

**REGULAR MEETING  
JULY 11, 2023  
BOROUGH COUNCIL**

Council President Manginelli called the Regular Meeting to order at 7:32 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."

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**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  
Charles Terefenko, Business Administrator  
Thomas Neff, Borough Engineer

All present stood for a salute to the Flag.

**APPROVAL OF MINUTES**

Mrs. Clay offered a motion to approve the June 13, 2023, Regular Session and Executive 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

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**REPORT OF MAYOR/COUNCIL/ADMINISTRATION**

Mr. Manginelli announced there are two proclamations listed on the agenda tonight, in celebration of:  
The winning Tinton Falls Middle School Boys Basketball Team and Citizen of Tinton Falls 2023



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**Borough Engineer – Thomas Neff**

Mr. Neff reported on Ordinance 2023-1502 the bond for the Road Program which when finalized will provide design funds this year with full construction in 2024. Ordinance 2023-1503 for park development and improvements includes funding for construction of the Sycamore Softball Fields and the design and construction of the Wardell Park restroom building and necessary utility extensions. Also discussed Resolution R-23-114 the DOT Grant submission for Hockhockson Road for municipal aid on road improvements for Hockhockson Road by the park wrapping around to Sam Drive.

**Administrator – Mr. Terefenko**

Mr. Terefenko reported Community Day is scheduled for October 7, 2024. The Police Department had their Neighborhood Watch meeting with positive feedback from the community. Police sports camp went well, and their Junior Academy will be taking place this week. The Borough received a public safety grant from the State awaiting funding of approximately \$50,000. Since installing the license plate readers six stolen cars were recovered in those neighbors. The Recreation Summer Camp programs is underway and well attended.

**Director of Law- Kevin Starkey**

Mr. Starkey reported on Ordinances 2023-1504 and 2023-1505 both regarding the RWJ site stating they are putting into effect the terms and conditions of an already approved agreement with the Borough back in December 2023. Also, Resolution 23-111 which is support for State Senate Bill S-01 approving a tax credit for seniors has been passed by the legislature.

**Borough Clerk – Michelle Hutchinson**

Ms. Hutchinson had no report.

**Council's Reports**

-Ms. Buckley congratulated the proclamation awardees and the Police Department for a successful sports camp. She

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announced the Environmental Commission and Green Team is having a special recycling webinar available this Friday and is being shared on the Borough website and social media. The next Environmental Committee meeting is July 27<sup>th</sup>.

-Mrs. Clay congratulated the community work done by the Police Department. Also provided positive feedback from the K-8 schools that the work the school resource officers are doing by creating a rapport with the students is invaluable. Mrs. Clay also thanked DPW and Borough staff for their efforts in creating the recycling webinar.

-Dr. Dobrin reported the Library's Music Festival is Saturday, August 19<sup>th</sup> at the Sycamore Recreation Complex with details of entertainment and activities found on the Borough and Library websites. He also congratulated Tinton Falls Citizen Angie Swaroop and the Tinton Falls Middle School Basketball Team on their win.

-Mr. Nesci reported the Planning Board approved an application by Mid Monmouth Tech Center for a flex warehouse space off Park Road. They were the first applicants since the tree save ordinance went into effect and they replaced some of the trees and provided funds into escrow for trees they could not replace. The Chicken Advisory Board will meet next week to review new applications.

-Mr. Manginelli had no report.

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**ORDINANCES FOR INTRODUCTION**

Ms. Hutchinson read the title of the Ordinance: **2023-1502 Bond Ordinance Providing For The Borough's 2023-2024 Road Improvement Program, Appropriating \$4,200,000 Therefor And Authorizing The Issuance Of \$3,600,000 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Borough Of Tinton Falls, In The County Of Monmouth, New Jersey.**

Ms. Hutchinson stated that public hearing would be scheduled for Tuesday, August 8, 2023.

