.M. (Regular/Workshop)
Tuesday	February 2, 2021	7:30 P.M. (Regular/Workshop)
Tuesday	February 16, 2021	7:30 P.M. (Regular/Workshop)
Tuesday	March 2, 2021	7:30 P.M. (Regular/Workshop)
Tuesday	March 16, 2021	7:30 P.M. (Regular/Workshop)
Tuesday	April 6, 2021	7:30 P.M. (Regular/Workshop)
Tuesday	April 20, 2021	7:30 P.M. (Regular/Workshop)
Tuesday	May 4, 2021	7:30 P.M. (Regular/Workshop)
Tuesday	May 18, 2021	7:30 P.M. (Regular/Workshop)
Tuesday	June 15, 2021	7:30 P.M. (Regular/Workshop)
Tuesday	July 13, 2021	7:30 P.M. (Regular/Workshop)
Tuesday	August 10, 2021	7:30 P.M. (Regular/Workshop)
Thursday	September 9, 2021	7:30 P.M. (Regular/Workshop)
Tuesday	September 21, 2021	7:30 P.M. (Regular/Workshop)
Tuesday	October 5, 2021	7:30 P.M. (Regular/Workshop)
Tuesday	October 19, 2021	7:30 P.M. (Regular/Workshop)
Tuesday	November 9, 2021	7:30 P.M. (Regular/Workshop)
Tuesday	December 7, 2021	7:30 P.M. (Regular/Workshop)
Tuesday	December 21, 2021	7:30 P.M. (Regular/Workshop)
Tuesday	January 4, 2022	7:30 P.M. (Reorganization/Regular/Workshop)

*Unless otherwise noticed workshop meetings will begin immediately following the regular meeting

**WORKSHOP AND REGULAR MEETING
DECEMBER 15, 2020
BOROUGH COUNCIL**

BE IT FURTHER RESOLVED, that as needed, all executive sessions of the Borough Council shall be held at 6:30 p.m. or immediately following the conclusion of the Regular Meeting as noticed by 4:30 p.m. the Friday before the meeting week and convene with the public reading of a Resolution onto the record prior to the Borough Council's vote to enter executive session pursuant to the OPMA. When an executive session is held, the executive session Resolution shall be re-read onto the record at the beginning of the public portion of any applicable workshop, regular or special meeting so the public will know what issues were addressed during the executive session without having to be present for the earlier public reading of the Resolution. When necessary, executive sessions may be continued upon the adjournment of the public portion of any meeting with the reading of the Resolution for entry into executive session reciting the issues to be continued for executive session deliberations.

BE IT FURTHER RESOLVED that this Resolution shall supersede any, and all Resolutions previously adopted by the Borough specifying meetings of the Borough Council.

BE IT FURTHER RESOLVED, that the Borough Clerk shall post a copy of this Resolution in Borough Hall and that copies of this Resolution shall be forwarded by the Borough Clerk to the official newspapers, The Asbury Park Press, The Coaster and the Newark Star Ledger as previously designated by the Borough and to individuals requesting same under the New Jersey Open Public Meetings Act.

BE IT FURTHER RESOLVED that the Borough Council reserves the right to change the format of any of the noticed meetings to a hybrid (partially remote and partially in-person) meeting or to a fully in-person meeting when feasible and authorized by law, prior to which change this Resolution will be amended by adoption of an amended Resolution at a public meeting with proper notice.

R-20-226 RESOLUTION APPOINTING COMMUNITY DEVELOPMENT REPRESENTATIVES TO THE COUNTY OF MONMOUTH COMMUNITY DEVELOPMENT OFFICE

WHEREAS, the Borough of Tinton Falls is a participant in the Monmouth County Community Development Program; and

WHEREAS, annual appointments must be made designating representatives of the Borough to attend and participate in meetings and vote on the matters before the County Community Development program; and

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 Thomas Fallon is hereby appointed to serve as the Borough's Representative to the Monmouth County Community Development Program, and Thomas Neff shall serve as the Borough's Alternate Representative for a term of January 1, 2021 and expiring December 31, 2021.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the offices of the Monmouth County Office of Community Development, Hall of Records Annex, One East Main Street, Freehold, NJ 07728.

R-20-227 RESOLUTION DESIGNATING THE PUBLIC AGENCY COMPLIANCE OFFICER FOR 2021

WHEREAS, in accordance with N.J.A.C. 17:27-3.2, each public agency shall designate an individual by January 10th of each year to serve as its Public Agency Compliance Officer; and

WHEREAS, Shanon Rathyen, QPA, is the appropriate employee of the Borough to serve as the Public Agency Compliance Officer;

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that Shanon Rathyen, QPA be, and is hereby designated to serve as the Public Agency Compliance Officer on behalf of the Borough of Tinton Falls.

R-20-228 RESOLUTION-COMPENSATED ABSENCE FOR RETIREMENT

WHEREAS, Thomas Dennehy has been employed by the Borough of Tinton Falls Police Department since January 20, 1997, and was promoted to Sergeant effective January 1, 2011, and;

WHEREAS, on January 1, 2021, Thomas Dennehy will retire with 25 years of dedicated service to the Borough and with the Division of Pensions and Benefits, and;

WHEREAS, Thomas Dennehy will be entitled to compensated absence benefits in accordance with the Agreement between the Borough and the Tinton Falls Superior Officers bargaining unit. The benefits are estimated to be a total of \$16,500.00. The breakdown of this payment includes accrued vacation time, sick time, and compensatory time, and;

WHEREAS, in accordance with NJSA 40A:9-165, the governing body must authorize all benefits, and;

WHEREAS, before any payment is made, the Chief Financial Officer must certify that sufficient documentation exists as to the amount of the accumulated absence, and that funds are available to pay the amount due.

NOW, THEREFORE BE IT RESOLVED by the Borough Council that subject to the certification of funds available by the Chief Financial Officer, that Thomas Dennehy receives the compensated absence benefits.

**WORKSHOP AND REGULAR MEETING
DECEMBER 15, 2020
BOROUGH COUNCIL**

Certification of Funds: Trust Fund – Accumulated Absences

/S/ Thomas P. Fallon, Chief Financial Officer

R-20-229 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 the transfers between the 2020 budget appropriations be made as follows:

Current Budget Appropriation	From	To
Division of Streets - O/E \$	10,000.00	
Group Insurance for Employees	45,500.00	
Division of Sanitation - S&W	20,000.00	
Division of Central Maintenance - O/E		\$ 10,000.00
Administration - Information Technology		25,000.00
Landfill / Solid Waste Disposal Costs		40,000.00
Recycling Tax (NJSA 13:1E-96.5)	_____	<u>500.00</u>
	\$ <u>75,500.00</u>	\$ <u>75,500.00</u>

R-20-230 RESOLUTION TO CANCEL BUDGET APPROPRIATIONS

WHEREAS, the following Current Fund budget appropriation balance remains unexpended:

Improvements to Library \$150,000

WHEREAS, it is necessary to formally cancel said balance so that the unexpended balance may be canceled to Operations;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that the above listed unexpended balances of Current Fund budget appropriations be canceled.

R-20-231 RESOLUTION TO CANCEL CAPITAL APPROPRIATION BALANCES

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Surplus, and unused debt authorizations may be canceled;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that the below schedule of unexpended and dedicated balances of General Capital Appropriations be canceled.

Ordinance <u>Number</u>	Date <u>Authorized</u>	Project <u>Description</u>	<u>Amount Canceled</u>	
			<u>Funded</u>	<u>Unfunded</u>
20-1458	4/7/2020	Refunding Bond Ordinance	4,667.51	120,474.55

R-20-232 RESOLUTION – RELEASING PERFORMANCE GUARANTEE UPON THE POSTING OF MAINTENANCE GUARANTEE – WAYSIDE MANOR, BLOCK 119, LOT 2.01, 2.02 & 2.03

WHEREAS, the developer has requested the release of Performance Guarantee posted for Wayside Manor, Block 119 Lot 2.01, 2.02 & 2.03

WHEREAS, by letter dated November 18, 2020 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 for Wayside Manor, Block 119 Lot 2.01, 2.02 & 2.03 be released subject to the posting of the required maintenance guarantees and the payment of any and all outstanding engineering and inspection fees.

**WORKSHOP AND REGULAR MEETING
DECEMBER 15, 2020
BOROUGH COUNCIL**

R-20-233 RESOLUTION - REFUNDING TAX OVERPAYMENT

WHEREAS, an overpayment of 2020 taxes on the following property has been made as a result of a Veteran's deduction for the year 2020 to property known as:

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
TF Campus, LLC 3000 Essex Road Tinton Falls, NJ 07753	128.03	19.05	\$250.00

Re: Clements Boyers, Jr.
613 Sandy Cove
and,

WHEREAS, said deduction has resulted in an overpayment of 2020 taxes in the amount of \$250.00, 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 \$250.00 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 \$250.00.

/S/ Carol Hussey, Tax Collector

R-20-234 RESOLUTION - REFUNDING TAX OVERPAYMENT

WHEREAS, overpayments of 2020 4th quarter Taxes have been made as a result of duplicate payments for the year 2020 to properties known as:

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
-------------	--------------	------------	---------------

(HEREBY ATTACHED AND MADE PART OF THIS RESOLUTION)

and,

WHEREAS, said duplicate payments have resulted in overpayments of the 2020 taxes by property owners, title companies and mortgage companies in the total amount of \$11,841.94 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 \$11,841.94 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 \$11,841.94.

/S/ Carol Hussey, Tax Collector

R-20-234 BOROUGH OF TINTON FALLS - 2020 TAX OVERPAYMENTS				TOTAL TAXES OVERPAID	FIRST PAYMENT MADE BY	SECOND PAYMENT MADE BY
BLOCK	LOT	REFUND TO:	IN REFERENCE TO:			
75	59	EDWARD C & DEBORAH ERVING 32 RAMBLING MEADOWS COURT TINTON FALLS, NJ 07724	EDWARD C & DEBORAH ERVING 32 RAMBLING MEADOWS COURT	1,491.03	HOMEOWNER	MORTGAGE COMPANY
97	1.19	RIDGE ABSTRACT OF NJ CORP. 1 BETHANY ROAD, SUITE 70 HAZLET, NJ 07730	KEVIN J & STACYN CUSHLEY 184 PINE BROOK ROAD	2,499.50	TITLE COMPANY	MORTGAGE COMPANY
120.10	100	GINA DEBARTOLOME 87 LAWLEY DRIVE LINCROFT, NJ 07738	GINA DEBARTOLOME 25 MICHAEL DRIVE	1,782.92	HOMEOWNER	MORTGAGE COMPANY
129.08	41	JOHN A & SANDRA V VOLANSKY 9 BASSET COURT TINTON FALLS, NJ 07753	JOHN A & SANDRA V VOLANSKY 9 BASSET COURT	1,770.23	HOMEOWNER	MORTGAGE COMPANY
129.13	20.52	JAMES & GWEN FETTER 23 FORREST COURT TINTON FALLS, NJ 07753	JAMES & GWEN FETTER 23 FORREST COURT	1,269.63	HOMEOWNER	MORTGAGE COMPANY
129.15	32.21	KAITLYNN MASON 72 MAYWOOD RUN TINTON FALLS, NJ 07753	KAITLYNN MASON 72 MAYWOOD RUN	1,414.29	TITLE COMPANY	MORTGAGE COMPANY
129.15	33.71	ANTONIOS KOUTSOUBOS C/O KENNETH T PALMER, ESQ. 550 ROUTE 70, SUITE B LAKEHURST, NJ 08733	OPPENHEIM FROM KOUTSOUBO 37 THISTLEDOWN STREET	1,614.34	HOMEOWNER	MORTGAGE COMPANY
				11,841.94		

**WORKSHOP AND REGULAR MEETING
DECEMBER 15, 2020
BOROUGH COUNCIL**

R-20-235 RESOLUTION – APPROVAL OF BILLS – DECEMBER 15, 2020

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending December 15, 2020; 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	926,631.61
SEWER UTILITY	215,481.85
GENERAL CAPITAL	814,827.77
GRANT FUNDS	2,175.00
TRUST FUNDS	92,371.47
DOG TRUST FUND	3,134.10
ESCROW	20,555.50
ADDITIONS	<u>1,257,550.13</u>
TOTAL	3,329,593.33

ADJOURNMENT

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

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: Mrs. Clay

ABSTAIN: None

TIME: 8:00 PM

Respectfully Submitted,

Melissa A. Hesler, Borough Clerk

APPROVED AT A MEETING HELD ON: