

**REGULAR/WORKSHOP MEETING
APRIL 3, 2018
BOROUGH COUNCIL**

Council President Baldwin called the regular meeting to order at 7:00 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. Siebert, Mr. Baldwin

ABSENT: Mr. Pak

ALSO PRESENT: Melissa A. Hesler, Borough Clerk

Brian Nelson, Director of Law

Vito Perillo, Mayor

Michael Skudera, Borough Administrator

Thomas Neff, Borough Engineer

EXECUTIVE SESSION

Mr. Siebert offered the following Resolution and moved its adoption, seconded by Mr. Manginelli.

R-18-117 - RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act provides that the Borough Council may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Director of Law that the Borough Council go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the Council shall go into executive session to discuss the following items:

1) **Potential Property Acquisitions or Sales** – N.J.S.A. 10:4-12(b)(5)

None

2) **Personnel Matters** – N.J.S.A. 10:4-12(b)(8)

None

3) **Contract Negotiations** – N.J.S.A. 10:4-12(b)(4) or (b)(7)

None

4) **Litigation/Potential Litigation** – N.J.S.A. 10:4-12(b)(7)

In Re Matter of Tinton Falls/Affordable Housing (ATOD April 2018)

ROLL CALL

AYES: Ms. Fama, Mr. Manginelli, Mr. Siebert, Mr. Baldwin

NAYS: None

ABSENT: Mr. Pak

ABSTAIN: None

Council President Mr. Baldwin advised that at this time Council would move to Executive Session.

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Council President Baldwin advised that Council was back on the record at 7:36 pm and asked the Director of Law Brian Nelson to discuss briefly the matters addressed in executive session.

Director of Law Brian Nelson stated that at approximately 7 pm the resolution R-18-117 to enter into executive session was read, just one item was discussed in executive session regarding the Borough of Tinton Falls Declaratory Judgement Action relating to affordable housing obligations, no action is being taken on this matter tonight with anticipated action being taken at the next regular meeting of the Borough Council

All present stood for Salute to Flag.

APPROVAL OF MINUTES

None

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Proclamation Arbor Day 2018

Council President Baldwin invited Mayor Perillo to read the proclamation declaring Arbor Day April 27, 2018. Mayor Perillo read the proclamation and presented it to the president of the Shade Tree Commission, Mrs. Carney.

*Arbor Day
Borough of Tinton Falls
April 27, 2018*

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday called Arbor Day was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other products; and

WHEREAS, trees in our Borough increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees are a source of joy and spiritual renewal; and

WHEREAS, Tinton Falls has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting ways,

NOW, THEREFORE, I, VITO PERILLO, Mayor of the Borough of Tinton Falls do hereby proclaim April 27th as

ARBOR DAY

in the Borough of Tinton Falls, and I urge all citizens to support efforts to care for our trees and woodlands and to support our Borough's community forestry program, and

FURTHER, I urge all citizens to plant trees to gladden the hearts and promote the well-being of present and future generations.

DATED this 3rd day of April, 2018.

Mayor Vito Perillo

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Presentation – Associated Humane Societies TNR Program – Brian Becker

Council President Baldwin invited Brian Becker of the Associated Humane Society to come forward to present information regarding the trap neuter release program.

Brian Becker, TNR Program Coordinator for the Associated Humane Society, discussed the trap, neuter, spay program being offered to interested municipalities. He stated that it is a free program funded by grant money. The program deals with the feral cats colonies in each participating municipality. The program offers services to trap, evaluate, rehabilitate, and adopt. Each animal is tested for disease, spayed, microchipped and released back to their habitat if they are not adoptable. He explained the agreement guidelines of the program and discussed the need for a municipal liaison. Mr. Becker explained that the process reduces the population of the feral community over time and that the national life expectancy of the feral cat is 5- 7 years. The point of the program is to reduce the physical population of the colony.

Ms. Fama asked if the program is disruptive to neighborhoods and if the program isn't just creating colonies. Mr. Becker stated the program provides an educational component to the residents explaining the program and responsibilities that go along with it. Mr. Becker explained that if a physical colony exists, the property owner must be in agreement and give written approval to have the colony remain and be part of the program.

