

**REGULAR MEETING  
APRIL 20, 2021  
BOROUGH COUNCIL**

Council President Buckley called the Regular Meeting to order at 7:30 PM. The meeting was held via remote means using the Webex Meeting Platform under rules established under NJSA 10:4-8(b) which allows meetings to be held digitally during a State of Emergency.

Open Public Meeting Statement: Call to Order – 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, posting on the Borough Website and Facebook Page and by Notification to The Asbury Park Press, The Newark Star Ledger, and The Coaster at Least 48 Hours Prior to the Meeting.

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**ROLL CALL**

PRESENT: Mrs. Clay, Mr. Manginelli, Mr. Nesci, Mr. Siebert, Ms. Buckley

ABSENT: None

ALSO PRESENT: Melissa Hesler, Borough Clerk

Kevin Starkey, Director of Law

Vito Perillo, Mayor

Thomas Fallon, Acting Borough Administrator/Director of Finance

Thomas Neff, Borough Engineer

Mark Shaffery, Director of Public Works

**SALUTE TO THE FLAG:** Council President Buckley invited everyone attending the remote meeting to join in saying the Pledge of Allegiance.

**Council President's Introduction**

Good Evening everyone, I am Council President Tracy Buckley. We are holding this meeting remotely utilizing the Webex platform. Joining me remotely are my fellow Councilmembers Risa Clay, John Manginelli, Mike Nesci and Brock Siebert, as well as Mayor Vito Perillo, CFO and Interim Borough Administrator Tom Fallon, Borough Clerk Melissa Hesler, Director of Law Kevin Starkey, Borough Engineer Tom Neff, Tinton Falls Dept of Public Works Director Mark Shaffery, and IT Director Dan Romanov.

I would like to give special thanks to IT Director Dan Romanov for setting up this Webex meeting and managing the technical aspects of utilizing the Webex platform.

This is a live digital Council Meeting that we are holding under the rules established under NJSA 10:4-8(b), which allows this meeting to be held digitally during a State of Emergency. For those not familiar with the Webex platform, it allows members of the public to dial in from their computer, utilizing the Webex app, or from a regular phone utilizing a dial in number and meeting passcode. If you wish to be heard at the public comment portion of the meeting, please use the "Raise Your Hand" function on the Webex platform and we will call upon you one at a time. For those dialed in via phone only, I will open the floor up to phone comments during the public comments sections as well. To mute or unmute your phone press \*6. You will be asked to state your name and address for the record and observe a time limit of three minutes.

We would like to commend our Borough municipal employees from every department for all of their hard work in keeping the Borough functioning during this difficult time.

Moreover, we would like to commend our Tinton Falls Office of Emergency Management, Tinton Falls Police Department, Tinton Falls Emergency Medical Services, Tinton Falls Fire Companies and Tinton Falls Dept of Public Works for your work on the front lines of this ongoing pandemic and for keeping us safe.

In these challenging times, the best we can do is to be kind to one another and remember courtesy is also contagious.

**APPROVAL OF MINUTES**

*Mr. Nesci offered a motion to approve the February 16, 2021 Regular Meeting and Executive Minutes seconded by Mrs. Clay.*

**ROLL CALL**

AYES: Mrs. Clay, Mr. Manginelli, Mr. Nesci, Mr. Siebert, Ms. Buckley

ABSTAIN: None

NAYS: None

ABSENT: None

**REPORT OF MAYOR/COUNCIL/ADMINISTRATION**

**Proclamation Celebrating the 102nd Birthday of Carolyn Kay McKinley**

Mayor Perillo read the proclamation and congratulated Mrs. McKinley on her birthday.

