Council President Manginelli 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 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

Mrs. Clay offered a motion to approve the March 21, 2023, Regular Session Meeting Minutes seconded by Dr. Dobrin.

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

Presentation by Monmouth County Commissioner Director Thomas A. Arnone

Mr. Arnone provided an update on the Monmouth County Reclamation Center landfill and stated they are following all the NJDEP regulations regarding leach and coverup. He has been following up with all residents who email with concerns or issues and proactively sending out informational updates. Even though the landfill has been privatized they still require approval from the Monmouth County Commissioners and all inquiries and concerns should be addressed to the Commissioners. The Phase IV expansion is waiting for NJDEP approval. Mr. Arnone announced they have awarded a \$40 million contract to NJ Natural Gas to build a station there for reusable energy which is very clean, natural and environmental. This will be the most environmentally sound landfill process in New Jersey. Final negotiations will be completed this week and invitations to the groundbreaking will be sent to all officials.

Mr. Nesci thanked Mr. Arnone for addressing all the complaints he had forwarded to his office regarding the smell at the landfill and commented on how fantastic the \$40 million investment is for Tinton Falls and the County. Ms. Buckley asked if the structural design was completed. Mr. Arnone introduced Deputy Director Nick DiRocco who briefly explained the process of capturing the methane gases and converting it into renewable clean gas through NJNG pipeline to their customers. The exact site for the structure within the Reclamation Center property has not yet been determined. Ms. Buckley asked if the Solid Waste Advisory Council was still active. It is and he will work on updating the website. Mayor Perillo questioned while we are waiting for Phase IV can we start building the structure for the gas collection system. Mr. Arnone stated they are moving forward with the gas collection system and do not have to wait for approval for Phase IV. Mr. Terefenko stated the contact information for Mr. Arnone's office is on the Tinton Falls website.

Council President Manginelli asked that Councilman Dobrin read the following Governor's Proclamation for Child Abuse prevention and Awareness Month.



REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Borough Engineer – Thomas Neff

Mr. Neff reported West Park Avenue by the new assisted living facility will be closed for tonight only. The Borough was awarded \$74,000 local recreation improvements grant to be used for the Sycamore recreation softball fields project. The Borough will be submitting a \$25,000 NJDEP grant for stormwater program requirements for mapping and infrastructure.

Director of Finance - Thomas Fallon

Mr. Fallon had no report.

Mayor - Vito Perillo

Mayor Perillo had no report.

Director of Law- Kevin Starkey

Mr. Starkey had no report.

Administrator – Mr. Terefenko

Mr. Terefenko reported that this Saturday, Operation Take Back will be conducted by the Police Department whereby residents can drop off unused medications. This Saturday, April 22nd will be opening day for Little League Baseball and the parade will start at 9:30am with Mayor Perillo throwing out the first pitch at 10:00am. He invited everyone to attend the event. Also, on the 25th Neighborhood Watch meeting with the Police Department at 7:00pm encouraging residents to attend to get to know their police chief and officers and field any questions about neighborhood concerns.

Borough Clerk – Michelle Hutchinson

Ms. Hutchinson had no report.

Council's Reports

-Ms. Buckley reported the next Environmental Commission meeting will be combined with the Green Team on Thursday, April 27th. The meeting focus will be preparing for Earth Day on April 29th at the Sycamore Complex which will have information and activities for residents and their children.

-Mrs. Clay was happy to see the notifications on the Nixle System working and looking forward to Little League opening day. She commented on the proclamation regarding child abuse. The words are excellent, law enforcement and educators do a great job, but we lack mental health and school-based programs and community-based drug and alcohol programs. She would like to see the State put funds back into these programs to help stop child abuse.

-Dr. Dobrin thanked Mrs. Clay for her comments. He commented that on June 10th and 11th TCNJ will host the Special Olympics for children of special needs who are susceptible to abuse. He will be working at the event by training professionals in how to recognize and treat child abuse. Dr. Dobrin reported the Tinton Falls Library Association music festival event is scheduled for August 19th.

-Mr. Nesci had no report for the Planning Board and the Chicken Advisory Board will meet tomorrow at 8:00pm in the courtroom.

-Mr. Manginelli had no report.

BUDGET

R-23-065 Resolution to Read 2023 Budget by Title

Ms. Hutchinson read Resolution R-23-065 by title: Resolution to Read 2023 Budget by Title.

Mr. Nesci offered a motion to approve R-23-065, seconded by Dr. Dobrin.