Mr. Baldwin thanked Mr. Becker for his time and stated the Council needs time to absorb and digest the information before making a decision. Mr. Becker thanked the council for their time and suggested that they reach out to Howell and Aberdeen who are both participants in the program.

Mayor's Report – Vito Perillo - none

Engineer's Report – Thomas Neff

Mr. Neff discussed the Hance Avenue playground contract for site work, playground equipment, and safety surfacing. At the next meeting there will be a recommendation to award a small contract for miscellaneous site work such as prep, placing stone, benches, and trees. Regarding the library, a summary has been posted to the borough website for anyone interested, he discussed the grant that is available at this time but explained that it doesn't seem applicable to our needs.

Finance Director – Thomas Fallon Absent

Borough Administrator – Michael Skudera

Mr. Skudera discussed the traffic calming measures that have been put into place on Heritage Boulevard and Rutgers Drive which include digital speed signs operational by battery and solar.

Director of Law – Brian Nelson None

Borough Clerk's Report – Melissa Hesler None

Council's Report

Ms. Fama had no report but welcomed the visitors this evening.

Mr. Pak absent

Mr. Seibert thanked the Police Department for recognizing Autism Awareness month and special needs efforts they've been participating in. He reminded everyone of the upcoming Earth Day celebration at the Pine Brook Triangle on April 28, 2018 from 9 am to noon.

Mr. Manginelli congratulated the Parks and Recreation department for the successful Easter Egg Hunt that they organized. He stated they had a very good turnout on a cold and dreary day.

Mr. Baldwin reported that on April 5, 2018 there will be an opening ceremony of the Monmouth County Veterans Connection Office located in Russell Hall at Fort Monmouth. The office will be open to provide assistance and guidance to Veterans. Monmouth County will be moving their case management staff into the new facility. Mr. Baldwin reported that on April 11, 2018 at noon the Tinton Falls senior group will be meeting, it's an active group and there is generally lunch provided. Lastly, on April 14, 2018 there will be the Annual Little League parade and gathering at the Pinebrook Triangle that kicks off the little league season. It's a great event.

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ORDINANCES FOR INTRODUCTION - None

ORDINANCES FOR FINAL CONSIDERATION

Ms. Hesler read Ordinance No. 2018-1427 entitled ORDINANCE VACATING A PORTION OF PHIPPS PLACE LOCATED IN THE BOROUGH OF TINTON FALLS

Mr. Siebert offered a motion to open the Public Hearing on Ordinance No. 2018-1427, seconded by Mr. Manginelli.

ROLL CALL

AYES: All in Favor
NAYS: None
ABSENT: Mr. Pak
ABSTAIN: None

PUBLIC HEARING OPEN

Gerry Turning 28 Periwinkle Circle, inquired if this is the property that Mrs. Tote was concerned about not too long ago. Mr. Neff stated it is however these ordinances do not impact her property, this will finalize the second cul-de-sac on the other side. Mr. Baldwin stated that there have been several meetings recently with the Totes to discuss their issue. Mr. Turning also inquired if the next ordinance was pertaining to the same property area. It was confirmed that it was.

There being no further comments from the public, Mr. Manginelli offered a motion to close the Public Hearing on Ordinance No. 2018-1427, seconded by Ms. Fama.

ROLL CALL

AYES: All in Favor
NAYS: None
ABSENT: Mr. Pak
ABSTAIN: None

PUBLIC HEARING CLOSED

Mr. Baldwin asked if there were any comments from Council. There were none.

Ms. Fama offered a motion to adopt Ordinance No. 2018-1427, seconded by Mr. Manginelli.

ROLL CALL

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

Ms. Hesler read Ordinance No. 2018-1428 entitled: ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DEED OF ROADWAY DEDICATION FOR NOMINAL CONSIDERATION FROM ROGER MUMFORD HOMES, LLC FOR A PORTION OF PHIPPS PLACE LOCATED IN THE BOROUGH OF TINTON FALLS

Ms. Fama offered a motion to open the Public Hearing on Ordinance No. 2018-1428, seconded by Mr. Siebert.

ROLL CALL

AYES: All in Favor
NAYS: None
ABSENT: Mr. Pak
ABSTAIN: None

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PUBLIC HEARING OPEN

There being no comments from the public, Ms. Fama offered a motion to close the Public Hearing on Ordinance No. 2018-1428, seconded by Mr. Manginelli.

ROLL CALL

AYES: All in Favor
NAYS: None
ABSENT: Mr. Pak
ABSTAIN: None

PUBLIC HEARING CLOSED

Mr. Baldwin asked if there were any comments from Council.

Ms. Fama offered a motion to adopt Ordinance No. 2018-1428, seconded by Mr. Manginelli.

ROLL CALL

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

Ms. Hesler read Ordinance No. 2018-1429 entitled: ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Mr. Siebert offered a motion to open the Public Hearing on Ordinance No. 2018-1429, seconded by Ms. Fama.

ROLL CALL

AYES: All in Favor
NAYS: None
ABSENT: Mr. Pak
ABSTAIN: None

PUBLIC HEARING OPEN

There being no comments from the public, Ms. Fama offered a motion to close the Public Hearing on Ordinance No. 2018-1429, seconded by Mr. Manginelli.

ROLL CALL

AYES: All in Favor
NAYS: None
ABSENT: Mr. Pak
ABSTAIN: None

PUBLIC HEARING CLOSED

Mr. Baldwin asked if there were any comments from Council.

Ms. Fama offered a motion to adopt Ordinance No. 2018-1429, seconded by Mr. Siebert.

ROLL CALL

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

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PUBLIC DISCUSSION

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

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

PUBLIC DISCUSSION OPEN

Rosemary Kochman, 34 Knollwood Drive, President of the Tinton Falls Public Library Association discussed the NJ library construction bond issue voted on at the November election. She stated the grant application will be released mid to late spring with a 3 month window for the application process. Ms. Kochman stated she should receive notification when it is available. Ms. Kochman discussed the library usage, number of cards issued, circulation and other details from the last monthly report from July 2017. Ms. Kochman discussed the other activities at the library including a knitting club and computers for public use as well as free library cards to all teachers.

Gerry Turning, 32 Periwinkle Circle discussed the budget surplus and asked if the surplus amount was due to prepayment of taxes for 2018. Law Director Brian Nelson stated that it was not impacted by the prepayments.

Ellen Goldberg, 90 Thornwood Drive thanked Mr. Siebert for mentioning the Earth Day Celebration. As a member of the Environmental Commission she was happy to see this event, a great opportunity for people to get involved.

Nina McKitrich, Squankum Road, stated she is very happy to hear about the Veteran's Program mentioned this evening. Ms. McKitrich stated she misses the Library and hopes to see it reopen, she discussed some of the services that were available. She thanked the Council for their hard work in trying to resolve this matter. Ms. McKitrich stated that she would like to see an ordinance allowing chickens.

There being no other comments from the public, Mr. Manginelli offered a motion to close the Public Discussion, seconded by Ms. Fama.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: Mr. Pak

ABSTAIN: None

PUBLIC DISCUSSION CLOSED

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

Ms. Fama asked the Council where they stand regarding the library.

Mr. Baldwin stated that Council and the staff need time to digest all of the information, do personal homework, and hope to vote at the next meeting one way or another.

Ms. Fama stated that the Library Board would like to make a presentation to the Council, and that they should be afforded that opportunity.

Mr. Manginelli discussed the bond/grant to be released in the spring and how it would affect the Council's decision.

Mr. Neff discussed how the grant process works from the application process to announcement of the recipients. This process could possibly last into the summer or fall months before it is announced.

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Mr. Baldwin urged everyone to try to get as much information as possible before a decision is made.

Ms. Fama stated that the Library only received the final Library Report two weeks ago and the large price tag that comes with the repairs was a surprise. She urged the Council to allow the Library Board to come before them with one last pitch before we resolve the budget and make our decision. There are many questions that need to be answered.

