Council President Clay 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 19, 2023."

ROLL CALL (Regular Meeting)

PRESENT: Dr. Dobrin, Mr. Manginelli, Mrs. Clay

ABSENT: Ms. Buckley, Mr. Nesci

ALSO PRESENT: Michelle Hutchinson, Borough Clerk

Kevin Starkey, Director of Law

Charles Terefenko, Business Administrator

Thomas Neff, Borough Engineer

All present stood for a salute to the Flag.

APPROVAL OF MINUTES

Mr. Manginelli offered a motion to approve the April 16, 2024, Regular Meeting Minutes seconded by Dr. Dobrin.

ROLL CALL

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

NAYS: None

ABSENT: Ms. Buckley, Mr. Nesci

ABSTAIN: None

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Promotional Oaths of Office

Mr. Terefenko announced the promotional oath of office for Officer Christopher G. Whalen and introduced Chief DeLucia who thanked the Mayor and Administrator for the promotion and briefly commented on the service and dedication of the officer. Chief DeLucia announced the officer to take the oath with the new rank of Sergeant Christopher Whalen.

Engineer – Mr. Neff

Mr. Neff reported the library construction is almost complete and library staff can move forward next week.

Administrator – Mr. Terefenko

Mr. Terefenko reported the TF Memorial Day event is May 27th at Sycamore Park and everyone is invited. Working on a draft form for community volunteers for the Borough's 75th anniversary event to be held in the summer of 2025. Dr. Dobrin and Mr. Nesci will Co-Chair the planning committee along with personnel from DPW, Fire and EMS. The Borough's social media platforms will post the finalized community volunteer form looking for many volunteers especially anyone experienced in large scale events.

Director of Law - Kevin Starkey

Mr. Starkey had no report.

Borough Clerk - Michelle Hutchinson

Ms. Hutchinson had no report.

Council's Reports

- -Dr. Dobrin reported the Tinton Falls Library board has a meeting on June 6th when they will look over the completed library construction. The library music festival fundraiser is planned for August 17th. He attended the "*Ice Cream with a Cop*" community event this past week which was a lot of fun. He will be attending an Earle Naval ceremony on June 7th and June 8th attending Special Olympics NJ at TCNJ. He mentioned the National Night Out event on August 6th.
- -Mr. Manginelli provided an update on the changes at the MCRC landfill and the major improvement on calling in an odor complaint. The has not been an odor in the last three weeks.
- -Mrs. Clay also reported attending the Police Departments community event, "*Ice Cream with a Cop*" which was great. The planning meetings for Community Day have begun. Mrs. Clay acknowledged the great job Mr. Manginelli has done working with the County and MCRC regarding the landfill issues. Also, there will be an extra K-8 board meeting on

May 30th to discuss pre-school expansion.

ORDINANCES FOR INTRODUCTION - None

ORDINANCES FOR FINAL CONSIDERATION - None

PUBLIC DISCUSSION

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

ROLL CALL

AYES: All In Favor NAYS: None ABSTAIN: None

ABSENT: Ms. Buckley, Mr. Nesci

Mrs. Clay asked the Clerk if there were any public comments submitted and Ms. Hutchinson stated there were none.

Charlie Deitz, 56 Reeds Road – Mr. Deitz volunteered to assist the Borough with the 75th Anniversary celebration and asked to be provided with some ID to officially represent the Borough when visiting other venues on behalf of the Council. Mr. Terefenko will contact Mr. Deitz regarding his request.

Tyler – Student Tyler attended the meeting as a class writing assignment and asked what events or topics are happening in Tinton Falls to write an article. The Engineer, Administration and Council members listed upcoming events for the Borough.

Max – Student Max asked Mrs. Clay, former educator, how her previous experience helps in leading the Borough. She responded listening to others and being able to form a consensus led to many successes. Mr. Terefenko added the recent civics project helped bridge the gap between government and students.

Julianna – Student Juliana wanted to know what type of vendors and bands will be at the Music Festival on August 17th. Dr. Dobrin stated the music will be playing throughout the duration of the event. There will be food vendors and games. The information will be published on the website.

Savanah – Student Savanah asked about the new odor complaint process with MCRC. Mr. Manginelli explained the process and the improvements.

Alexandra – Student Alexandra was wondering why the funds from the Music Festival go to the library. Mr. Terefenko explained the funds assist in the current renovation and operating expenses of the library which is scheduled to open this fall.

Max – Student Max asked how much time and funds are going toward the library renovations. Mr. Neff stated the project started in 2017 with the State providing a library grant. The grant funds were delayed a year before receiving approximately \$170,000 which the Borough matched. Mr. Neff listed the construction timelines and all the improvements to the library structure before the library could reopen.

There being no further comments, Mr. Manginelli offered a motion to close the Public Discussion, seconded by Dr. Dobrin.

ROLL CALL

AYES: All In Favor NAYS: None ABSTAIN: None

ABSENT: Ms. Buckley, Mr. Nesci

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

Dr. Dobrin thanked the students for attending the meeting.

RESOLUTIONS - None

CONSENT AGENDA

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

ROLL CALL

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

NAYS: None

ABSENT: Ms. Buckley, Mr. Nesci

ABSTAIN: None

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-076

RESOLUTION – RELEASING PERFORMANCE GUARANTEES FOR REGENCY AT TROTTERS POINTE BOROUGH OF TINTON FALLS BLOCK 76.01; LOTS 1.01, 1, 2, 3.01 & 4

WHEREAS, a request has been made for the release of Performance Guarantees for Regency at Trotters Pointe Borough Of Tinton Falls Block 76.01; Lots 1.01, 1, 2, 3.01 & 4 and

WHEREAS, by letter dated April 24, 2024 (said letter attached and hereby made part of this Resolution), the Borough Engineer has certified that all bonded items remain in acceptable condition and recommends the release of the guarantees.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that Performance 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.

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-077

RESOLUTION – AUTHORIZING AN OPEN PUBLIC RECORDS – RECORDS INFORMATION MANAGEMENT SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH

WHEREAS, under the New Jersey Uniform Shared Services and Consolidation Act, namely C. 40A:65-1, *et seq.*, local units, such as the County of Monmouth and the Borough of Tinton Falls ("Borough"), may enter into shared services agreements with each other; and

WHEREAS, the County of Monmouth previously entered into an agreement with Sunrise Systems, Inc. ("Sunrise"), whereby the County of Monmouth is licensed to access and use Sunrise's web-based system known as the Open Public Records Search System – Record Information Management ("OPRS-RIM"); and

WHEREAS, the OPRS-RIM provides for the inventory management, retention management and disposition management for official records and includes an imaging module that permits the scanning of paper records into TIFF images, which may be stored long term, searched and retrieved electronically; and

WHEREAS, under the terms of its agreement with Sunrise, the County of Monmouth may sublicense access and use of OPRS-RIM to municipalities within Monmouth County; and

WHEREAS, the County of Monmouth offered and ultimately entered into a shared service agreement with the Borough in 2009, whereby the Borough was authorized as a sublicensee to access and use OPRS-RIM; and

WHEREAS, the County of Monmouth has offered to renew the shared services agreement with the Borough whereby the Borough will again be authorized as a sublicensee to access and use OPRS-RIM from the date of the execution of the new shared services agreement through and including June 30, 2029, unless sooner terminated or extended; and

WHEREAS, a copy of the new shared services agreement is attached to this Resolution.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Borough of Tinton Falls that the Mayor and the Municipal Clerk be and they are hereby authorized to enter into the proposed OPRS-RIM shared services agreement with the County of Monmouth.

BE IT FURTHER RESOLVED, that if and when funds are required from the Borough to pay for its continued participation in the OPRS-RIM agreement, the Chief Financial Officer shall file a certification of available funds, identify the budget line item(s) and amount(s) certified.