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**Proclamation Celebrating the 102<sup>nd</sup> Birthday of  
Carolyn “Kay” McKinley**

**WHEREAS** Kay McKinley was born in Keansburg, New Jersey on April 17, 1919, where she was raised with her five sisters; and

**WHEREAS** Kay was married to Robert and is a wonderful mother to two sons, three grandchildren and one great-foster child. Kay has lived in the same home since 1954 and enjoys entertaining neighbors, friends, and family; and

**WHEREAS** Kay graduated from Red Bank Catholic High School and met her future husband while working at Fort Monmouth, NJ; and

**WHEREAS**, during her lifetime Kay served as a Cub Scout Den Mother and served many years as a Classroom mother. She has been a lifelong Yankee fan, a supporter of Villanova basketball and a devoted Frank Sinatra Fan. Kay prides herself in never being late with a property tax payment and surrendered her car keys at age 100 in exchange for Uber rides; and

**WHEREAS**, at 102 years of age, Kay is described as generous and caring. She has touched the lives of many, and her neighbors have warmed her heart with their kind words and actions;

**NOW, THEREFORE, the Mayor and Council of Tinton Falls**, do hereby honor Kay McKinley for instilling love, consideration, and compassion in future generations, and congratulate her on a century, as we proclaim this day, April 17th, 2021 as: **“Kay McKinley Day”**

**BUDGET**

**Recap of the 2021 Budget Presentation**

**Director of Finance/ Acting Borough Administrator- Thomas Fallon**

Mr. Fallon stated that he is happy to give a recap of the detailed presentation that was given at the March 16<sup>th</sup> meeting. He advised the public that the presentation has been posted to the borough website and all participants who have joined via the Webex platform should be able to follow along with the presentation on their screen. Mr. Fallon discussed how the municipal portion of the tax dollar is distributed and the percentage of each portion. He discussed the essential services, quality of life services, the 2021 budget structure which is fiscally sound and responsible with no gimmicks or structural issues. The budget funds all municipal necessary services and capital investments and allows for the regeneration of the surplus utilized. He reviewed operating expenses, state aid appropriations, municipal revenue, delinquent tax collections, and fund balance expenses. Mr. Fallon stated that he is happy to announce that municipal taxes will not be raised and the municipal tax rate will decrease by 5.78 percent. He reviewed Anticipated budget revenue, reserve, the Borough’s strong bond rating and gave an overview of the summary of appropriations and appropriations by function. Mr. Fallon discussed net statutory debt and the steady decrease of over \$950,000 per year over the past 6 years. He discussed the upgrade of the credit rating to Aa1, which reflects the Borough’s increasingly strong finances, this allows the Borough to attain lower interest rates. Mr. Fallon discussed the open space trust fund account, sewer utility budget which is debt free and self-supporting, and gave a brief capital plan overview. In addition to the robust capital projects, the following capital improvements have been provided for in the operating budget, acquisition of police body cameras, automated front load sanitation truck, multi-purpose hook lift truck with plow, spreader and dump body, leaf vacuum attachment, supplemental appropriation for park improvement program, library improvements, automated refuse containers and pump station upgrades.

Tom Neff, Borough Engineer reviewed the Capital Projects which include the road program of 11 roads that span approximately 3 miles. The roads selected are in very poor condition. There will be a standalone sidewalk project utilizing the NJDOT municipal aid grant which spans along Shrewsbury Avenue from Newman Springs Road to Sycamore Avenue. Mr. Neff stated that as part of the same sidewalk program they will replace sidewalk on Fox Chase Drive from Filly Drive to Rider Lane. He discussed the park improvement capital projects at Wardell Park, Sycamore Recreation Complex, Hockhockson Park, Riverdale West Park, and Liberty Park dog park expansion utilizing an open space grant. Mr. Neff discussed the sanitary sewer upgrades at the Shrewsbury Avenue Pump Station and the Leland Terrace Pump Station.

Mr. Fallon stated this concludes the recap presentation.

**R-21-075 Resolution to Read 2021 Budget by Title**

Ms. Hesler read Resolution R-21-075 by title: Resolution to Read 2021 Budget by Title.

Mr. Nesci offered a motion to approve R-21-075, seconded by Mrs. Clay.

**ROLL CALL**

AYES: Mrs. Clay, Mr. Manginelli, Mr. Nesci, Mr. Siebert, Ms. Buckley

ABSTAIN: None

NAYS: None

ABSENT: None

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**RESOLUTION TO READ 2021 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 2021 shall be read by title only.

**Public Hearing on the 2021 Municipal Budget**

Council President Buckley stated this is the time the public may comment only on the 2021 Municipal Budget and she explained the process that speakers would be acknowledge through the remote Webex platform.

*Mr. Nesci offered a motion to open the public hearing on the 2021 Municipal Budget, seconded by Mrs. Clay.*

**ROLL CALL**

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

There being no comments on the budget, Mr. Nesci offered a motion to close the public hearing on the 2021 Municipal Budget, seconded by Mrs. Clay.

**R-21-076 Resolution Certifying Self-examination of the 2021 Municipal Budget**

Ms. Hesler read Resolution R-21-076 by title: Resolution Certifying Self-examination of the 2021 Municipal Budget

Mr. Nesci offered a motion to approve R-21-076, seconded by Mrs. Clay.

**ROLL CALL**

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

**RESOLUTION - SELF-EXAMINATION OF BUDGET  
[as required by DCA]**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the *Borough of Tinton Falls* has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2021 budget year.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Borough of Tinton Falls that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.

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2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

**R-21-060 Resolution Adopting the 2021 Municipal Budget**

Ms. Hesler read Resolution R-21-060 by title: Resolution Adopting the 2021 Municipal Budget

Mr. Nesci offered a motion to approve R-21-060, seconded by Mrs. Clay.

**ROLL CALL**

AYES: Mrs. Clay, Mr. Manginelli, Mr. Nesci, Mr. Siebert, Ms. Buckley

ABSTAIN: None

NAYS: None

ABSENT: None

R-21-060

**SECTION 2 - UPON ADOPTION FOR YEAR 2021**  
RESOLUTION R-21-060

Be it Resolved by the \_\_\_\_\_ COUNCIL MEMBERS of the \_\_\_\_\_ BOROUGH  
of TINTON FALLS, County of MONMOUTH, that the budget hereinbefore set forth is hereby  
adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$ 16,153,346.15 (Item 2 below) for municipal purposes, and  
 (b) \$ - (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,  
 (c) \$ - (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.  
 (d) \$ 827,163.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy  
 (e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy  
 (f) \$ - (Item 5 Below) Minimum Library Tax

**RECORDED VOTE**  
(Insert last name)

Ayes

Mrs. Clay  
Mr. Manginelli  
Mr. Nesci  
Mr. Siebert  
Ms. Buckley

Nays

Abstained

Absent

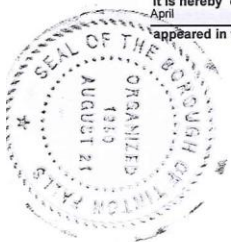
SUMMARY OF REVENUES			
1. General Revenues			
Surplus Anticipated	08-100	\$	3,950,000.00
Miscellaneous Revenues Anticipated	13-099	\$	6,133,587.71
Receipts from Delinquent Taxes	15-499	\$	700,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$	16,153,346.15
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY		\$	-
4. To Be Added to the Certificate for the Amount to be Raised by Taxation for Schools in Type II School Districts Only:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	07-192	\$	-
<b>Total Revenues</b>	13-299	\$	26,936,933.86

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**SUMMARY OF APPROPRIATIONS**

5. GENERAL APPROPRIATIONS:		XXXXXX	XXXXXXXXXXXXXX
<b>Within "CAPS"</b>		XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent		34-201	\$ 18,829,227.00
(e) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$ 3,173,773.00
(g) Cash Deficit		46-885	\$ -
<b>Excluded from "CAPS"</b>		XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$ 680,372.31
(c) Capital Improvements		44-999	\$ 984,000.00
(d) Municipal Debt Service		45-999	\$ 2,504,594.00
(e) Deferred Charges - Municipal		46-999	\$ -
(f) Judgments		37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)		29-405	\$ -
(g) Cash Deficit		46-885	\$ -
(k) For Local District School Purposes		29-410	\$ -
(m) Reserve for Uncollected Taxes		50-899	\$ 764,967.55
<b>6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)</b>		07-195	
<b>Total Appropriations</b>		34-499	\$ 26,936,933.86



It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 20th day of April, 2021. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2021 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 20th day of April, 2021, *Melissa A. Hesler*, Clerk

Sheet 42

**Reports Continued:**

**Director of Finance/ Acting Borough Administrator- Thomas Fallon**

Mr. Fallon stated he has nothing further to report.