*Mr. Nesci offered a motion to introduce Ordinance No. 2023-1502 seconded by Ms. Buckley.*

**ROLL CALL**

AYES: Ms. Buckley, Mrs. Clay, Dr. Dobrin, Mr. Nesci, Mr. Manginelli

NAYS: None

ABSENT: None

ABSTAIN: None

**BOROUGH OF TINTON FALLS  
COUNTY OF MONMOUTH**

**BOND ORDINANCE NO. 2023-1502**

**BOND ORDINANCE PROVIDING FOR THE BOROUGH'S 2023-2024 ROAD IMPROVEMENT PROGRAM, APPROPRIATING \$4,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,600,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF TINTON FALLS, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF TINTON FALLS, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Tinton Falls, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$4,200,000, said sum being inclusive of all appropriations heretofore made therefore, including \$219,420 grant funds expected to be received from the New Jersey Department of Transportation ("NJDOT"), \$161,000 grant funds expected to be received from a Community Development Block Grant ("CDBG") and the sum of \$219,580 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$3,600,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3.(a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the Borough's 2023-2024 Road Improvement Program, which includes improvements to various Borough roads, including but not limited to, Essex Road, West Park Avenue, Wardell Road, Hockhockson Road, Firehouse Road, Wilshire Drive, Wilkins Court, Clover Street, Blossom Street, Peach Street, Hamilton Road, Colonial Drive, Trent Road, Andrew Drive, Harvard Drive, Glassboro Drive, Dartmouth Court, Princeton Court, Penn Court, Duke Court, St. Johns Court, and Brown Drive, for which the (i) the NJDOT grant funds are expected to be received for the improvements to Essex Road, and (ii) the CDBG grant funds are expected to be received for the improvements to Wardell Road, together with all purposes necessary, incidental or apparent thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$3,600,000, as stated in Section 2 hereof.

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(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$4,200,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$4,200,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$219,580 down payment for said purposes, the \$219,420 grant funds expected to be received from NJDOT and the \$161,000 grant funds expected to be received from CDBG.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$3,600,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$400,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Ms. Hutchinson read the title of the Ordinance: **2023-1503 Bond Ordinance Providing For Park Development And Improvements, Appropriating \$3,040,000 Therefor And Authorizing The Issuance Of \$2,800,000 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Borough Of Tinton Falls, In The County Of Monmouth, New Jersey.**

Ms. Hutchinson stated that public hearing would be scheduled for Tuesday, August 8, 2023.

*Dr. Dobrin offered a motion to introduce Ordinance No. 2023-1503 seconded by Mrs. Clay.*

ROLL CALL

AYES: Ms. Buckley, Mrs. Clay, Dr. Dobrin, Mr. Nesci, Mr. Manginelli

NAYS: None

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ABSENT: None  
ABSTAIN: None

**BOROUGH OF TINTON FALLS  
COUNTY OF MONMOUTH**

**BOND ORDINANCE NO. 2023-1503**

**BOND ORDINANCE PROVIDING FOR PARK DEVELOPMENT AND IMPROVEMENTS, APPROPRIATING \$3,040,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,800,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF TINTON FALLS, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF TINTON FALLS, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Tinton Falls, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$3,040,000, said sum being inclusive of all appropriations heretofore made therefore, including a \$74,000 Local Recreation Improvement Grant expected to be received from the New Jersey Department of Community Affairs, and the sum of \$166,000 as down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. Said down payment is now available by virtue of provision from the Borough's Open Space Trust Fund.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$2,800,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3.(a) The improvements hereby authorized to be undertaken consist of park development and improvements, including, but not limited to: (i) development of the Sycamore Recreation Complex Softball Fields, for which the Local Recreation Improvement Grant is expected to be received for said development; and (ii) various improvements to Wardell Park, including, but not limited to, construction of a restroom building and utility extensions, together with all purposes necessary incidental or apparent thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$2,800,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$3,040,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$3,040,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$166,000 down payment for said purposes, and said \$74,000 Local Recreation Improvement Grant expected to be received from the New Jersey Department of Community Affairs, for the development of the Sycamore Park Softball Fields.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,800,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$250,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

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(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Ms. Hutchinson stated that public hearing would be scheduled for Tuesday, August 8, 2023.