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-078

RESOLUTION AUTHORIZING PURCHASE UNDER PASSAIC VALLEY SEWERAGE COMMISSION NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM

WHEREAS, the Jumping Brook Pump Station has a broken grinder which needs to be replaced; and

WHEREAS, the Borough of Tinton Falls is a current member of the Passaic Valley Sewerage Commission North Jersey Wastewater Cooperative Pricing System as approved by Resolution #R-19-066; and

WHEREAS, Pumping Services, Inc., 201 Lincoln Boulevard, Middlesex, NJ 08846 is a valid vendor on the Passaic Valley Sewerage Commission North Jersey Wastewater Cooperative Pricing, for the purchase of a one (1) DM-T15 Dimminutor Open Channel purchase price in the amount of \$55,182.54; and

WHEREAS, this purchase is permitted under N.J.S.A. 40A:11-11, the New Jersey State Cooperative Purchasing Program; and

WHEREAS, Thomas P. Neff, Borough Engineer recommends this purchase.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council authorizes this purchase under the valid Passaic Valley Sewerage Commission North Jersey Wastewater Cooperative Pricing:

I hereby certify funds are available from: Sewer: Capital Outlay

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-079

RESOLUTION - REFUNDING TAX OVERPAYMENT

WHEREAS, overpayments of 2024 2nd quarter Taxes have been made as a result of duplicate payments made in error for the year 2024.

Name Block Lot Amount

(HEREBY ATTACHED AND MADE PART OF THIS RESOLUTION)

and,

WHEREAS, said duplicate payments have resulted in overpayments of the 2024 2nd quarter taxes by Title Companies, Mortgage Companies, Attorney and Homeowners in the total amount of \$25,222.80 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 \$25,222.80 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 \$25,222.80

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-080

RESOLUTION - REFUNDING ESCROW - MID-MONMOUTH TECH CENTER

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Mid-Monmouth Tech Center MID4176CO \$210.35

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-081

RESOLUTION - REFUNDING ESCROW - MONMOUTH WIRE & COMPUTER RECYCLING

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Monmouth Wire & Computer Recycling MON6254CU \$331.00

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-082

RESOLUTION – REFUNDING ESCROW – WOODY'S TINTON FALLS

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Woody's Tinton Falls WOO4085CU \$355.25

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-083

RESOLUTION - REFUNDING ESCROW - RANNEY SCHOOL ATHLETIC TURF

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Ranney School Athletic Turf Field RAN6270CO \$8,244.31

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-084

RESOLUTION - REFUNDING ESCROW - SENIOR HOUSING DEVELOPMENT

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Senior Housing Development, LLC SEN6288CO \$51.86

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-085

RESOLUTION - REFUNDING ESCROW - 5171 ASBURY AVENUE, LLC

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

5171 Asbury Avenue, LLC 5176411CU \$1,350.00

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-086

RESOLUTION - REFUNDING ESCROW - MEADOWBROOK INDUSTRIES, LLC

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Meadowbrook Industries, LLC MEA3848CU \$592.50

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-087

RESOLUTION - REFUNDING ESCROW - KJGC, LLC

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

KJGC, LLC KJG3954 \$448.00

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-088

RESOLUTION - REFUNDING ESCROW - SUBURBAN DISPOSAL, INC.

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Suburban Disposal, Inc. SUB4002CU \$409.00

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-089

RESOLUTION - REFUNDING ESCROW - RILEY MINOR SUBDIVISION

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Riley Minor Subdivision RIL4036CU \$1,065.00

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-090

RESOLUTION - REFUNDING ESCROW - SHARK RIVER ROAD OWNER

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Shark River Road Owner SHA4093CU \$576.75

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-091

RESOLUTION - REFUNDING ESCROW - STAVOLA REALTY COMPANY

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Stavola Realty Company STA4150CO \$8,079.77

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-092

RESOLUTION - REFUNDING ESCROW - SUBURBAN DISPOSAL, INC.

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Suburban Disposal, Inc. SUB4184CO \$524.50

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-093

RESOLUTION - REFUNDING ESCROW - DONATO REALTY-301 COMMERCE DRIVE

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Donato Realty, 301 Commerce Drive DON4193CU \$133.25

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-094

RESOLUTION - REFUNDING ESCROW - SHARK RIVER ROAD OWNER, LLC

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Shark River Road Owner, LLC SHA4194CU \$678.50

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-095

RESOLUTION - REFUNDING ESCROW - SOLDIER ON-TF VETERAN HOUSING

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Soldier On SOL4195CU \$623.62

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-096

RESOLUTION - REFUNDING ESCROW - STAVOLA REALTY CENTRE PLAZA

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Stavola Realty Centre Plaza STA4198CU \$119.00

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-097

RESOLUTION - REFUNDING ESCROW - ASBURY AVENUE EAST, LLC

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Asbury Avenue East, LLC ASB4201CO

\$1,092.28

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-098

RESOLUTION - REFUNDING ESCROW - STAVOLA REALTY COMPANY-SELF STORAGE

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Stavola Realty Company STA4205CO \$535.27

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-099

RESOLUTION - REFUNDING ESCROW - SHARK RIVER ROAD OWNER, LLC

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Shark River Road Owner, LLC SHA4212CO \$1,218.78

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-100

RESOLUTION - REFUNDING ESCROW - MACRITCHIE STORAGE

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Macritchie Storage MAC4213CU \$657.00

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-101

RESOLUTION – REFUNDING ESCROW – RANNEY SCHOOL ELITE TURF

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Ranney School Elite Turf RAN4232CU \$929.75

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-102

RESOLUTION - REFUNDING ESCROW - RANNEY SCHOOL

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Ranney School RAN4231CU \$30.50

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-103

RESOLUTION - REFUNDING ESCROW - PLATINUM PROPERTIES

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Platinum Properties PLA4254CU \$1,062.75

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-104

RESOLUTION - REFUNDING ESCROW - P.H. SCHOELKOPF REALTY, LLC

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

P.H. Schoelkopf Realty, LLC

PHS4216CU \$2,767.62

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-105

RESOLUTION - REFUNDING ESCROW - DONATO REALTY, 301 COMMERCE DRIVE

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Planning Board Secretary, Trish Zibrin, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Donato Realty, 301 Commerce Drive DON4209CO \$182.83

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-106

RESOLUTION-REFUNDING RECREATION FEES

WHEREAS, fees were collected for our recreational program(s).

WHEREAS, said money was deposited by the Borough of Tinton Falls.

WHEREAS, the Recreation Superintendent was informed the following registered player(s) were unable to participate in our recreational program(s). A refund in the amount listed shall be issued to each participant.

Program	Deposit Date	Payee	Amount Paid	Processing Fee Applied	Refund Amount
Summer Camp	5/8/2024	Russell	250.00	\$10.00	\$240.00
Summer Camp	5/8/2024	Bloom	\$1084.00	\$10.00	\$1074.00

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-24-109

RESOLUTION - APPROVAL OF BILLS - May 21, 2024

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending May 21, 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	225,332.49
SEWER UTILITY	32,518.21
GENERAL CAPITAL	106,773.83
GRANT FUND	3,456.75
TRUST FUNDS	510,265.77
ESCROW	118,115.78
ADDITIONS	60.00
TOTAL	996,522.83

CERTIFICATION OF FUNDS:

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EXECUTIVE SESSION

ADJOURNMENT

Mr. Manginelli offered a motion to adjourn, seconded by Dr. Dobin.

ROLL CALL

AYES: All In Favor NAYS: None ABSTAIN: None

ABSENT: Ms. Buckley, Mr. Nesci

TIME:	8:07pm

Respectfully Submitted,	
Michelle Hutchinson, Borough Clerk	

APPROVED AT A MEETING HELD ON: