

**REGULAR/WORKSHOP MEETING
NOVEMBER 13, 2017
BOROUGH COUNCIL**

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

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: None

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

All present stood for Salute to Flag.

APPROVAL OF MINUTES- None

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Mayor's Report- Gerald M. Turning, Sr.

Mayor Turning spoke briefly about the significance of Veteran's Day and the importance of taking the time to sincerely thank all veterans for their service. Mayor Turning discussed the "Soldier On" project that will serve to build nearly 70 homes for homeless United States veterans in Tinton Falls. Mayor Turning wished everyone a happy Veterans Day and encouraged the community to support their veterans.

Engineer's Report- Thomas Neff

Mr. Neff discussed two Resolutions on tonight's Consent Agenda regarding the 2016 Road Improvement Program and the Parmly Road Outfall repairs and reported on their progress. He also reported on stage two of the Hance Park playground improvements and stated the plans are just about finalized. Mr. Neff discussed plans to apply for a grant for Hamilton Road improvements and explained the process.

Director of Finance- Thomas Fallon

Mr. Fallon discussed recent correspondence with the Tax Assessor in regards to the 2018 Preliminary Tax List with the Monmouth County Board of Taxation. He discussed the preliminary tax numbers and explained the positive impact it will have going into the 2018 year.

Interim Borough Administrator- Elizabeth Perez

Ms. Perez announced that the 2017 Christmas Tree Lighting will take place on December 3, 2017 at Liberty Park. The event will begin at 6:00 PM with Christmas caroling before the lighting of the tree. The Borough is looking forward to the participation of the community for this great event. The Borough has also purchased a Menorah that will be on display at the Pinebrook Park. Ms. Perez also gave an update on the Story Walk project and stated they plan on changing the stories every two weeks. She also gave a brief update of upcoming Recreation events in the Borough.

Director of Law- Brian Nelson

Mr. Nelson reported on a recent Affordable Housing mediation session and gave a brief update of what was discussed at the meeting. He also stated that the Borough has satisfied their affordable housing obligations.

Borough Clerk's Report- Maureen L. Muttie

Ms. Muttie extended her sincerest thanks to Director of DPW Gary Gebele for all of his help on Election Day.

**REGULAR/WORKSHOP MEETING
NOVEMBER 13, 2017
BOROUGH COUNCIL**

Council's Report

Councilwoman Fama welcomed and congratulated Mayor-Elect Vito Perillo and stated she is looking forward to working with Mr. Perillo and wished him the best of luck. Ms. Fama reported that she recently met with the Library Board and stated she will be looking for a report from Administrator on the status of the library. Mr. Nelson, Borough attorney explained that the engineer is currently working on a cost analysis and is working on safety requirements for the library. Ms. Fama inquired about the time frame of the project and Mr. Nelson explained that due to litigation they cannot yet confirm a time frame.

Councilman Manginelli congratulated Mayor-Elect Vito Perillo and thanked him for his service to our country. He is looking forward to working with him and wished him the best of luck.

Councilman Roche had no report.

Councilman Pak had no report but thanked Mayor Turning for his dedication during his four years as Mayor. Mr. Pak also congratulated Mayor-Elect Perillo and is looking forward to working with him.

Council President Baldwin echoed the words of fellow councilmembers and congratulated Mr. Perillo on his victory. He is looking forward to working with Mr. Perillo and making sure his transition is as smooth as possible.

ORDINANCES FOR INTRODUCTION – None

ORDINANCES FOR FINAL CONSIDERATION

Ms. Muttie read Ordinance No. 2017-1420 entitled: **ORDINANCE AUTHORIZING THE GRANT OF A DEED OF OPEN SPACE EASMENT TO THE COUNTY OF MONMOUTH OF BOROUGH-OWNED LOT KNOWN AS BLOCK 142.50, LOT 1.04**

Mr. Pak offered a motion to open the Public Hearing on Ordinance No. 2017-1420, seconded by Mr. Manginelli.

ROLL CALL

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

PUBLIC HEARING OPEN

Steve Leech, 38 Clearview Drive- Mr. Leech inquired about what parcel of land this Ordinance is in regards to. Borough Engineer Neff explained that this piece of land is known as the Traditions parcel that is off of Wardell Road.

There being no comments from the public, Mr. Pak offered a motion to close the Public Hearing on Ordinance No. 2017-1420, seconded by Mr. Manginelli.

ROLL CALL

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

PUBLIC HEARING CLOSED

Mr. Pak offered a motion to adopt Ordinance No. 2017-1420, seconded by Mr. Roche.

ROLL CALL

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

**REGULAR/WORKSHOP MEETING
NOVEMBER 13, 2017
BOROUGH COUNCIL**

PUBLIC DISCUSSION

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

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

PUBLIC DISCUSSION OPEN

Vito Perillo, 30 Clearview Drive- Mr. Perillo requested that the Borough Council not make any further appointments until he takes office in January. Mr. Perillo stated that he is hoping for a smooth transition into his position as the Mayor of Tinton Falls and is looking forward to working with Council to make Tinton Falls a place we are all proud to live. Mr. Perillo thanked all of the residents and assured them that he will strive to be sure their voices are heard.

Brian Perry, 29 Columbia Drive- Mr. Perry Vice President of the Tinton Falls Library Association stated he has received numerous inquiries about the status of the library and the Library Association. He understand that the Council is still gathering costs for the repairs of the library, however residents are searching for answers and are concerned that the library may be shut down completely. He explained that they have gathered signatures through a petition in support of the library. He stated that there are 1200 active library card holders who use the library on a regular basis. He discussed support the library has gotten and the importance of having a library in an active community. He asked council to keep the residents in mind when making decisions about the library's future.

Resident at 84 Clearview Drive- This gentleman inquired about whether or not there will be a vote to appoint a permanent Borough Administrator before Mr. Perillo's term as Mayor begins. Council President Baldwin explained that there is no Resolution on tonight's agenda however there will be one on the December 5, 2017 meeting. He asked that the Borough wait until Mr. Perillo takes office to make any appointments. Councilman Pak clarified that the Resolution on next month's agenda is to ensure that there will be an Administrator in place until Mr. Perillo can make his appointment and wants to ensure residents that Council will support Mayor Perillo's recommendations. Mr. Pak explained that this is the normal checks and balances of government and it is essential to the success of Tinton Falls. Mr. Nelson, Borough Attorney briefly explained the process of the Faulkner Act form of government and the process in which the Mayor can make appointments that would be subject to the advice and consent of the Council. The Mayor elect will have the opportunity after January 1, 2018 to recommend appointment of a Borough Administrator of his choice with advice and consent of the Council. Council President Baldwin stated that the Interim Borough Administrator would serve as a great resource to Mr. Perillo during his transition as she is very knowledgeable about the processes of the Borough. Once Mayor Perillo is settled he can then make his recommendations to Council for his choice of Borough Administrator.

Vito Perillo, 30 Clearview Drive- stated that the discussion has to do with interim vs. permanent, and why can't the position be kept interim. *Inaudible conversation.* Council President Baldwin asked Borough Attorney Brian Nelson to help explain the law regarding the appointment of the Interim Borough Administrator to Borough Administrator. Mr. Nelson explained that without making the Interim permanent, the spot would be vacant until Mayor Perillo's candidate is confirmed by the Council.

Lawrence Brody, 44 Partridge Lane- Mr. Brody inquired about obtaining a copy a torts claim. Mr. Nelson informed him that he can put an OPRA request through the Clerk's office to receive a copy of the document.

Elizabeth Gass 20 Cornell Court- Ms. Gass inquired about Borough Council Minutes and the time frame in which they are posted on the Borough website. Borough Clerk Maureen Muttie advised Ms. Gass that the Clerk's office has been quite busy with the recent election and they are working to get the minutes up to date and posted on the website as soon as possible.

Nancy Britton, 158 Cloverdale Circle- Ms. Britton spoke about the Tinton Falls Library and how it has been an important part of the Tinton Falls community for many years. She reflected on the many age groups who take advantage of the library resources and the sense of community the library creates. Ms. Britton extended her thanks to Mayor Turning for his service to Tinton Falls and applauded him for always making the community his number one priority. She thanked Councilman Pak and Mr. Nelson for taking the time to explain the laws of the Faulkner Act to the residents tonight. She discussed recent comments and activity on social media and encouraged residents to come to council meetings to discuss their comments and concerns directly to council rather than through a social media outlet.

Nina Leifeste, 62 Squankum Road, Colts Neck- Ms. Leifeste read a quote from Andrew Carnegie that reflects positively on the importance of a library. She referenced various statistics that speak to the beneficial nature of a community library. She encouraged Council to support the library. She also discussed her concerns with traffic issues near Wayside and Hamilton Road. Mr. Neff, Borough Engineer stated that there is no plan on the books at this time, and explained that near the new soccer fields there are still improvements to be made, including turning lanes and center lanes and explained that it is a county road.

**REGULAR/WORKSHOP MEETING
NOVEMBER 13, 2017
BOROUGH COUNCIL**

Mitch Kulberg, 21 Cedar Place- Mr. Kulberg stated that he is speaking tonight in support of the Tinton Falls Public Library which has been closed for nearly 3 months and asked for an update of the library's status at this time. Mr. Nelson explained that for legal purposes he asked Council and Administration to limit the discussion of the details of the library until further notice. He explained that the governing body is waiting on the reports of the professionals before they make any decisions regarding the library. Mr. Kulberg asked Council to try and make a decision as quickly as possible as the library is a fantastic community resource.

Cynthia Aehlich, 25 Charles Drive- Ms. Aehlich resident spoke in support of the Tinton Falls Library and stated she has been going to the library since she was two years old and it has always had a very special place in her heart. She explained that the children of the community benefit greatly from the resources and events at the library and it would be a shame to have it close down.

Amy Rubin, 2 Andrew Drive- Ms. Rubin also spoke in support of the Tinton Falls Library and explained that the library has been an integral part of the community for generations. She discussed the sense of community the library creates and described it as central place for friends and families to gather. Ms. Rubin has been a resident of Tinton Falls for 23 years and the library has always been a part of her family's lives. She explained how the library has so much character and has so much to offer to the community and reflected on the years she has spent as a patron of the library. Ms. Rubin stated that the library has earned its place in our community and deserves to be open.

Wayne Van Lew, 21 Sam Drive- Mr. Van Lew inquired about the qualifications needed to become a Borough Administrator and if there is any schooling or prior experience required and if the interim administrator possesses any certificates, schooling or prior experience. Mr. Nelson explained that personnel matters should not be discussed on the dais. Mr. Van Lew asked council to explain the qualifications for administrator and how the Interim Administrator was considered for the job. Mr. Baldwin explained Ms. Perez was selected by the Mayor who saw her as the right fit for the position. Mr. Van Lew asked through the counsel chair to address the interim administrator about her qualifications and inquired about the date at which Council will vote to make the Interim Administrator permanent. Mr. Baldwin stated that the vote will take place at one of the two upcoming meetings in December. Mr. Van Lew questioned if Council will vote to make Ms. Perez permanent if Mayor-Elect Perillo has his recommendation in before the end of the year. Mr. Baldwin explained that Mr. Perillo cannot make any recommendations until he takes office on January 2, 2018. Director of Law Brian Nelson again clarified that any appointment by the mayor requires advice and consent of the council. Mr. Van Lew discussed his relationship with outgoing Mayor Turning through the many years they have worked together. Mr. Van Lew stated that Mr. Turning has done many good things for the borough however not without a great financial burden that came along with his time here.

Ellen Goldberg, 90 Glenwood Drive- Ms. Goldberg encouraged Council to explore all possible options to save the library from closure. If the current library cannot be remediated she asks Council to consider rebuilding the library in another location. Ms. Goldberg briefly discussed funding and possible fundraising to support the library project.

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 this time to congratulate Mayor-Elect Vito Perillo and wished him the best of luck during his upcoming term. Although his time as Mayor has come to an end Mr. Turning stated that he is looking forward to being a civilian once again and will continue to attend Council Meetings to voice his opinions. He discussed the importance of exercising the right to vote and thanked the residents who turned out to vote. Mayor Turning encouraged residents to continue to stay active within their local government and to stay informed by attending the various Borough meetings throughout the year. He thanked the Tinton Falls residents for their support over the years and wished the incoming administration the best of luck.

RESOLUTIONS -none

CONSENT AGENDA

Council President Baldwin stated that the Consent Agenda will be amended to include resolution R-17-224

**REGULAR/WORKSHOP MEETING
NOVEMBER 13, 2017
BOROUGH COUNCIL**

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

ROLL CALL (to amend Consent Agenda)

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

NAYS: None

ABSENT: None

ABSTAIN: None

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

ROLL CALL

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

NAYS: None

ABSENT: None

ABSTAIN: None

R-17-212 RESOLUTION – RELEASING PERFORMANCE BOND PHIPPS PLACE ROADWAY IMPROVEMENTS BLOCK 105.03, LOTS 23-26 AND BLOCK 105, LOTS 11, 13 & 14

WHEREAS, Stavola Realty Company was the original owner and developer of the Phipps Place Roadway Improvements Project, Block 105.03, Lots 23-26 and Block 105, Lots 11, 13 & 14 and posted the required performance bond; and

WHEREAS, the Borough Council of the Borough of Tinton Falls recommended the performance bond be reduced per Resolution R-17-110; and

WHEREAS, Stavola Realty Company has sold the properties to Roger Mumford Homes, LLC, who has posted the necessary reduced performance bond in the amount of \$86,404.32 and will be responsible for all future development of the site.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that the Performance Bond for this project posted by Stavola Realty Company in the amount of \$288,014.40 be released.

R-17-213 RESOLUTION RELEASING MAINTENANCE GUARANTEES FOR PROVIDENT INVESTORS/OFFICE BUILDING 818 SHREWSBURY AVENUE BLOCK 21, LOT 7

WHEREAS, a request has been made for the release of Maintenance Guarantees for Provident Investors/Office Building, Block 21, Lot 7; and

WHEREAS, by letter dated November 1, 2017 (said letter attached and hereby made part of this Resolution), the Borough Engineer (T&M Associates) has certified that the bonded improvements have been satisfactorily completed in accordance with the approved site plan and remain in good condition and recommends the release of the guarantees for Provident Investors/Office Building, Block 21, Lot 7.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that Maintenance Guarantees and remaining engineering escrow fees associated with this project be released subject to the payment of any and all outstanding engineering and inspection fees.

R-17-214 RESOLUTION RELEASING PERFORMANCE BOND AND FINAL PAYMENT UPON POSTING OF MAINTENANCE BOND CONTRACT #17-1 PARMLY ROAD OUTFALL REPAIRS

WHEREAS, Your Way Construction, Inc., 404 Coit Street, Irvington, NJ 07111, has completed the above contract as indicated in the letter attached from Thomas P. Neff, P.E., P.P., C.M.E., dated September 25, 2017; and

WHEREAS, Your Way Construction, Inc., has posted the required 2 year Maintenance Bond (attached) in the amount of \$31,337.15; and

WHEREAS, the Maintenance Bond has been approved by Brian Nelson, Director of Law; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Tinton Falls authorizes releasing the Performance Bond posted by Your Way Construction, Inc. and final payment in the amount of \$8,169.67 be made to Your Way Construction, Inc.

**REGULAR/WORKSHOP MEETING
NOVEMBER 13, 2017
BOROUGH COUNCIL**

R-17-215 RESOLUTION RELEASING PERFORMANCE BOND AND FINAL PAYMENT UPON POSTING OF MAINTENANCE BOND CONTRACT #16-8 2016 ROAD IMPROVEMENT PROGRAM

WHEREAS, Stavola Contracting Co., Inc., 175 Drift Road, Tinton Falls, NJ 07724, has completed the above contract as indicated in the letter attached from Thomas P. Neff, P.E., P.P., C.M.E., dated September 12, 2017; and

WHEREAS, Stavola Contracting Co., Inc., has posted the required 2 year Maintenance Bond (attached) in the amount of \$230,558.29; and

WHEREAS, the Maintenance Bond has been approved by Brian Nelson, Director of Law; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Tinton Falls authorizes releasing the Performance Bond posted by Stavola Contracting Co., Inc. and final payment in the amount of \$136,290.21 be made to Stavola Contracting Co., Inc.

R-17-216 RESOLUTION AUTHORIZING CHANGE ORDER #1 & 2 DECREASING CONTRACT #16-8 IN THE AMOUNT OF \$45,766.82 FOR THE 2016 ROAD IMPROVEMENT PROGRAM

WHEREAS, Contract #16-8 of the 2016 Road Improvement Program was awarded to Stavola Contracting Co., Inc., 175 Drift Road, Tinton Falls, NJ 07724, by Resolution R-16-165 in the amount of \$968,000.00 at a Council Meeting held on August 9, 2016; and

WHEREAS, Change Order #1 dated October 5, 2016 from T&M Associates (annexed hereto and part hereof) requests a decrease in the amount of \$22,811.62 for reasons described therein; and

WHEREAS, Change Order #2 dated September 12, 2017 from T&M Associates (annexed hereto and part hereof) requests a decrease in the amount of \$22,955.20 for reasons described therein for a total contract in the amount of \$922,233.18.

NOW, THEREFORE BE IT RESOLVED the Borough Council of the Borough of Tinton Falls authorizes change order #1 and change order #2 decreasing Contract #16-8 in the amount of \$45,766.82, for a total contract in the amount of \$922,233.18 is hereby authorized for the above contract awarded to Stavola Contracting Co.

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.

R-17-217 RESOLUTION - CANCELLING TAXES FOR A VETERAN'S DEDUCTION

WHEREAS, an overbilling of 2017 taxes has been made as a result of a Veteran's deduction for the year 2017 to property known as:

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
William H. Montgomery 84 Wigwam Lane Tinton Falls, NJ 07724	56.03	81	\$250.00

AND WHEREAS, said deduction has resulted in an cancellation of the 2017 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 an adjustment in the amount of \$250.00 is hereby approved as a result of the cancellation of the taxes for the aforementioned property for the year 2017.

R-17-218 RESOLUTION - CANCELLING TAXES FOR A VETERAN'S DEDUCTION

WHEREAS, an overbilling of 2017 taxes has been made as a result of a Veteran's deduction for the year 2017 to property known as:

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Carlos Rodriguez 26 Harvard Drive Tinton Falls, NJ 07724	81	19.02	\$250.00

AND WHEREAS, said deduction has resulted in an cancellation of the 2017 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 an adjustment in the amount of \$250.00 is hereby approved as a result of the cancellation of the taxes for the aforementioned property for the year 2017.

**REGULAR/WORKSHOP MEETING
NOVEMBER 13, 2017
BOROUGH COUNCIL**

R-17-219 RESOLUTION - CANCELLING TAXES FOR A VETERAN'S DEDUCTION

WHEREAS, an overbilling of 2017 taxes has been made as a result of a Veteran's deduction for the year 2017 to property known as:

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Joseph Ferguson 21 Jake Drive Tinton Falls, NJ 07712	120.08	19	\$250.00

AND WHEREAS, said deduction has resulted in an cancellation of the 2017 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 an adjustment in the amount of \$250.00 is hereby approved as a result of the cancellation of the taxes for the aforementioned property for the year 2017.

R-17-220 RESOLUTION - CANCELLING TAXES FOR A SENIOR CITIZEN'S DEDUCTION

WHEREAS, an overbilling of 2017 taxes has been made as a result of a Senior Citizen's deduction for the year 2017 to property known as:

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Carlos Rodriguez 26 Harvard Drive Tinton Falls, NJ 07724	81	19.02	\$250.00

AND WHEREAS, said deduction has resulted in an cancellation of the 2017 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 an adjustment in the amount of \$250.00 is hereby approved as a result of the cancellation of the taxes for the aforementioned property for the year 2017.

R-17-221 RESOLUTION - REFUNDING TAX OVERPAYMENT

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

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Wells Fargo RE Tax Services 1 Home Campus MAC F2302-04D Des Moines, IA 50328 Re: Mathew P. Shanley 5 Samantha Drive	120.05	5	\$1,487.57

WHEREAS, said error has resulted in an overpayment of 2017 4th quarter Added Assessment taxes paid in the amount of \$1,487.57 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 \$1,487.57 is hereby approved for the aforementioned property.

R-17-222 RESOLUTION - REFUNDING TAX OVERPAYMENT

WHEREAS, an overpayment of 2017 3rd quarter taxes on the following property has been paid in error creating an overpayment by the Mortgage Company and by the Homeowner; and

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Joseph French 140 Kyle Drive Tinton Falls, NJ 07712	120.05	89	\$1,609.64

WHEREAS, said error has resulted in an overpayment of 2017 3rd quarter taxes paid in the amount of \$1,609.64, as certified by the Borough Tax Collector.

**REGULAR/WORKSHOP MEETING
NOVEMBER 13, 2017
BOROUGH COUNCIL**

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that a refund in the amount of \$1,609.64 is hereby approved for the aforementioned property.

R-17-223 RESOLUTION – APPROVAL OF BILLS – NOVEMBER 13, 2017

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending November 13, 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	\$ 58,630.29
SEWER UTILITY	62,258.28
CAPITAL	146,710.12
TRUST FUNDS	142,239.85
DOG TRUST	18.00
ESCROW	27,156.47
ADDITIONS	1,260,776.21
	<hr/>
	1,697,789.22

R-17-224 RESOLUTION AUTHORIZING DONATION OF SURPLUS POLICE VEHICLE TO THE RANNEY SCHOOL

WHEREAS, the Borough owns a surplus police vehicle no longer needed for any public purpose, namely a 2009 Crown Victoria sedan (VIN No. 2FAHP71V89X136477); and

WHEREAS, the Ranney School, a non-profit private school in the Borough has requested such a vehicle for its use.

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 conveyance of the Borough's surplus police vehicle, a 2009 Crown Victoria sedan (VIN No. 2FAHP71V89X136477), to the Ranney School for the sum of \$1.00.

ADJOURNMENT

Mr. Pak offered a motion to adjourn, seconded by Ms. Fama.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

TIME: 8:50 PM

Respectfully Submitted,

Maureen L. Muttie, Borough Clerk

APPROVED AT A MEETING HELD ON: December 18, 2018