**Borough Engineer – Thomas Neff**

Mr. Neff reported that the County is still on schedule to activate the new traffic signal at Hance and Sycamore Intersection this Thursday, April 22<sup>nd</sup> at 10:30 am.

**Director of Law- Kevin Starkey-** Mr. Starkey stated that he had no report.

**Borough Clerk – Melissa Hesler-** Mrs. Hesler stated that she had no report.

**Council’s Report**

-Mrs. Clay stated she attended the Board of Education meeting last evening, and that she wanted to report that the borough schools are in session five full days. She stated that there was also an excellent presentation of all the renovations that have been completed thanks to the referendum. Mrs. Clay wished Mrs. McKinley a very happy birthday and thanked Mr. Fallon for a well-developed and responsible budget.

-Mr. Manginelli extended his best wishes to Mrs. McKinley on celebrating her 102<sup>nd</sup> birthday.

-Mr. Nesci stated that he had no report.

-Mr. Siebert reported that the Library met recently and there was discussion around fundraisers and the application for the State grant.

-Ms. Buckley echoed the happy birthday wishes to Mrs. McKinley. Ms. Buckley reported that there will be an Environmental Commission this Thursday, on Earth Day, the meeting details are on the website. She stated that there will be a litter cleanup event on Saturday May 8<sup>th</sup> at 9 am with a rain date for the following day. Details are on the website and Facebook page.

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**ORDINANCES FOR INTRODUCTION – None**

**ORDINANCES FOR FINAL CONSIDERATION- None**

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**PUBLIC DISCUSSION**

*Mr. Nesci offered a motion to open the Public Discussion, seconded by Mrs. Clay.*

**ROLL CALL**

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

Council President Buckley explained that they would systematically recognize anyone that has dialed into this remote meeting via phone or via Webex platform to comment on any matter of their choice.

*Michelle Simon, Madison Court-* Ms. Simon thanked Administration for the budget report and all of the work that went into the presentation. She asked for an update on the host agreement and also asked if there would be any enforcement of speeding on Heritage Boulevard. Ms. Simon stated that she has personally observed an increase in vehicles that are speeding. Council President Buckley asked the Director of Law to address the inquiry regarding the host benefit agreement. Mr. Starkey stated there is unfortunately nothing to report to date and advised that the economic benefits to the Borough continue to come in under the old agreement. Despite our efforts we have not received a response from the County to the proposal from October of 2019 for renewal of the agreement. Mr. Starkey stated that he would continue to pursue the matter with the County. Ms. Buckley referred the speeding question to the Acting Borough Administrator. Mr. Fallon stated that he would reach out to the Chief of Police with regard to the speeding on Heritage Boulevard. He stated with respect to the reclamation center, he has not received their March report and commented that he will follow up with them.

Council President Buckley asked the Clerk if there were any written comments received via email. Borough Clerk Melissa Hesler stated that she did not receive any written comments.

*There being no further comments, Mr. Nesci offered a motion to close the Public Discussion, seconded by Mrs. Clay.*

**ROLL CALL**

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

**PUBLIC DISCUSSION CLOSED**

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**MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER**

Mr. Siebert stated he wanted to thank the County Engineering and Traffic Safety Department for the completion of the traffic signal at Hance and Sycamore. He indicated that he went through the intersection today, and stated that it looks complete and will certainly will be safer. It is a welcome change.

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**RESOLUTIONS** – None

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**CONSENT AGENDA**

*Mr. Nesci offered a motion to approve the Consent Agenda, seconded by Mr. Siebert.*

**ROLL CALL**

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

Mrs. Clay recused her vote on Resoluton R-21-081 and R-21-082.

**R-21-077 Resolution Authorizing Sale of Personal Property by Two (2) Public Online Auctions**

**WHEREAS**, the Borough of Tinton Falls Police Department and Department of Public Works have enough surplus vehicles and other equipment to hold two (2) public ON-LINE auctions during 2021, dates and times will be advertised in the Asbury Park Press; and

**WHEREAS**, Stephan J. Miranti, US Gov Bid/Auction Liquidation Services, 1 Industrial Way West, Building A, Eatontown, NJ 07724 will conduct the on-line auction at a commission rate of 6.5% of the gross selling price; and

**WHEREAS**, Local Public Contracts Law NJSA 40A:11-36 requires authorization of sale of said property via the adoption of a Resolution; and

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**WHEREAS**, the estimated fair market value of the property to be sold does exceed 15% of the bid threshold, or \$6,000.00; and

**WHEREAS**, the list of vehicles and items for sale will be published in the Asbury Park Press no earlier than 14 days, nor later than 7 days prior to said auction;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Tinton Falls that the Borough be authorized to dispose of Police impound vehicles, Public Works equipment, Borough vehicles and any other miscellaneous items received prior to, through the process of two (2) Public ON-LINE auctions dates to be determined.

**BE IT FURTHER RESOLVED** that the Mayor is authorized to execute the contract of US Gov Bid/Auction Liquidation Services for the Borough of Tinton Falls as specified herein above.

**R-21-078 Resolution Authorizing And Ratifying Counterclaims In State Court Tax Appeals**

**WHEREAS**, several commercial property owners in the Borough have filed appeals with the New Jersey State Tax Court for calendar year 2021; and

**WHEREAS**, the Borough Tax Assessor has recommended that the governing body authorize the filing of counterclaims to the below-listed appeals and ratify the filing of counterclaims for those listed appeals in which counterclaims have already been filed;

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

1. The Borough Conflict Tax Attorney is hereby authorized to file counterclaims in all of the tax court cases listed below, and, to the extent any counterclaims have already been filed by current or predecessor counsel for the borough, such counterclaim authority is hereby ratified.

2. The cases for which counterclaims in 2021 are authorized are listed below:

Block 15.01, Lot 16.03	Apple Street Holdings
Block 15.03, Lot 16.02	LukeOil North America
Block 15.03, Lot 16.05	HCRI NY-NJ
Block 21, Lot 10.01	Tinton Realty Assoc/Ivy
Block 67.01, Lots 1.11,1.12 and 1.13	Historic Falls, LLC
Block 111, Lot 10.02	GA Sports Complex LLC
Block 113.01, Lot 16.02	Age Sports Complex
Block 114, Lot 5.01	HPTCY Corp.
Block 120.02, Lot 1.04	ZZH Real Estate Holding
Block 128.03, Lots 19.04 and 19.05	TF Campus LLC
Block 155, Lot 1.01	Autumn Drive LLC

3. A certified copy of this Resolution shall be provided to both the Borough tax assessor and Borough conflict tax attorney.

**R-21-079 Resolution Authorizing Contract for Professional Engineering Services – T&M Associates Hockhockson Park Field #3 Lighting And Light Pole Replacement Project**

**WHEREAS**, the Borough of Tinton Falls has a need for professional engineering services for the Hockhockson Park Field #3 Lighting and Light Pole Replacement Project; and

**WHEREAS**, T & M Associates is the Borough Engineer as approved by Resolution R-21-011 adopted on January 5, 2021; and

**WHEREAS**, these services will be described in proposal attached dated April 9, 2021; and

**WHEREAS**, this contract is to be awarded for an amount not to exceed \$9,300.00; 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 April 9, 2021 for an amount not to exceed \$9,300.00; 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

/S/Thomas P. Fallon, Chief Financial Officer

**R-21-080 Resolution - Refunding Tax Overpayment**

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**WHEREAS**, overpayments of 2021 1<sup>st</sup> quarter taxes on the following property has been made as a result of a 100% disabled Veteran's exemption for the year 2021 to property known as:

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Juanita L. Simon 3 Crop Court Tinton Falls, NJ 07753	129.08	3	\$990.02

and,

**WHEREAS**, said exemption has resulted in an overpayment of 2021 1<sup>st</sup> quarter taxes in the amount of \$990.02, 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 \$990.92 is hereby approved for the aforementioned property.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls, hereby certify the total amount of overpayment to be \$990.02.

**R-21-081 Resolution - Refunding Tax Overpayment**

**WHEREAS**, overpayments of 2021 1st quarter Taxes have been made as a result of duplicate payments and payments made in error for the year 2021.

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
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(HEREBY ATTACHED AND MADE PART OF THIS RESOLUTION)

and,

**WHEREAS**, said payments have resulted in overpayments of the 2021 1st quarter taxes by the property owners in the total amount of \$22,958.61 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 \$22,958.61 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 \$22,958.61.

BOROUGH OF TINTON FALLS - 2021 TAX OVERPAYMENTS				TOTAL TAXES OVERPAID	FIRST PAYMENT MADE BY	R-21-081 SECOND PAYMENT MADE BY
BLOCK	LOT	REFUND TO:	IN REFERENCE TO:			
16	1.38	BATCHA & BATCHA PC ATTORNEY TRUST ACCOUNT 600 BROAD STREET SHREWSBURY, NJ 07702	J. & L. STAMOULIS TO J. & D. HILES 16 REBECCA ANN CT	3,357.88	ATTORNEY	MORTGAGE COMPANY
70.01	17	LAURA E. PORTO 9 MARLAND LANE TINTON FALLS, NJ 07724	LAURA E. PORTO 9 MARLAND LANE	2,666.65	TITLE COMPANY	MORTGAGE COMPANY
82.04	19	MICHAEL L. & RISA CLAY 3 GLASSBORO DRIVE TINTON FALLS, NJ 07724	MICHAEL L. & RISA CLAY 3 GLASSBORO DRIVE	2,496.75	TITLE COMPANY	MORTGAGE COMPANY
120.10	108	PETER J. & LOREN P. LANZA 9 MICHAEL DRIVE TINTON FALLS, NJ 07712	PETER J. & LOREN P. LANZA 9 MICHAEL DRIVE	1,821.94	TITLE COMPANY	MORTGAGE COMPANY
128.03	1.04	RSI BANK 1500 IRVING STREET RAHWAY, NJ 07065	BETHEL COMMUNITY CHURCH INTL., INC 371 ESSEX ROAD	12,615.39	EXEMPTION	MORTGAGE COMPANY
				22,958.61		



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**R-21-082 RESOLUTION – APPROVAL OF BILLS – APRIL 20, 2021**

**WHEREAS**, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending April 20, 2021; 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**

<b>GENERAL</b>	<b>248,339.49</b>
<b>SEWER UTILITY</b>	<b>43,948.95</b>
<b>GENERAL CAPITAL</b>	<b>405,127.97</b>
<b>GRANT FUND</b>	<b>409.28</b>
<b>TRUST FUNDS</b>	<b>57,843.82</b>
<b>ESCROW</b>	<b>4,260.75</b>
<b>DOG TRUST FUND</b>	<b>5,224.10</b>
<b>ADDITIONS</b>	<b><u>1,206,786.09</u></b>
<b>TOTAL</b>	<b>1,971,940.45</b>

CERTIFICATION OF FUNDS: /S/Thomas P. Fallon, Chief Financial Officer

**EXECUTIVE SESSION** (if applicable)

**ADJOURNMENT**

*Mr. Nesci offered a motion to adjourn, seconded by Mrs. Clay*

**ROLL CALL**

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

TIME: 8:20 pm

Respectfully Submitted,

Melissa A. Hesler, Borough Clerk

**APPROVED AT A MEETING HELD ON: August 10, 2021**