Mr. Baldwin asked Council if they would be open to allowing the Library Board to give a presentation. All members present concurred to invite the Library Board to make their presentation at the next public meeting.

Mr. Neff stated that May 1st the County will be giving a presentation on the Hance Avenue Traffic study.

CONSENT AGENDA

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

ROLL CALL

AYES: Ms. Fama, Mr. Manginelli, Mr. Seibert, Mr. Baldwin

NAYS: None

ABSENT: Mr. Pak

ABSTAIN: None

R-18-118 RESOLUTION - REFUNDING SEWER OVERPAYMENT

WHEREAS, 2019 1st quarter Sewer on the following property has been paid in error by the Homeowner.

<u>NAME</u>	<u>BLOCK</u>	<u>LOT</u>	<u>TOTAL</u>
Doris C. & Douglas Meeks 18 Abbey Road Tinton Falls, NJ 07753	147	10.51	\$94.75

and,

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-18-119 RESOLUTION - REFUNDING TAX OVERPAYMENT

WHEREAS, an overpayment of 2017 4th quarter taxes on the following property has been paid in error creating an overpayment by the Mortgage Company and by the Title Company.

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Premium Title Services 1000 Abernathy Road NE Building 400, Suite 200 Atlanta, GA 30328	105	49.27	\$2,724.77

Re: Bowman to Deutsche Bank (Ocwen) to Tetro
252 Hockhockson Road

and,

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WHEREAS, said error has resulted in an overpayment of 2017 4th quarter taxes in the amount of \$2,724.77, 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 \$2,724.77 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 \$2,724.77.

R-18-120 RESOLUTION - REFUNDING TAX OVERPAYMENT

WHEREAS, an overpayment of 2018 1st quarter taxes on the following property has been paid in error creating an overpayment by the Homeowner and by the Builder.

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Toll Brothers 250 Gibraltar Road Horsham, PA 19044	76.04	2	\$413.39

Re: M. Schiacchitano from Toll Bros.
23 Sunset Drive

and,

WHEREAS, said error has resulted in an overpayment of 2018 1st quarter taxes paid in the amount of \$413.39, 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 \$413.39 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 \$413.39.

R-18-121 COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for Fiscal Year 2017; and

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and

WHEREAS, it is required that the Borough of Tinton Falls execute a Project Agreement with Monmouth County to undertake a project known as Hope Road Reconstruction; and

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the Borough of Tinton Falls sign additional certifications in order to receive these funds; and

WHEREAS, the Borough of Tinton Falls has adopted a policy prohibiting the use of excessive force by its police force within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

WHEREAS, a copy of that policy is attached to and made part of this resolution.

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 Borough has met the conditions of receiving a Fiscal Year 2017 allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Tinton Falls is hereby authorized to sign the attached certifications which will become part of the Fiscal Year 2017 Project Agreement.

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R-18-122 COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FISCAL YEAR 2017 COMMUNITY DEVELOPMENT PROJECTS

WHEREAS, certain federal funds are potentially available to Monmouth County under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Monmouth expects to receive an allocation for Fiscal Year 2017 from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its Annual Plan for Fiscal Year 2017 to the U.S. Department of Housing and Urban Development, which included a project hereinafter referred to as Hope Road Reconstruction with a grant allocation of \$142,486.00.

WHEREAS, the Borough of Tinton Falls hereby met all the requirements for the release of funds to begin incurring costs for this project; and

WHEREAS, the Borough of Tinton Falls has filed with the Monmouth County Community Development Program an acceptable timetable for completion and expenditure of grant funds, which is included as an appendix to the Project 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 the Mayor and Municipal Clerk are hereby authorized to execute with the County of Monmouth the attached Project Agreement on behalf of the Borough of Tinton Falls.

R-18-123 RESOLUTION – REFUNDING ESCROW – PURR’N POOCH

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 Zoning Board Secretary, 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:

Purr’n Pooch, Inc. PUR 8802 CU \$673.25

R-18-124 RESOLUTION ACCEPTING PERMANENT ACCESS EASEMENT FOR MAINTENANCE OF STORWATER BASIN UPON BLOCK 101.02, LOT 2 (TRINITY HALL SCHOOL)

WHEREAS, as part of its recent site plan approvals for its expansion, the Trinity Hall School (“Trinity Hall”) located on the former Fort Monmouth property was required to provide a permanent access easement to the Borough of Tinton Falls (“the Borough”) for maintenance of its stormwater basin as reflected on the plans prepared by Patrick B. Lynam, P.E. of Maser Consulting, P.A., dated October 20, 2017 for Block 101.02, Lot 2; and

WHEREAS, such maintenance and access required by the Borough would only arise in the instance of a default in the obligations of Trinity Hall, or in the case of an emergency; and

WHEREAS, Trinity Hall has provided the Borough with an easement and property description, which has been reviewed by the Borough Engineer.

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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 accepts the Deed of Access and Stormwater Basin Maintenance Easement and description attached hereto and made part hereof pursuant to the terms and conditions prepared therein for Trinity Hall upon Block 101.02, Lot 2 as identified on the official tax map of the Borough of Tinton Falls.

R-18-125 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISCHARGE OF MORTGAGE FOR PROPERTY LOCATED AT 36 BUFORD COURT, TINTON FALLS, NEW JERSEY DESIGNATED ON THE TAX MAP OF THE BOROUGH OF TINTON FALLS AS BLOCK 129.13, LOTS, 20.18

WHEREAS, Kathleen McNulty, the previous owner of property in Tinton Falls bearing the address 36 Buford Court designated on the tax map of the Borough of Tinton Falls as Block 129.13, Lot 20.18 (the "Subject Property") applied for financial assistance under the Borough of Tinton Falls Mount Laurel Housing Rehabilitation Program for the purpose of correcting housing code violations and making necessary home repairs so that the home is not substandard;

WHEREAS, the Borough of Tinton Falls Mount Laurel Housing Rehabilitation Program agreed to grant to Kathleen McNulty (the "Borrower") an interest free deferred payment loan in the amount of \$10,000.00, funded by the Borough of Tinton Falls, as evidenced and secured by a Mortgage Note and Mortgage dated October 29, 2013;

WHEREAS, the Borrower has repaid the Mortgage Loan and has requested that the Borough of Tinton Falls discharge the Mortgage; and

WHEREAS, the Borough Council finds it in the best interests of Tinton Falls and its residents to discharge the Mortgage in accordance with its obligations under the Mortgage Note and Mortgage.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls, in the County of Monmouth and State of New Jersey that the Mayor is hereby authorized to execute a Discharge of Mortgage with respect to the Subject Property discharging the Mortgage in the amount of \$10,000.00 executed on October 29, 2013 and recorded in the Monmouth County Clerk's Office on March 18, 2015 in Book OR-9104 on Page 4124.

BE IT FURTHER RESOLVED that the Borough Administrator is hereby directed to take any and all necessary actions to execute and record the Discharge of Repayment Mortgage.

BE IT FURTHER RESOLVED that a certified copy of the Resolution be provided to each of the following:

Kathleen McNulty, Borrower
Michael Skudera, Borough Administrator
Andrew Bayer, Esq., Special Counsel

R-18-126 RESOLUTION – APPROVAL OF BILLS – APRIL 3, 2018

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending April 3, 2018; 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	3,038,005.83
SEWER UTILITY	627,123.96
TRUST FUNDS	3,442.86
GRANT FUND	324.00
DOG TRUST	3,089.40
ESCROW	2,674.00
	<hr/>
	3,674,660.05

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ADJOURNMENT

Mr. Seibert offered a motion to adjourn, seconded by Mr. Manginelli.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: Mr. Pak

ABSTAIN: None

TIME: 8:45 pm

Respectfully Submitted,

Melissa A. Hesler, Borough Clerk

APPROVED AT A MEETING HELD ON: May 15, 2018