

**REGULAR/WORKSHOP MEETING  
MARCH 7, 2017  
BOROUGH COUNCIL**

Council President Baldwin called the regular meeting to order at 6:38pm.

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, Director of Law  
Thomas Fallon, Director of Finance

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**EXECUTIVE SESSION**

*Mr. Pak offered the following Resolution and moved its adoption, seconded by Mr. Manginelli.*

**R-17-037 - RESOLUTION TO ENTER EXECUTIVE SESSION**

**WHEREAS**, the Open Public Meetings Act provides that the Borough Council may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

**WHEREAS**, it is recommended by the Director of Law that the Borough Council go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Tinton Falls that the Council shall go into executive session to discuss the following items:

1) **Potential Property Acquisitions or Sales** – N.J.S.A. 10:4-12(b)(5)  
None

2) **Personnel Matters** – N.J.S.A. 10:4-12(b)(8)  
None

3) **Contract Negotiations** – N.J.S.A. 10:4-12(b)(4)  
Chief of Police (ATOD April 2017)

**Litigation/Potential Litigation** – N.J.S.A. 10:4-12(b) (7)  
None

**ROLL CALL**

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

NAYS: None

ABSENT: None

ABSTAIN: None

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Council President Mr. Baldwin advised that at this time Council would move to Executive Session.

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Council President Baldwin advised that Council was back on the record at 7:33pm and asked Mr. Nelson for a summary of the executive session.

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Mr. Nelson advised that the following was discussed in executive session but no formal action taken:  
Contract Negotiations – Chief of Police.

**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, Director of Law  
                      Gerald Turning, Sr., Mayor  
                      Thomas Fallon, Chief Financial Officer  
                      Thomas Neff, Borough Engineer

All present stood for Salute to Flag.

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**APPROVAL OF MINUTES** - None

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**REPORT OF MAYOR/COUNCIL/ADMINISTRATION**

***Mayor Turning Delivered his Budget Message:***

*Council President Baldwin, Deputy Council President Pak, Councilwoman Fama, Councilman Roche and Councilman Manginelli, I would like to thank you for this opportunity to present the 2017 Tinton Falls Municipal Budget.*

*I would like to personally thank our Chief Financial Officer Mr. Thomas Fallon, our Borough Administrator Mr. Michael Muscillo and each Department Head for their efforts in the preparation of the budget document being presented this evening.*

*The interesting thing about the municipal budget preparation process is that we are already compiling the information necessary for the 2018 Municipal Budget. Each year I stress the importance of examining the budget by asking a simple question. How is this year's budget going to affect the citizens of Tinton Falls in the future? Each year at the conclusion of the preparation of the budget, I sit down with the CFO and the Administrator prior to the budget being submitted to the council and ask that simple question. I have been doing that each every year since being elected as your Mayor.*

*What exactly does this accomplish? Over the last three years, the average municipal tax rate increase has been 0.13% (yes that is 13/100 of one percent). With this budget the Borough will be reducing the total debt by \$2,467,772.00. No new borrowing is anticipated for 2017. This year's budget being introduced tonight will increase the Municipal Tax Rate by 1% (one half of one cent) from \$.493 to \$.498 per \$100 in assessed valuation. Simply stated a resident with an average residential assessment of \$331,372.00 will be billed \$1,650.00 annually in municipal taxes in 2017 as opposed to \$1,633.00 in 2016, an increase of \$17.00 or \$1.40 cents a month.*

*Our Community has experienced a slow steady growth over the past three years. We have welcomed in various new commercial entities by way of actions of The Fort Monmouth Economic Revitalization Authority. Examples of those include: CommVault, Aaski Technology and Trinity Hall High School. Other commercial entities outside of Fort Monmouth include: Capelli Sports and the Village Falls. On the residential side: Toll Brothers, Greenbriar and Ryan Homes are all of note.*

*I want to extend my profound gratitude to the employees of this Borough. I see most of them each and every day. They spend your tax dollars wisely, as if it was their own. By years end most if not all individual budgets are left with surpluses. This, again allows the Borough to regenerate surplus in succeeding years. We simply don't spend money unless necessary.*

*As we look forward to 2018 I am proud to say this Borough is certainly moving in the right direction. This 2017 Municipal Budget is a fiscally sound and responsible plan. I would now like to ask Mr. Fallon to go over this budget in greater detail with you and to answer any questions you may have.*

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**Mr. Fallon – CFO - Provided a Summary of the Proposed Budget:**

*Appropriations:*

*The 2017 Municipal Budget as proposed appropriates \$25,622,404 which represents a \$455,000 or 2.0% increase in Operating Expenses over last years' municipal budget while maintaining the high level of services provided to our residents.*

- \$220,000 of this appropriation increase can be attributed to Salaries and Wages primarily due to contractual obligations. This amount represents a 2.0% total Salary and Wage increase over the 2016 budget.*
- Pension Costs have increased at \$139,000 or 8.64% over the 2016 budget.*
- Health Insurance has increased @ \$100,000 or 3% over the 2016 budget.*
- Debt Service remains consistent at \$2,465,000. The Borough, however, with this budget will be reducing the total debt of the Borough by almost 12%. No new borrowing is anticipated for 2017.*
- Departmental Other Expense budgets remained mostly consistent with prior year budgets.*

*Revenues:*

*Total Revenues total \$25,622,404.*

- State Aid remains stagnant at \$1,490,459 for 8<sup>th</sup> straight year. In 2009 this amount was at \$1,900,000 and in 2010 was reduced to current level and has not changed since. While the Borough's costs for goods, services, personnel and benefits continues to grow – State Aid does not grow with it.*
- Utilizing \$3,375,000 in Surplus which is \$150,000 less than the \$3,525,000 utilized in 2016. This goes hand in hand with the Borough's plan to continue to reduce reliance on the use of large amounts of surplus – the plan should be complete with the 2018 budget cycle.*
- The budget utilizes about \$506,000 in Capital Reserves from the General Capital Fund to offset the increase in budgeted appropriations for Capital Improvements.*

*Regulatory and Statutory Oversight:*

- The Budget is being introduced timely within the amended budget calendar.*
- Appropriation Cap – Budget is almost \$1,700,000 under the State Appropriation Cap Limits.*
- The amount to be raised by taxation is almost \$700,000 lower than the amount allowed by the State's 2% levy cap.*
- Although the borough qualifies for self-examination of the budget again this year due to our ability to meet certain financial and operational criteria set forth by the state, we will be undergoing a State examination as all municipalities are required to at least once every three years.*

*Capital Budget Program:*

- The General Capital Improvement Plan contains \$1,286,300 in Capital Improvements of which \$845,000 is the 2017 Road Program.*
- The Plan authorizes no debt. The Borough is retiring \$2,467,772 in debt in 2017 while anticipating authorizing no new debt.*
- The funding for plan comes from other funds such as grants (\$200,000), operating budget appropriations (\$546,300), open space trust fund (\$125,000), and re-appropriation of prior bond ordinances (\$415,000).*

*Sewer Capital Budget Program:*

- Sewer Operating Budget appropriates \$410,000 in capital outlay. The projects include Water Street Sanitary Sewer Improvements, Tinton Avenue Force Main Upgrades and Heritage Boulevard Pump Station and Force Main Upgrades.*

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*- The Sewer Utility has been debt free for the last two years.*

*Tax Impact and Other:*

*- The General Budget, as presented, provides for an increase in the municipal tax rate of 1% or \$.005 (one half of one cent) from \$0.493 to \$0.498 per \$100 in assessed valuation.*

*- The budget as presented is a fiscally sound and responsible plan. The Budget was crafted with strong consideration of its impact on future years' budgets and on the continued fiscal health of the Borough of Tinton Falls.*

**Public Hearing on the Budget will be held on April 4<sup>th</sup>.**

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**Mayor's Report – Gerald M. Turning, Sr.**

Mayor Turning had no other report.

**Engineer's Report – Thomas Neff**

Mr. Neff reported the 2017 Road Program will include Hope Road from West Park Avenue to Industrial Way and Okros Road. He stated between the capital budget and private commercial projects he anticipates increased construction activity this spring and summer.

**Finance Director – Thomas Fallon**

Mr. Fallon clarified Ordinance No. 2017-1411, *Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank*, which will allow the Borough to go up to the appropriation cap limit of 3 ½%. The Borough does not need to do this but the State statute allows you to bank any unused cap which you can utilize over the next three years. This will assist the Borough in maintaining financial flexibility even though we will not need to use the cap bank. He feels it is good financial management.

**Director of Law – Brian Nelson**

Mr. Nelson had no report.

**Borough Clerk's Report – Maureen L. Muttie**

Ms. Muttie had no report.

**Council's Report**

Councilwoman Fama complimented on the excellent job the Mayor, CFO and Administration did with the budget.

Councilman Manginelli commented the Environmental Commission will be having a "clean-up" day on April 22<sup>nd</sup>. The targeted area for cleaning will be a lot near West Park Avenue/Shafto Road (North of WaWa). All are invited to participate.

Councilman Roche had no report.

Councilman Pak reported he is waiting to meet with Mr. Karavites, Board of Education President, regarding a resolution concerning Earle Weapons Station.

Council President Baldwin reported that the upcoming Planning Board meeting has been cancelled.

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**ORDINANCES FOR INTRODUCTION**

Ms. Muttie read Ordinance No. 2017-1411 entitled: **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

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**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Borough Council of the Borough of Tinton Falls in the County of Monmouth finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of its citizens; and,

**WHEREAS**, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$618,299.73 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Tinton Falls, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Borough of Tinton Falls shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5% amounting to \$721,349.69 and that the CY 2017 municipal budget for the Borough of Tinton Falls be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED** that a certified copy of the ordinance upon adoption, with the recorded vote included thereon, be filed with said Director with 5 days after such adoption.

*Ms. Fama offered a motion to introduce Ordinance No. 2017-1411, seconded by Mr. Pak.*

**ROLL CALL**

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

NAYS: None

ABSENT: None

ABSTAIN: None

*Public Hearing/Adoption will be held on March 21, 2017*

Ms. Muttie read Ordinance No. 2017-1412 entitled: **ORDINANCE AMENDING SECTION 3-12.2 OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH GOVERNING THE ORGANIZATION OF THE POLICE DEPARTMENT**

**WHEREAS**, while the Chief of Police manages the day to day operations of the Police Department, the Borough's governing body may establish the number of officers authorized to serve in each rank or title; and

**WHEREAS**, in order to properly and efficiently manage the Police Department, certain structural changes to the Police Department's organizational chart have been recommended by the Chief of Police.

**NOW, THEREFORE, BE IT ORDAINED** by the governing body of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey that it hereby amends and supplements the General Revised Ordinances of the Borough of Tinton Falls as follows:

**SECTION 1. Amendments to § 3-12.2.**

**§ 3-12.2 Composition of Force.**

The Police Force shall consist of the following police officers appointed by the Mayor in the following descending rank and order of authority, provided such positions have been filled by appointment pursuant to the terms of this chapter:

- a. Chief of Police (no more than one (1)).
- b. **Deputy Chief of Police (no more than two (2)).**
- c. Captain (no more than two (2)).
- c. Lieutenant (no more than five (5)).
- d. Sergeants, as may be appointed from time to time (no more than ~~seven~~ **eight (78)**).
- e. Patrol Officers, as may be appointed from time to time (no more than twenty-six (26)).

**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.**

Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

**SECTION 4. Effective Date.**

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

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*Mr. Pak offered a motion to introduce Ordinance No. 2017-1412, seconded by Mr. Roche.*

**ROLL CALL**

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

NAYS: None

ABSENT: None

ABSTAIN: None

*Public Hearing/Adoption will be held on March 21, 2017*

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**ORDINANCES FOR FINAL CONSIDERATION** – None

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**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

*There being no comments from the public, Mr. Pak offered a motion to close the Public Discussion, seconded by Ms. Fama.*

**ROLL CALL**

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

**PUBLIC DISCUSSION CLOSED**

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RESOLUTIONS

Resolution R-17-038  
MUNICIPAL BUDGET NOTICE

Section 1.  
Municipal Budget of the \_\_\_\_\_ Borough \_\_\_\_\_ of Tinton Falls \_\_\_\_\_, County of Monmouth \_\_\_\_\_ for the Fiscal Year 2017  
Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2017;  
Be It Further Resolved, that said Budget be published in the \_\_\_\_\_ Coaster \_\_\_\_\_  
in the Issue of March 9 \_\_\_\_\_, 2017  
The Governing Body of the \_\_\_\_\_ Borough \_\_\_\_\_ of Tinton Falls \_\_\_\_\_ does hereby approve the following as the Budget for the Year 2017:  
Offered:  
Seconded:  
RECORDED VOTE  
(Insert last name)  

Ayes {  
Nays {  
Abstained {  
Absent {

Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the \_\_\_\_\_ Borough \_\_\_\_\_ of Tinton Falls \_\_\_\_\_, County of Monmouth \_\_\_\_\_, on March 7 \_\_\_\_\_, 2017.  
A Hearing on the Budget and Tax Resolution will be held at Borough Hall \_\_\_\_\_, on April 4 \_\_\_\_\_, 2017 at 7:30 o'clock p.m. at which time and place objections to said Budget and Tax Resolution for the Year 2017 may be presented by taxpayers or other interested persons.

I Maureen L. Muttie, Borough Clerk, do hereby certify that this is a true copy of the Resolution adopted by the Governing Body of the Borough of Tinton Falls on March 7, 2017.  
Maureen L. Muttie, Borough Clerk

Sheet 2

Mr. Pak offered a motion to approve Resolution R-17-038, seconded by Mr. Manginelli.

ROLL CALL

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

CONSENT AGENDA

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

ROLL CALL (to approve Consent Agenda)

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

R-17-039 - RESOLUTION AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATION RESERVES PURSUANT TO N.J.S.A 40A:4-59

WHEREAS, various 2016 bills or obligations have been presented for payment this year, which bills or obligations were not covered by order number and/or recorded at the time of transfer between the 2016 budget appropriations in the last two months of 2016; and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to balances which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that transfers in the amount of \$5,000 be made between the 2016 budget appropriation reserves as follows:



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<u>Budget Appropriation</u>	<u>From</u>	<u>To</u>
Police – S&W	\$ 5,000	
Police – O/E		<u>\$ 5,000</u>
	<u>\$ 5,000</u>	<u>\$ 5,000</u>

**R-17-040 - RESOLUTION RELEASING PERFORMANCE GUARANTEE UPON THE POSTING OF  
MAINTENANCE GUARANTEE – CAPELLI SPORTS COMPLEX – PHASES 1 & 6  
BLOCK 111 LOTS 10.01, 11 & 12.01  
BLOCK 113.01 LOTS 16.01, 17-29 & 31**

**WHEREAS**, the developer has requested the release of Performance Guarantee posted for Capelli Sports Complex – Phases 1 & 6 – Block 111 Lots 10.01, 11 & 12.01 and Block 113.01 Lots 16.01, 17-29 & 31; and

**WHEREAS**, by letter dated December 9, 2016, 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 and remaining engineering escrow fees for Capelli Sports Complex – Phases 1 & 6 – Block 111 Lots 10.01, 11 & 12.01 and Block 113.01 Lots 16.01, 17-29 & 31 be released subject to the posting of the required maintenance guarantees and the payment of any and all outstanding engineering and inspection fees.

**R-17-041 - RESOLUTION REFUNDING TAX OVERPAYMENT**

**WHEREAS**, an overpayment of 2017 1<sup>st</sup> quarter taxes on the following property has been paid in error creating an overpayment by the Mortgage Company paying twice; and

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Corelogic Attn: Refund Department P.O. Box 9220 Coppell, TX 75019-9238	13.04	51	\$1,163.99

Re: Patrick Ross  
31 Peach Street

**WHEREAS**, said error has resulted in an overpayment of 2017 1<sup>st</sup> quarter taxes paid in the amount of \$1,163.99 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 \$1,163.99 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 \$1,163.99.

**R-17-042 - RESOLUTION REFUNDING TAX OVERPAYMENT**

**WHEREAS**, an overpayment of 2017 1<sup>st</sup> quarter Added Assessment taxes on the following property has been paid in error creating an overpayment by the Mortgage Company paying twice; and

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Corelogic Attn: Fifth Third Refunds 3001 Hackberry Road Irving, TX 75063	76.02	73	\$3,190.64

Re: Wayne & Frances Hanus  
76 Sunset Drive

**WHEREAS**, said error has resulted in an overpayment of 2017 1<sup>st</sup> quarter Added Assessment taxes paid in the amount of \$3,190.64 as certified by the Borough Tax Collector.



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**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Tinton Falls that a refund in the amount of \$3,190.64 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 \$3,190.64.

**R-17-043 - RESOLUTION REFUNDING TAX OVERPAYMENT**

**WHEREAS**, an overpayment of 2017 1<sup>st</sup> quarter Added Assessment taxes on the following property has been paid in error creating an overpayment by the Mortgage Company paying twice; and

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Corelogic Refund Unit P.O. Box 961250 Fort Worth, TX 76161	120.09	6	\$1,370.79

Re: Luz Torres  
30 Michael Drive

**WHEREAS**, said error has resulted in an overpayment of 2017 1<sup>st</sup> quarter Added Assessment taxes paid in the amount of \$1,370.79 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 \$1,370.79 is hereby approved for the aforementioned property.

**R-17-044 - RESOLUTION REFUNDING TAX OVERPAYMENT**

**WHEREAS**, an overpayment of 2017 1<sup>st</sup> quarter Added Assessment taxes on the following property has been paid in error creating an overpayment by the Mortgage Company paying twice; and

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Corelogic Refund Unit P.O. Box 961250 Fort Worth, TX 76161	120.09	17	\$1,050.81

Re: Anastasios & Haralambos Dakas  
12 Michael Drive

**WHEREAS**, said error has resulted in an overpayment of 2017 1<sup>st</sup> quarter Added Assessment taxes paid in the amount of \$1,050.81 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 \$1,050.81 is hereby approved for the aforementioned property.

**R-17-045 - RESOLUTION REFUNDING TAX OVERPAYMENT**

**WHEREAS**, an overpayment of 2017 1<sup>st</sup> quarter taxes on the following property has been paid in error creating an overpayment by the Mortgage Company and by the Title Company; and

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
First National Land Transfer 701 West Broad Street Suite 101 Bethlehem, PA 18018	124.47	10	\$2,079.24

Re: Richard Jovaneau  
38 Jonathan Drive

**WHEREAS**, said error has resulted in an overpayment of 2017 1<sup>st</sup> quarter taxes paid in the amount of \$2,079.24, 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 \$2,079.24 is hereby approved for the aforementioned property.

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**R-17-046 - RESOLUTION – APPROVAL OF BILLS – MARCH 7, 2017**

**WHEREAS**, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending March 7, 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	\$3,246,840.19
SEWER UTILITY	393,029.34
CAPITAL	283,035.00
SEWER CAPITAL	695.00
GRANT FUND	1,256.25
TRUST FUNDS	39,263.51
DOG TRUST	2,559.00
ESCROW FUND	12,628.97
	<hr/>
	3,979,307.26

**ADJOURNMENT**

*There being no items for workshop, Mr. Pak offered a motion to adjourn, seconded by Mr. Roche.*

**ROLL CALL**

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

TIME: 7:58pm

Respectfully Submitted,

Maureen L. Muttie, Borough Clerk

**APPROVED AT A MEETING HELD ON: September 5, 2017**