

**REGULAR/WORKSHOP MEETING
JUNE 13, 2017
BOROUGH COUNCIL**

Council President Baldwin called the regular meeting to order at 7:30 PM.

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 Nelson, Director of Law
Gerald M. Turning, Mayor
Michael Muscillo, Borough Administrator
Thomas Fallon, Director of Finance
Thomas Neff, Borough Engineer

All present stood for Salute to Flag.

APPROVAL OF MINUTES

Mr. Pak offered a motion to approve the minutes of January 17, 2017, seconded by Ms. Fama.

ROLL CALL

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

NAYS: None

ABSENT: None

ABSTAIN: None

Mr. Pak offered a motion to approve the minutes of February 7, 2017, 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 for Community Development Block Grant (CDBG) Application

Mr. Pak offered a motion to open the floor for the CDBG Hearing, seconded by Mr. Roche.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

Council President Mr. Baldwin turned the floor over to Borough Engineer Mr. Neff to discuss the Community Development Block Grant (CDBG).

Mr. Neff explained that last year the Borough submitted for a Monmouth County Community Development Block Grant (CDBG) for Fiscal Year 2017. That grant application was for the reconstruction of a portion of Hope Road. Based on the initial rankings completed last year by the County Community Development Representatives, the Borough's project was not slated to receive any funding for FY2017. However, based on recent discussions with County Staff, the grant amounts for FY2017 have not yet been finalized, and there is still a chance the Borough may

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receive funding for the Hope Road Reconstruction project. The County will notify the Borough by June 30, 2017 if funding is received for FY2017.

Mr. Neff explained that if the Borough receives grant funding for FY2017, then they are not eligible to apply again for FY2018.

The meeting proceeded with the assumption that the Borough would not receive funding for FY2017 and would submit a new application for FY2018. Grant applications are due July 28, 2017. Mr. Neff indicated that the majority of eligible projects, with the exception of ADA improvements, must be located within a Designated Target Neighborhood.

Mr. Neff explained that the Borough is still planning to re-pave a portion of Hope Road, but did not feel that the Borough should resubmit the same application as last year. Based on discussions with County Planning Staff, the best applications are those that serve local residential streets and neighborhoods. Okros Road is a side street located off of Hope Road that is in need of repair. The pavement is deteriorating and is in need of re-paving with base course and surface course. In addition, portions of the road are relatively flat with numerous residential drain pipes discharging through the curb. This leads to further pavement and curb deterioration, as well as ponding water and icing. Mr. Neff recommended that the Borough proceed with a project that would reconstruct the roadway, install new underdrains to connect the pipes to the Borough drainage system, install new concrete curb and gutters, and upgrade the intersection at Hope Road with new handicap accessible sidewalks and ramps. Mr. Neff feels this would be an excellent grant application and would fit within the maximum grant award of \$200,000.

Mr. Neff commented that a Citizen Participation Group meeting was previously held at 7:00 earlier tonight. The topic was opened up to the general public in attendance at the meeting to solicit their input for any other projects or ideas. The only public present was Mr. & Mrs. Carney, who expressed their support of the proposed Okros Road project. No other ideas were suggested.

Mr. Baldwin opened the topic up to the public for discussion. There were no questions or comments from the public.

Mr. Pak offered a motion to close the floor for the CDBG Hearing, seconded by Mr. Roche.

ROLL CALL

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

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

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

Mayor Turning reported that Michael Muscillo has resigned as Borough Administrator of Tinton Falls and has accepted an Administrator's position with Ocean Township. Mayor Turning thanked Michael Muscillo for his hard work and wished him well in his new position.

Engineer's Report – Thomas Neff

Mr. Neff reported the Borough received a grant from NJDOT for \$185,000 toward the Hope Road Repaving Project. He anticipates the funding will allow paving from West Park Avenue to Industrial Way. Also, he spoke to the County regarding the Hance Avenue Traffic Signal Project. The County will be awarding an engineering firm with a contract by August 1st for the design phase of the project.

Director of Finance – Thomas Fallon

Mr. Fallon reported on Resolution R-17-092 which is a NJ State grant the Borough received from the Clean Communities Program for \$43,000. Also, the auditors have completed their work and the audit report will be received by the statutory date of June 30th.

Borough Administrator – Mike Muscillo

Mr. Muscillo had no report.

Director of Law – Brian Nelson

Mr. Nelson reviewed the resolution on tonight's agenda authorizing new court shared service agreement with the Borough of Eatontown.

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Borough Clerk's Report – Maureen L. Muttie

Ms. Muttie commented that the next Borough Council Meeting will be July 11, 2017.

Council's Report

Councilwoman Fama had no report.

Councilman Manginelli reported on the Navesink River Municipalities Committee and the current citizen science water quality sampling program in the Navesink River. The volunteers take water samples from seven sites along the river for lab analysis for a year and then produce a report from the findings.

Councilman Roche had no report.

Councilman Pak had no report.

Council President Baldwin attended the first annual graduation ceremony at Trinity Hall Girls' School at Monmouth University June 4th. There were 32 graduates. Mr. Baldwin felt honored to be at this event and to represent the Borough. Mr. Baldwin also commented that the incoming freshman class has doubled from last year.

Tomorrow is Flag Day and for the past 100 years the Fort has celebrated Flag Day in front of Russell Hall even after the closing of the Fort. The ceremony will take place at 2:30pm at the flagpole in front of Russell Hall and all are invited to attend.

Mr. Baldwin thanked Michael Muscillo for all his work at the Borough and wished him well.

ORDINANCES FOR INTRODUCTION

Ms. Muttie read Ordinance No. 2017-1414 entitled: **ORDINANCE AMENDING VOLUNTEER INCENTIVE REPORTING REQUIREMENTS**

Mr. Pak offered a motion to introduce Ordinance No. 2017-1414, seconded by Ms. Fama.

ROLL CALL

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

NAYS: None

ABSENT: Ms. Fama

ABSTAIN: None

Public Hearing/Adoption will be held on July 11, 2017.

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

Michael Terzano, President of Society Hill Single Family Homeowners Association – Mr. Terzano complained that Society Hill had a tree lined center median with some dead trees and had an agreement with Public Works to replace all the trees when funding was available. They were surprised that Public Works removed all the trees without a date for replacement. Mayor Turning assured Mr. Terzano the Borough will replace the trees.

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Denise Catalano, 11 Alpine Trail – Ms. Catalano asked as part of the Hope Road repaving project will the problem area by one of the residential homes which has water run off every winter be fixed.

Mr. Neff stated they have included drainage work in the estimate to solve this issue.

Ms. Harsha Sahni, 781 Sycamore Avenue – Ms. Sahni complained about the drainage runoff from the Greenbriar Phase III construction project.

Mr. Neff stated the construction is ongoing and he is monitoring the situation.

Ms. Terry Comeau, Sun Beau Court, Society Hill Manager and Board Member – She requested from Public Works to paint a road line on Churchill Downs Drive and add some cross walk lines for safety reasons due to speeding vehicles. Mr. Gebele informed her there was no funding for this project. Also, she requested a meeting for their affordable housing residents, of which there are 80 households, due to the maintenance fee changes. Starting February 2018 they will start paying fair market maintenance fees and they have many questions beyond the scope of the Society Hill Board can answer. Mayor Turning stated they will setup a meeting for the affordable housing residents and he will also discuss the road issue with Mr. Gebele.

Mitchell Kulberg, 21 Cedar Place – Mr. Kulberg inquired about the sidewalks on a section of Tinton Avenue and whether there are plans to extend this sidewalk further along the road. Mr. Neff explained the complications with this sidewalk section of Tinton Avenue and why it cannot be feasibly corrected. Mr. Kulberg also asked about the Wi-Fi in the building and when it will be accessible to the public. Mr. Muscillo says it is now available to the public. On a final note, Mr. Kulberg mentioned there is a dead tree at the Riverdale Park and it should probably be removed.

There being no further 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

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER - None

RESOLUTIONS

CONSENT AGENDA

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

ROLL CALL (to approve Consent Agenda)

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

**R-17-090 - RESOLUTION AUTHORIZING EXECUTION OF NEW
COLLECTIVE BARGAINING AGREEMENT, WITH AMENDMENTS,
WITH TINTON FALLS SUPERIOR OFFICERS ASSOCIATION**

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WHEREAS, as a result of negotiations instituted by and between the Borough of Tinton Falls and Tinton Falls Superior Officers Association to establish terms and conditions of a Collective Bargaining Agreement for the period of January 1, 2017 through December 31, 2017; and

WHEREAS, said negotiations have resulted in a proposed extension of the existing Collective Bargaining Agreement with amendments ratified by a majority of the members of Tinton Falls Superior Officers Association that supersede the preexisting language of the current Collective Bargaining Agreement pursuant to the terms and conditions of the new Collective Bargaining Agreement annexed hereto and made part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey that the Collective Bargaining Agreement with Tinton Falls Superior Officers Association for the period of January 1, 2017 through December 31, 2017 is hereby ratified as amended and annexed hereto.

**R-17-091 - RESOLUTION AUTHORIZING NEW COURT SHARED SERVICE
AGREEMENT WITH THE BOROUGH OF EATONTOWN**

WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (“the Act”), authorizes local units of the State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, N.J.S.A. 2B:12-1(c) allows two or more municipalities to provide jointly for courtrooms, chambers, equipment, supplies, and employees for their municipal courts and to agree to appoint the same persons as certified court administrator without establishing a joint municipal court; and

WHEREAS, Eatontown and Tinton Falls previously entered into a Shared Service Agreement for municipal court services dated August 2013 and a subsequent amendment thereto dated July 8, 2015 and during the time this Shared Service Agreement was effective; Eatontown and Tinton Falls appointed the same municipal court Judge; and

WHEREAS, Tinton Falls terminated that previous Agreement by Resolution R-17-25 of its governing body dated February 7, 2017; and

WHEREAS, the termination of the previous Agreement by Tinton Falls is due to become effective August 7, 2017; and

WHEREAS, notwithstanding this termination, Eatontown and Tinton Falls desire to enter into a new shared service agreement for municipal court services after reexamining and renegotiating its terms and provisions; and

WHEREAS, Eatontown and Tinton Falls desire to continue to share facilities, equipment and administrative staff, in accordance with N.J.S.A. 2B:12-1(c), in order to conserve resources and to provide for a more efficient and economically sound municipal court system; while each municipality maintains its right to appoint their own judge, prosecutor, and public defender; and

WHEREAS, Tinton Falls has agreed to allow Eatontown to continue to utilize the Tinton Falls Municipal Court facilities and administrative staff, subject to the approval of the Assignment Judge of the County of Monmouth, and has agreed to allow Eatontown to continue to utilize the Tinton Falls Municipal Court offices and administrative staff as of the effective date of this Agreement; and

WHEREAS, Eatontown and Tinton Falls find that that it would be in the best interest of the Municipalities to continue to utilize the Tinton Falls Municipal Building’s courtroom, court offices, and to share administrative employees, facilities, and equipment, under the terms and conditions of a new Shared Services Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey that it hereby ratifies and authorizes the entry of a new Shared Service Agreement with the Borough of Eatontown for municipal court services for a new annual payment to the Borough of Tinton Falls in the amount \$275,000 pursuant to the terms and conditions of the newly revised Shared Services Agreement attached hereto and made part hereof.

BE IT FURTHER RESOLVED that this Resolution shall repeal and replace Resolution No. R-17-25.

**R-17-092 - RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATION – NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Tinton Falls in the County of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$43,073.73, which is now available from State of New Jersey Clean Communities Program.

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BE IT FURTHER RESOLVED, that the like sum of \$43,073.73 is hereby appropriated under the caption of Clean Communities Program; and

BE IT FURTHER RESOLVED that the electronic special item of revenue resolution submittal form be filed with the Division of Local Government Services.

**R-17-093 - RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL CONSUMPTION
LIQUOR LICENSES FOR THE YEAR 2017/2018**

WHEREAS, the holders of certain retail consumption licenses set forth below have applied for renewal of their respective licenses and which applications for renewal have been found to be complete in all aspects; and

WHEREAS, the applicants for renewal have been found to be qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations; and

WHEREAS, the Governing Body is satisfied that the applicants should have the licenses renewed.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the following plenary retail consumption licenses be renewed for the year commencing July 1, 2017 and expiring June 30, 2018:

<u>LICENSE NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>TRADE NAME</u>
Twin Brook @ Tinton Falls, Inc.	1336-33-001-007	\$2,500.00	Twin Brook at Tinton Falls
McLoone's Tinton Falls LLC	1336-33-002-013	\$2,500.00	CJ McLoone's
Woody's TF Grille LLC	1336-33-003-005	\$2,500.00	Woody's Ocean Grille
Tinton Falls Lodging Realty, LLC	1336-36-007-013	\$2,500.00	Double Tree Hotel Tinton Falls
Portofino, Inc.	1336-33-008-005	\$2,500.00	Portofino Ristorante
Mimoza, LLC	1336-33-009-007	\$2,500.00	Tally Ho Inn
Menditto, Inc.	1336-33-010-003	\$2,500.00	Luigi's Tavern & Restaurant
Tinton Falls Restaurant, Inc.	1336-33-011-005	\$2,500.00	Palumbo's Ristorante
GSPH Restaurants	1336-33-012-002	\$2,500.00	The Pour House
Apple Food Service of Tinton Falls, Inc	1336-33-013-008	\$2,500.00	Applebee's Neighborhood Grill & Bar
Village Falls, LLC	1336-33-014-011	\$2,500.00	MJ's
Courtyard Management Corporation	1336-36-015-003	\$2,500.00	Courtyard by Marriott

**R-17-094 - RESOLUTION - RENEWAL OF CERTAIN PLENARY RETAIL DISTRIBUTION
LIQUOR LICENSES FOR THE YEAR 2017/2018**

WHEREAS, the holder of certain plenary retail distribution licenses set forth below have applied for renewal of their respective licenses and which applications for renewal have been found to be complete in all aspects; and

WHEREAS, the applicants for renewal have been found to be qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations; and

WHEREAS, the Governing Body is satisfied that the applicants should have the licenses renewed,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls, that the following plenary retail distribution licenses be renewed for the year commencing July 1, 2017 and expiring June 30, 2018.

<u>TRADE NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>TRADE NAME</u>
3-Queens, Inc.	1336-44-005-003	\$2,500.00	Tinton Falls Buy Rite
Reva Enterprises LLC	1336-44-006-006	\$2,500.00	Pinebrook Liquor & Deli

**R-17-095 - RESOLUTION - RENEWAL OF CERTAIN CLUB LIQUOR LICENSES
FOR THE YEAR 2017/2018**

WHEREAS, the holder of certain club licenses set forth below have applied for renewal of their respective licenses and which applications for renewal have been found to be complete in all aspects; and

WHEREAS, the applicants for renewal have been found to be qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations; and

WHEREAS, the Governing Body is satisfied that the applicants should have the licenses renewed.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls, that the following club licenses be renewed for the year commencing July 1, 2017 and expiring June 30, 2018.

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<u>LICENSE NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>TRADE NAME</u>
Seabrook Village Resident's Association	1336-31-018-001	\$180.00	Seabrook Village

**R-17-096 - RESOLUTION - REDUCING PERFORMANCE GUARANTEES
MEADOWS AT TINTON FALLS – BLOCK 97, LOTS 1, 1.01 & 3**

WHEREAS, the developer for Meadows at Tinton Falls – Block 97, Lots 1, 1.01 & 3, has requested a reduction of Performance Guarantees; and

WHEREAS, by letter dated May 12, 2017 (said letter hereby attached and made part of this resolution) the Borough Engineer (T&M Associates) recommends that the Performance Guarantee be reduced based on the amount of work completed.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that Performance Guarantees for Meadows at Tinton Falls be reduced in accordance with said letter from the Borough Engineer.

**R-17-097 - RESOLUTION – REFUNDING CONSTRUCTION PERMIT FEES
(PERMIT FEE #17-312) TO BRANA GEETA AT 6 DEANNAS WAY**

WHEREAS, permit fees in the amount of \$842.00 were paid by the homeowner at 6 Deannas Way; and
WHEREAS, said monies were deposited in May, 2017 by the Borough of Tinton Falls in accordance with law; and

WHEREAS, the applicant is requesting a refund as the job at 6 Deannas Way has been cancelled and the Construction/Building Official requested a refund; and

WHEREAS, a refund in the amount of \$633.00, less the non-refundable State surcharge fee of \$51.00 and the 20% non-refundable plan review fee of \$158 shall be issued.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that a refund in the amount of \$633.00 be issued to Ms. Brana Geeta, 6 Deannas Way, Tinton Falls, New Jersey 07724.

R-17-098 - RESOLUTION REFUNDING INTEREST ON TAX COURT JUDGEMENT

WHEREAS, an overpayment of 2013, 2014 and 2015 Taxes has been made as a result of a Tax Court of New Jersey reduction in the assessed value to property known as:

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Interest and Reimbursement Amount</u>
Howard P. Malcolm 32 Society Hill Way Tinton Falls, NJ 07724	24.02	24	\$262.73

AND WHEREAS, said reduction had resulted in an overpayment of the 2013, 2014 and 2015 Taxes by the property owner in the amount of \$1,286.07 as certified by the Borough Tax Collector, and

WHEREAS, said overpayment of \$1,286.07 was refunded to the property owner on March 22, 2017 without interest.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that a refund in the amount of \$262.73 for pre- and post-judgment interest and reimbursement for filing fees is hereby approved for the aforementioned property.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls, hereby certify the amount of interest and for reimbursement of filing fees due is \$262.73.

R-17-099 - RESOLUTION - REFUNDING SEWER OVERPAYMENT

WHEREAS, 2017 2nd quarter Sewer on the following property has been paid in error by the previous homeowner through ACH debit; and

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<u>NAME</u>	<u>BLOCK</u>	<u>LOT</u>	<u>TOTAL</u>
Harold R. & Lenyse N. Shomo 7153 Estate Mafolie St. Thomas, VI 00802	13.04	65	\$94.75

Prop. Loc: 544 Shrewsbury Avenue

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that a refund in the amount of \$94.75 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 \$94.75.

R-17-100 - RESOLUTION REFUNDING TAX OVERPAYMENT

WHEREAS, an overpayment of 2017 2nd 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>
Property Transfer Services, Inc. 1013 Route 88, Suite 2 Point Pleasant, NJ 08742	32.08	24	\$2,053.42

Re: Quigley from Spiegel
43 Riveredge Road

WHEREAS, said error has resulted in an overpayment of 2017 2nd quarter taxes paid in the amount of \$2,053.42, 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 \$2,053.42 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 \$2,053.42.

R-17-101 – RESOLUTION REFUNDING TAX OVERPAYMENT

WHEREAS, an overpayment of 2017 2nd 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>
William C. & Liliane Noble 1941 Wayside Road Tinton Falls, NJ 07724	97	29.01	\$1,956.62

WHEREAS, said error has resulted in an overpayment of 2017 2nd quarter taxes paid in the amount of \$1,956.62, 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 \$1,956.62 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 \$1,956.62.

R-17-102 – RESOLUTION REFUNDING TAX OVERPAYMENT

WHEREAS, an overpayment of 2017 2nd quarter taxes on the following property has been paid in error creating an overpayment by the Mortgage Company and by the Title Company; and

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<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Associated Title Agency 64 West Main Street Freehold, NJ 07728	124.16	14	\$1,010.27

Re: Valentine to Reilly
86 Frontier Way

WHEREAS, said error has resulted in an overpayment of 2017 2nd quarter taxes paid in the amount of \$1,010.27, 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 \$1,010.27 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 \$1,010.27.

R-17-103 - RESOLUTION - REFUNDING TAX OVERPAYMENT

WHEREAS, an overpayment of 2017 2nd 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>
Estate of Yvonne J. Reid c/o Steven Schueler, Esq. 1315 Allaire Avenue Ocean, NJ 07712	129.09	7	\$989.31

Re: Carangelo & Pulido from Estate of Yvonne J. Reid
7 Gait Court

WHEREAS, said error has resulted in an overpayment of 2017 2nd quarter taxes paid in the amount of \$989.31, 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 \$989.31 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 \$989.31.

R-17-104 - RESOLUTION – APPROVAL OF BILLS – JUNE 13, 2017

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending June 13, 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	\$73,561.24
SEWER UTILITY	3,795.46
CAPITAL	46,209.13
TRUST FUNDS	55,166.22
DOG TRUST	2,577.00
ESCROW	2,353.33
ADDITIONS	4,710,515.65
	4,894,178.03

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ADJOURNMENT

Being there are no items for workshop, Mr. Pak offered a motion to adjourn, seconded by Mr. Manginelli.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

TIME: 8:35pm

Respectfully Submitted,

Maureen L. Muttie, Borough Clerk

APPROVED AT A MEETING HELD ON: July 11, 2017