ROLL CALL

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

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

RESOLUTION – TO READ 2023 MUNICIPAL BUDGET BY TITLE

WHEREAS, N.J.S.A. 40A:4-8 as amended provides that the Budget shall be read in full at the public hearing, or that it may be read by its title only if:

- 1. At least one week prior to the date of the hearing and at the hearing, a complete copy of the approved Budget:
 - a.) shall be made available for public inspection, and
 - b.) shall be made available to each person upon request.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that it is hereby declared that the condition of N.J.S.A. 40A: 4-8, as amended set forth in subsections 1(a) and 1(b), have been met and therefore the Budget for 2023 shall be read by title only.

Public Hearing on the 2023 Municipal Budget

Council President Manginelli stated this is the time the public may comment only on the 2023 Municipal Budget.

Dr. Dobrin offered a motion to open the public hearing on the 2023 Municipal Budget, seconded by Mrs. Clay.

ROLL CALL

AYES: All In Favor NAYS: None ABSTAIN: None ABSENT: None R-23-065

Mitch Kulberg, 21 Cedar Place – Mr. Kulberg complimented the Council and Administration on a great budget and offered an observation that the funding for the library can be increased when compared to funding amounts from other budget items. This would allow the library to do fewer fundraising events.

There being no further comments on the budget, Mr. Nesci offered a motion to close the public hearing on the 2023 Municipal Budget, seconded by Dr. Dobrin.

ROLL CALL

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

Resolution R-23-066 to be read in full: Resolution – Amending 2023 Approved Budget

Ms. Hutchinson read Resolution R-23-066 in full: Resolution - Amending 2023 Approved Budget

Mrs. Clay offered a motion to adopt Resolution R-23-066, seconded by Mr. Nesci.

ROLL CALL

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

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

RESOLUTION – AMENDING 2023 APPROVED BUDGET

R-23-066

WHEREAS, the local municipal budget for the year 2023 was approved on the 21st day of March, 2023, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget now, and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the following amendments to the approved budget of 2023 be made:

General Budget	From	<u>To</u>
(E) Deferred Charges and Statutory		
Expenditures – Municipal within "CAPS"		
(2) Statutory Expenditures:		
Contribution to:		
Public Employees' Retirement System	\$ 909,346	\$ 909,436
Defined Contribution Retirement Prog.	6,000	5,910

Resolution R-23-056 to be read by Title: Resolution Adopting Amended 2023 Municipal Budget

Ms. Hutchinson read Resolution R-23-056 by title: Resolution - Amending 2023 Approved Budget

Dr. Dobrin offered a motion to adopt Resolution R-23-056, seconded by Mr. Nesci.

ROLL CALL

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

SECTION 2 - UPON ADOPTION FOR YEAR 2023 Be it Resolved by the of TINTON FALLS COUNCIL MEMBERS BOROUGH that the budget hereinbefore set forth is hereby ations, and authorization of the amount of: County of _______. n for the purposes stated of the su opropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount (Item 2 below) for municipal purposes, and (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and, (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations. (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy (Sheet 44) Arts and Culture Trust Fund Levy (Item 5 Below) Minimum Library Tax (a) \$ 16,923,125.60 (b) \$ (c) \$ (d) \$ 1,081,108.00 (e) \$ (f) \$ RECORDED VOTE Ay Nay SUMMARY OF REVENUES eipts fi 1 De t Taxes SED (Item 6(a), Sheet 11) 07-195 \$ 07-191 \$ IN FOR DISTRICTS ONL item 6(b), Sheet 11 (N.J.S.A. 40A:4-14) INT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX 07-191 29,033,622.31 **Fotal Revenues**

SUMMARY OF APPROPRIATIONS

INERAL APPROPRIATIONS:	*****	*****
Within "CAPS"	*****	*****
(a & b) Operations Including Contingent	34-201	\$ 20,214,887.0
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 3,565,100.0
(g) Cash Deficit	46-885	s -
Excluded from "CAPS"	xxxxxx	*****
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 1,141,692.7
(c) Capital Improvements	44-999	\$ 810,500.0
(d) Municipal Debt Service	45-999	\$ 2,498,396.0
(e) Deferred Charges - Municipal	46-999	\$ -
(f) Judgments	37-480	ş -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	s -
(g) Cash Deficit	46-885	s -
(k) For Local District School Purposes	29-410	\$ -
(m) Reserve for Uncollected Taxes	50-899	\$ 803,046.5
CHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195	
Total Appropriations	34-499	\$ 29,033,622.3

Sheet 42

ORDINANCES FOR INTRODUCTION

Ms. Hutchinson read the title of the Ordinance: 2023-1501 An Ordinance Amending Section 7-3.4 Of The Borough Code To Designate Tornillo Way And Tormee Drive As No Parking Streets

Ms. Hutchinson stated that public hearing would be scheduled for Tuesday, May 2, 2023.

Mrs. Clay offered a motion to introduce Ordinance No. 2023-1501 seconded by Mr. Nesci.

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

BOROUGH OF TINTON FALLS MONMOUTH COUNTY NEW JERSEY

ORDINANCE NO. 2023-1501

AN ORDINANCE AMENDING SECTION 7-3.4 OF THE BOROUGH CODE TO DESIGNATE TORNILLO WAY AND TORMEE DRIVE AS NO PARKING STREETS

BE IT ORDAINED by the Borough Council of the Borough of Tinton Falls as follows:

SECTION 1. Section 7-3.4 of the Borough Code, entitled "Parking Prohibited At All Times on Certain Streets," is hereby amended to add the following streets, in an appropriate alphabetical location in the Section:

§7-3.4 Parking Prohibited At All Times on Certain Streets.

Name of Street	<u>Side</u>	Location
Tormee Drive	Both	Entire length
Tornillo Way	Both	Entire length

SECTION 2. Upon the effective date of this Ordinance, the Department of Public Works is authorized and directed to install signage on Tormee Drive and Tornillo Way, as appropriate to give effect to this Ordinance.

SECTION 3. All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, be and the same hereby are repealed.

SECTION 4. This Ordinance shall take effective immediately upon final passage and publication as provided by law.

ORDINANCES FOR FINAL CONSIDERATION

There were no ordinances for final consideration this evening.

PUBLIC DISCUSSION

Dr. Dobrin offered a motion to open the Public Discussion, seconded by Ms. Buckley.

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.

Zachary Neis, 7 Pica Place – Mr. Neis stated he has been an EMT for ten years and his grandfather has been a councilman and third generation EMT and one of the founders of New Shrewsbury First Aid Squad which started in 1955. They started their training program in 2006 and as of March 2023 EMS South have been told they will be closing their doors July 1, 2023. He explained their current structure as well as their intentions going forward. He wanted to know what the Borough has planned regarding the closing of EMS South. Mr. Terefenko responded discussions with EMS South are ongoing and this is a work in progress. Mr. Neis wanted to know when the next meeting will be, and Mr. Terefenko assured him he will be contacted when the next meeting is scheduled.

Mitch Kulberg, 21 Cedar Place – Mr. Kulberg asked why EMS South Fire was closing. Mr. Terefenko stated they are independent run organization and they collectively decided to seize operations as of July. The notifications from Nixle System are great. He asked for an explanation of R-23-069 a system to manage off-duty police assignments and fees. The Borough is adding this new module to the existing time and attendance software for better tracking and efficiency.

Elizabeth Carney, 1900 Wayside Road – Mrs. Carney stated the Shade Tree Committee was awarded the Tree City Award for 30 years of participation and the flag was given back to Administration.

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

ROLL CALL AYES: All in Favor NAYS: None ABSENT: None

ABSTAIN: None

PUBLIC DISCUSSION CLOSED

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER - None

RESOLUTIONS - None

CONSENT AGENDA

Mrs. Clay 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 ABSTAIN: None NAYS: None ABSENT: None

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-23-067

RESOLUTION AUTHORIZING PURCHASE UNDER STATE CONTRACT

WHEREAS, the Tinton Falls Police Department is in need of miscellaneous equipment for outfitting three (3) 2023 Chevrolet Tahoe, pursuit vehicles; and

WHEREAS, East Coast Emergency Lighting, 200 Meco Drive, Millstone Twp., NJ 08535 has three (3) valid NJ State Contracts #17-FLEET-00719, #17-FLEET-00761 and #17-FLEET-00719 for the equipment for these vehicles for a total purchase price in the amount of \$45,986.28; and

WHEREAS, this purchase is permitted under 40A:11-12, the New Jersey State Cooperative Purchasing Program; and

WHEREAS, Chief Michael Delucia recommends this purchase;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council authorizes the following purchase under the valid NJ State Contract:

I hereby certify funds are available:

General Trust Forfeiture/Impound Funds - \$7,986.28 Police Budget: Equipment - \$38,000.00

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-23-068

RESOLUTION AUTHORIZING A CONTRACT WITH VISUAL COMPUTER SOLUTIONS, INC. FOR THE COORDINATION OF OFF-DUTY EMPLOYMENT OF POLICE OFFICERS FOR POLICE-RELATED ACTIVITIES AND FOR THE PAYMENT BY VENDORS TO THE BOROUGH FOR SUCH SERVICES

WHEREAS, the Borough of Tinton Falls has a need for services relating to off-duty employment of police

officers for police-related activities; and

WHEREAS, the Borough currently receives services from Visual Computer Solutions, Inc. ("VCS"), though a

proprietary computer hardware and software system, for management of police time and scheduling; and

WHEREAS, the Borough desires to receive additional services from VCS, including the engagement with

vendors desiring off-duty police assistance and the management of off-duty police payment receipts and processing;

and

WHEREAS, the 2023 1st Installment Sewer bill on the following property has been paid in error by the Homeowner

BLOCK LOT TOTAL \$200.00 Michelle Montgomery 26 41 47 Beaumont Court Tinton Falls, NJ 07724

and.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that a refund in the amount of \$200.00 is hereby approved for the aforementioned property.

- 1. The Mayor and Borough Clerk are authorized to execute such documents as are necessary to implement this Resolution, including the proposed contract with Visual Computer Solutions, Inc. attached hereto as Exhibit A.
- 2. A certified copy of this Resolution shall be provided to Visual Computer Solutions, Inc.

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

RESOLUTION AUTHORIZING CHANGE ORDER #2 DECREASING CONTRACT #21-3 IN THE AMOUNT OF \$36,676.00 2021 VARIOUS PARK IMPROVEMENT PROJECT

WHEREAS, Contract #21-3 for the 2021 Various Park Improvement Project was awarded to Shore Top Construction Corp., by Resolution R-21-146 in the amount of \$1,289,262.50 at a Council Meeting held on August 10, 2021; and

WHEREAS, Change Order #1 dated July 29, 2022, decreased the contract in the amount of \$160.20 for reasons described therein, for a total contract in the amount of \$1,289,102.30; this was approved by Resolution #R-22-165 on August 9, 2022; and

WHEREAS, Change Order #2 dated March 27, 2023 from T & M Associates (annexed hereto and part hereof) decreases the contract in the amount of \$36,676.00, for a total contract in the amount of \$1,252,426.30

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that Change Order #2 decreasing Contract #21-3 in the amount of \$36,676.00 for a total contract in the amount of \$1,252,426.30 is hereby authorized for the above contract awarded to Shore Top Construction Corp.

RESOLUTION - REFUNDING SEWER OVERPAYMENT

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

and through ACH Debit.

NAME

8 of 9

REGULAR MEETING APRIL 18, 2023 BOROUGH COUNCIL

WHEREAS, N.J.SA. 40A:11-5(dd) authorizes the award of contracts for the provision or performance of

goods or services for the support or maintenance of proprietary computer hardware and software; and

WHEREAS, the additional services from VCS include services that fall within N.J.S.A. 40A:11-5(dd),

including that the current proprietary computer hardware and software known as Jobs4Blue interfaces directly with our current VCS POSS (Police Officer Scheduling) system; and

WHEREAS, the proposed contract with VCS provides that it may be cancelled by the Borough on thirty (30) days' written notice; and

WHEREAS, an administrative fee of no more than 8% is to be collected from the vendors who use the offduty police services by Visual Computer Solutions (VCS); and

WHEREAS, there is no cost to the Borough for the proposed VCS services;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls, as follows:

R-23-070

R-23-069

I, CAROL HUSSEY, Tax Collector of the Borough of Tinton Falls hereby certify the amount of overpayment to be \$200.00.

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-23-071

RESOLUTION – APPROVAL OF BILLS – APRIL 18, 2023

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending April 18, 2023; 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
 242,496.44

 SEWER UTILITY
 27,248.66

 GRANT FUND
 1,696.39

 TRUST FUNDS
 141,423.53

 DOG TRUST FUND
 1

 ADDITIONS
 1,778,144.30

 TOTAL
 2,191,051.92

CERTIFICATION OF FUNDS:

EXECUTIVE SESSION

ADJOURNMENT

Dr. Dobrin offered a motion to adjourn, seconded by Mr. Nesci.

ROLL CALL

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

TIME: 8:12pm

Respectfully Submitted,

Michelle Hutchinson, Borough Clerk

John Manginelli, Council President

APPROVED AT A MEETING HELD ON: