

**REGULAR MEETING
SEPTEMBER 17, 2024
BOROUGH COUNCIL**

Council President Clay called the Regular Meeting to order at 7:31 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 August 13, 2024, Regular Meeting Minutes seconded by Ms. Buckley.

ROLL CALL

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

NAYS: None

ABSENT: None

ABSTAIN: Mr. Nesci

ORDINANCES FOR INTRODUCTION - None

ORDINANCES FOR FINAL CONSIDERATION

Ms. Hutchinson read the title of the Ordinance: **2024-1516 An Ordinance Appropriating the Sum of \$485,000 For Various Improvements To The Borough Fuel Island**

Mr. Nesci offered a motion to open the Public Hearing on Ordinance No. 2024-1516, seconded by Dr. Dobrin.

ROLL CALL

AYES: All In Favor

NAYS: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARING OPEN

There being no comments, Dr. Dobrin offered a motion to close the Public Hearing on Ordinance No. 2024-1516, seconded by Ms. Buckley.

ROLL CALL

AYES: All In Favor

NAYS: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARING CLOSED

Ms. Buckley offered a motion to adopt Ordinance No. 2024-1516, seconded by Mr. Nesci.

ROLL CALL

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

NAYS: None

ABSENT: None

ABSTAIN: None

**REGULAR MEETING
SEPTEMBER 17, 2024
BOROUGH COUNCIL**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Monmouth County Reclamation Center Facility Update

Mr. Thomas Arnone, County Commissioner, provided an update on the odor complaints at the Monmouth County Reclamation Center “MCRC” and introduced Mr. Paul Bermillo, Waste Management, who gave the presentation of their 30-60-90-day plan. He explained each phase and the status. He explained which actions taken in the 30-day plan were immediate and completed and which tasks for the 60-90 plan were completed or on-going. He also provided an overview of the longer-range projects in the 90-day plan plus future design and installation of the Final Cap Project planned for Fall 2025. Photographs show what was done for the gas system upgrades. Ariel pictures and video of the temporary cap construction shown as well to help with rain infiltration. He introduced Arie Kremen, Engineer Consultant from Tetra Tech Engineering working with the County. Mr. Kremen explained Phase IV Expansion to increase capacity for about 25 years. Construction begins October 1st and completion is scheduled for September 2025. Also, Mr. Geoff Perselay, Deputy County Administrator in charge of the landfill, provided an update on the odor complaints. He developed the odor hotline which is now working well. He provided a status of calls received. He explained the door tag that would be used for odor-related calls to let the residents know their complaint was investigated. Mrs. Clay asked if the ten calls mentioned were odor related. He explained the response time to investigate the odor related calls. Mrs. Clay stated the response has been excellent and the new system has worked very well. Mr. Manginelli asked for their thoughts on the monitors, would like to know why there is so much resistance. Mr. Arnone replied if monitors are needed, he will not resist. He explained the funds were used for this corrective action plan, landfill improvements and the complaint center. He has received positive feedback and currently feels this is the right direction. Dr. Dobrin asked were the odor calls justified, and Mr. Arnone stated he didn’t doubt they were, but they were addressed. Ms. Buckley thanked them for the presentation and the call time is fantastic under the new compliant system. She asked if the renewable natural gas project for Phase IV has a site location. The engineer explained where the location will be and stated it is far away from Shafto Road.

Anjali Baxi, 32 Ascot Drive, Ocean Township – Ms. Baxi commented that the odor has gotten better and appreciates all the work that has been done. She asked what has been done to mitigate the odor if it rains? Mr. Scott Perin, Area Director of Disposal Operations Greater Mid-Atlantic Area for Waste Management, provided an explanation of the gas cap system which lowers the odors released and how the process works when there is an abundance of rainfall. Ms. Baxi asked how much of the landfill does this pertain too. Mr. Perin stated approximately 30% of the landfill.

Mrs. Clay thanked Mr. Arnone and his team of professionals for attending and for their responsiveness to the council and residents.

Engineer – Mr. Neff

Mr. Neff provided an update on road improvements.

Director of Finance – Mr. Fallon

Mr. Fallon had no report.

Administrator – Mr. Terefenko

Mr. Terefenko commended everyone involved with the opening of the softball and soccer fields at the Sycamore Recreation Complex. He mentioned Community Day on October 5th and celebrating Mayor Perillo’s 100th birthday. He asked everyone to come out to wish the mayor the best for his birthday milestone.

Director of Law – Mr. Starkey

Mr. Starkey had no report.

Borough Clerk – Michelle Hutchinson

Ms. Hutchinson had no report.

Council’s Reports

Ms. Buckley echoed Mr. Terefenko’s sentiments regarding the softball field ribbon cutting ceremony. She reported the next Environmental Commission meeting will be held September 26th in the Crawford House. Thanked Mr. Neff for working on the RFP’s.

-Dr. Dobrin reported the library’s opening date will be sometime in November before Thanksgiving. The new library director provided the library board with a report on tasks to be completed before the opening date. Dr. Dobrin complimented the Tinton Falls traffic police headed by Sgt. Christopher Grimm, who do an excellent job with an ever-increasing population. The 9/11 tribute at the firehouse was nice and well attended.

-Mr. Manginelli had no report.

**REGULAR MEETING
SEPTEMBER 17, 2024
BOROUGH COUNCIL**

-Mr. Nesci had no report.

-Mrs. Clay thanked Mr. Manginelli for his work on the MCRC which helped facilitate the changes that were heard in their presentation tonight. She is very excited about this year's Community Day. The softball field ceremony was very beautiful and represented how residents working with Council can drive change in their community. Mrs. Clay extended best wishes to Mayor Perillo on his upcoming milestone birthday.

PUBLIC DISCUSSION

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

ROLL CALL

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

Mrs. Clay 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 Dr. Dobrin.

ROLL CALL

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

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER - None

RESOLUTIONS - None

CONSENT AGENDA

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

ROLL CALL

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

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-196

RESOLUTION - CANCELING & REFUNDING SEWER OVERPAYMENT

WHEREAS, adjustments made, due to water usage decrease for commercial properties, created overbillings and overpayments of 2024 sewers to properties known as:

| <u>NAME</u> | <u>BLOCK</u> | <u>LOT</u> | <u>CANCELLED</u> | <u>REFUND</u> | <u>AMOUNT</u> |
|--|--------------|------------|------------------|---------------|---------------|
| (HEREBY ATTACHED AND MADE PART OF THIS RESOLUTION) | \$0.00 | \$2,376.47 | \$2,376.47 | | |

**REGULAR MEETING
SEPTEMBER 17, 2024
BOROUGH COUNCIL**

and,

WHEREAS, said adjustments resulted in overbillings and overpayments of the sewers in the amount of \$2,376.47 as certified by the Borough Tax Collector.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that the sewers amounting to \$0.00, be cancelled for the year 2024 and that refunds totaling \$2,376.47 are hereby approved for the attached properties.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls, hereby certify the amount of the overbilling to be \$0.00 and the total amount of overpayment to be \$2,376.47.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-197

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE TINTON FALLS
SUPERIOR OFFICERS ASSOCIATION**

WHEREAS, the Borough has an existing Agreement with the Tinton Falls Superior Officers Association (“SOA”), with a term of January 1, 2022 through December 31, 2026; and

WHEREAS, the Borough desires to amend the Agreement by approving an Amendment in the form attached hereto, which amends the salary guide to remove the Captains from the “after 1/1/2013” salary guide, effective as of January 1, 2024;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of Tinton Falls hereby authorizes the Mayor to execute and the Borough Clerk to attest to the Amendment to SOA Agreement in the form attached hereto.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-198

RESOLUTION – APPROVAL OF BILLS – September 17, 2024

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending September 17, 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 | 772,457.22 |
| SEWER UTILITY | 232,436.92 |
| GENERAL CAPITAL | 74,970.56 |
| GRANT FUND | 76.47 |
| TRUST FUNDS | 32,853.60 |
| DOG TRUST FUND | 3,577.42 |
| ESCROW | 24,204.98 |
| ADDITIONS | <u>2,054,089.26</u> |
| TOTAL | 3,194,666.43 |

CERTIFICATION OF FUNDS:

EXECUTIVE SESSION

ADJOURNMENT

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

**REGULAR MEETING
SEPTEMBER 17, 2024
BOROUGH COUNCIL**

ROLL CALL

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

TIME: 8:19pm

Respectfully Submitted,

Michelle Hutchinson, Borough Clerk

Risa Clay, Council President

APPROVED AT A MEETING HELD ON: October 15, 2024.