

**REGULAR MEETING
MARCH 7, 2023
BOROUGH COUNCIL**

Council President Manginelli called the Regular Meeting to order at 7:30 PM.

The Borough Clerk read the following statement: "Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting has been provided by posting on the bulletin board at Borough Hall and by notification to the Asbury Park Press, the Newark Star Ledger, and the Coaster at least 48 hours prior to this meeting and filing with the Borough Clerk all on December 20, 2022."

ROLL CALL

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

ABSENT: None

ALSO PRESENT: Michelle Hutchinson, Borough Clerk
Kevin Starkey, Director of Law
Vito Perillo, Mayor
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

Mr. Nesci offered a motion to approve the February 7, 2023, Regular Meeting Minutes, seconded by Ms. Buckley.

ROLL CALL

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

NAYS: None

ABSENT: None

ABSTAIN: None

Dr. Dobrin offered a motion to approve the February 21, 2023, Regular Meeting Minutes, seconded by Mr. Nesci.

ROLL CALL

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

NAYS: None

ABSENT: None

ABSTAIN: Mrs. Clay

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Borough Engineer – Thomas Neff

Mr. Neff stated the results of the Monmouth County Open Space Grant should be known by the next council meeting. The submitted grant was for the Wardell Park restroom building.

Director of Finance - Thomas Fallon

Mr. Fallon stated the budget has been distributed to council and introduction will be at the March 21st council meeting with a presentation and the public hearing on April 18th.

Administrator – Mr. Terefenko

Mr. Terefenko had no report.

Mayor- Vito Perillo

Mayor Perillo commented he was glad to see Resolution R-23-053 *Declaring March as Women's History Month* on the agenda. Also, glad to see Mrs. Clay was back.

Director of Law- Kevin Starkey

Mr. Starkey had no report.

Borough Clerk – Michelle Hutchinson

Ms. Hutchinson had no report.

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Council's Reports

-Ms. Buckley reported that Earth Day and Home Run Derby will be April 29th with flyers to follow.

-Mrs. Clay had no report. Mr. Manginelli asked Mrs. Clay to read Resolution R-23-053 Declaring March as Women's History Month.

-Dr. Dobrin reported on the status of the Childrens Fashion Show fundraiser scheduled for March 25th. Information can be found on the Tinton Falls Library and Tinton Falls websites.

-Mr. Nesci had no report. He thanked the Chicken Advisory Board members for completing inspections with the increased interest in raising chickens.

-Mr. Manginelli had no report.

PUBLIC DISCUSSION

Dr. Dobrin offered a motion to open the Public Discussion, seconded by Mrs. Clay.

ROLL CALL

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

Mr. Manginelli asked the Clerk if there were any public comments submitted and the response was none.

Ellen Goldberg, 90 Glenwood Drive – Ms. Goldberg thanked everyone who supported the reopening of the library. The library fashion show fundraiser is March 25th. Ms. Goldberg asked for volunteers to assist and provided details of the event schedule. She thanked everyone for their donations and support.

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

ROLL CALL

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

PUBLIC DISCUSSION CLOSED

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER - None

CONSENT AGENDA

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

ROLL CALL

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

**REGULAR MEETING
MARCH 7, 2023
BOROUGH COUNCIL**

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-23-053

**RESOLUTION DECLARING MARCH AS WOMEN’S HISTORY MONTH
IN THE BOROUGH OF TINTON FALLS**

WHEREAS, women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways; and

WHEREAS, women have played and continue to play critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home; and

WHEREAS, women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation; and

WHEREAS, women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation; and

WHEREAS, women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

WHEREAS, women have served our country courageously in the military; and

WHEREAS, women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and

WHEREAS, despite these contributions, the role of women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Tinton Falls, that March is designated as “Women’s History Month” and encourages the people of Tinton Falls to observe March as Women’s History Month with Appropriate Programs, Ceremonies, and Activities.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-23-054

**RESOLUTION AUTHORIZING CONTRACT FOR
PROFESSIONAL ENGINEERING SERVICES – T & M ASSOCIATES
SOFTBALL FIELDS SURVEY – SYCAMORE RECREATION COMPLEX**

WHEREAS, the Borough of Tinton Falls has a need for professional engineering services for the Softball Fields Survey, Sycamore Recreation Complex; and

WHEREAS, T & M Associates is the Borough Engineer as approved by Resolution R-23-011 adopted on January 3, 2023; and

WHEREAS, these services will be described in the proposal attached dated February 15, 2023; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$9,900; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that T & M Associates, 11 Tindall Road, Middletown, NJ 07748-2792, is hereby authorized to provide professional engineering services as described in proposal dated February 15, 2023 for an amount not to exceed \$9,900; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to publish a public notice of this Resolution as required by law.

I hereby certify funds are available from: Open Space Trust Fund

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-23-055

RESOLUTION – APPROVAL OF BILLS – March 7, 2023

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending March 7, 2023; and

WHEREAS, the Borough Council has reviewed said claims.

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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	6,039,907.18
SEWER UTILITY	620,387.83
GENERAL CAPITAL	4,760.00
TRUST FUNDS	90,118.72
DOG TRUST FUND	2,575.00
ESCROW	16,835.83
ADDITIONS	<u>1,333,645.83</u>
TOTAL	8,108,230.39

CERTIFICATION OF FUNDS:

EXECUTIVE SESSION

ADJOURNMENT

Mrs. Clay offered a motion to adjourn, seconded by Dr. Dobrin.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

TIME: 7:42pm

Respectfully Submitted,

Michelle Hutchinson, Borough Clerk

John Manginelli, Council President

APPROVED AT A MEETING HELD ON: March 21, 2023.