*Dr. Dobrin offered a motion to introduce Ordinance No. 2023-1503 seconded by Mrs. Clay.*

ROLL CALL

AYES: Ms. Buckley, Mrs. Clay, Dr. Dobrin, Mr. Nesci, Mr. Manginelli

NAYS: None

ABSENT: None

ABSTAIN: None

Ms. Hutchinson read the title of the Ordinance: **2023-1504 Ordinance Authorizing Community Service Contribution Agreement With Monmouth Medical Center, Inc. For Block 101.03, Lot 1 Within The Fort Monmouth Reuse And Redevelopment Plan Area.**

Ms. Hutchinson stated that public hearing would be scheduled for Tuesday, August 8, 2023.

*Ms. Buckley offered a motion to introduce Ordinance No. 2023-1504 seconded by Mrs. Clay.*

ROLL CALL

AYES: Ms. Buckley, Mrs. Clay, Dr. Dobrin, Mr. Nesci, Mr. Manginelli

NAYS: None

ABSENT: None

ABSTAIN: None

**BOROUGH OF TINTON FALLS  
COUNTY OF MONMOUTH**

**ORDINANCE NO. 2023-1504**

**ORDINANCE AUTHORIZING COMMUNITY SERVICE CONTRIBUTION AGREEMENT WITH MONMOUTH  
MEDICAL CENTER, INC. FOR BLOCK 101.03, LOT 1 WITHIN THE FORT MONMOUTH REUSE AND  
REDEVELOPMENT PLAN AREA**

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (the "**Redevelopment Law**"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-4, the governing body of the Borough of Tinton Falls (the "**Borough**") serves as an instrumentality and agency pursuant to the Redevelopment Law for the purpose of implementing redevelopment plans and carrying out redevelopment projects within the Borough (the "**Redevelopment Entity**"); and

**WHEREAS**, N.J.S.A. 40A:12A-8 authorizes the Borough, acting as the Redevelopment Entity, to enter into contracts or agreements for the planning, construction or undertaking of any development project or redevelopment work in an area in need of redevelopment; and

**WHEREAS**, on March 6, 2012, the Borough adopted Resolution No. R-12-089 determining and designating that the entirety of the former Fort Monmouth property in the Borough is an area in need of redevelopment under the Redevelopment Law; and

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**WHEREAS**, on May 15, 2012, the Borough adopted Ordinance No. 12-1344 accepting the Fort Monmouth Reuse and Redevelopment Plan (the "**Reuse Plan**"), as amended, under the Redevelopment Law, which established the land use regulations governing the former Fort Monmouth property in the Borough identified herein in conjunction with the land use regulations set forth at N.J.A.C. 19:31C-3.1 et seq.; and

**WHEREAS**, on October 30, 2017, the Fort Monmouth Economic Revitalization Authority ("**FMERA**") and RWJ Barnabas Health, Inc., on behalf of Monmouth Medical Center, Inc. (the "**Redeveloper**") entered into a Purchase and Sale Agreement for Block 101.03, Lot 1 (the former Myer Center property) consisting of approximately 36.3 acres within the Borough (the "**Property**" or "**Project Site**"); and

**WHEREAS**, on August 10, 2018, FMERA, the New Jersey Economic Development Authority ("**NJEDA**") and the Redeveloper entered into an Agreement to Assign, as amended from time to time (the "**Agreement to Assign**"), pursuant to which Redeveloper agreed to assume, and NJEDA agreed to assign, NJEDA's rights and obligations under a Purchase Agreement, dated October 30, 2017, between FMERA and NJEDA for the acquisition of the Property; and

**WHEREAS**, FMERA's Agreement to Assign with the Redeveloper was amended a fourth time in 2021 establishing an outside closing date of December 30, 2022; and

**WHEREAS**, on February 19, 2019, the Borough and the Redeveloper entered an Escrow Agreement to address pre-development activities, including negotiation of a Redevelopment Agreement for the Project and other related actions; and

**WHEREAS**, on May 12, 2022, the Redeveloper formally applied to the Borough to be designated redeveloper of the Property within the Fort Monmouth Reuse and Redevelopment Plan Area, whereby the Redeveloper proposes to construct a phased development as follows: (a) a 150,000 square foot cancer center/ambulatory care pavilion, comprised of the following uses: oncology services, imaging, radiation, ambulatory surgery center, parking and interphase grading and landscaping ("**Phase 1**"); and (b) the second phase consisting of two options, in accordance with the Redevelopment Agreement, with Phase 2A consisting of the construction of an approximately 568,901 square foot acute care hospital including 250 licensed beds, an approximately 206,768 square foot clinical and support building, a 112,864 square foot medical office building, a 34,000 square foot central utility plant, an approximately 404,000 square foot structured parking facility, and associated site improvements and amenities; and Phase 2B consisting of 20 acres of publicly available accessible open space, stone dust walking trails connecting different site components, seatwall and sculpture space, at least two gazebos and landscaped open areas and plantings (Phase 1 and either Phase 2A or Phase 2B, as elected by Redeveloper in accordance with the Redevelopment Agreement (collectively, the "**Project**"); and

**WHEREAS**, on June 21, 2022, the Redeveloper conducted a public presentation on the Project during a special meeting of the Borough Council; and

**WHEREAS**, on August 9, 2022, pursuant to Resolution No. R-22-180, the governing body of the Borough conditionally designated the Redeveloper as the redeveloper of the Property; and

**WHEREAS**, on October 26, 2022, pursuant to Resolution No. PB2021-12, the planning board of the Borough granted Redeveloper Preliminary and Final Site Plan with Variances, Design Exceptions and Waivers for the Project; and

**WHEREAS**, on December 20, 2022, the Borough adopted Resolution No. R-22-241, fully designating Monmouth Medical Center, Inc. as Redeveloper of the Property and authorizing the entry of a Redevelopment Agreement dated January 23, 2023 (the "**Redevelopment Agreement**"); and

**WHEREAS**, on December 15, 2022, the Redeveloper acquired title and took possession of the Property; and

**WHEREAS**, the Redeveloper is a not-for-profit corporation exempt from federal, state and local income tax under Section 501(c)(3) of the Internal Revenue Code and Title 54 of the New Jersey Statutes; and

**WHEREAS**, the project improvements, with the exception of the Medical Office Building to be developed in Phase 2A, are to be used in furtherance of the Redeveloper's charitable, public purpose and not for profit use (the Project, excluding the Medical Office Building to be developed as part of Phase 2A, is referred to herein as the "**Non-Profit Project**"); and

**WHEREAS**, in accordance with N.J.S.A. 54:4-3.6j, the Non-Profit Project and the Property shall be exempt from conventional taxation, but in accordance with N.J.S.A. 54:4-3.6j and N.J.S.A. 40:48J-1, the Redeveloper is required to make an annual community service contribution; and

**WHEREAS**, the Redeveloper has agreed to immediately commence making community service contributions of \$25,000 per year during construction, which upon issuance of the first Temporary Certificate of Occupancy or Certificate of Occupancy for Phase 1, shall increase to \$150,000 annually (with credits being made for payments made during construction) and increasing 2% per year thereafter; and

**WHEREAS**, the Redeveloper and the Borough desire to enter into a Community Service Contribution Agreement in order to memorialize their respective obligations with respect to the annual community service contribution to be made by the Redeveloper to the Borough.

**NOW, THEREFORE, BE IT ORDAINED** by the Governing Body of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey, as follows:

1. The foregoing recitals are hereby incorporated as if set forth at length herein.
2. The terms and conditions contained in the Community Service Contribution Agreement by and between the Borough of Tinton Falls and Monmouth Medical Center, Inc. are hereby accepted and approved.
3. The Mayor is hereby authorized and directed to execute the Community Service Contribution Agreement immediately upon final adoption of this Ordinance.

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4. All ordinances, or parts of ordinances inconsistent herewith, are hereby repealed to the extent of such inconsistencies.

This Ordinance shall take effect immediately upon final passage and publication pursuant to law.

Ms. Hutchinson read the title of the Ordinance: **2023-1505 Ordinance Authorizing Financial Agreement For Medical Office Building Upon Block 101.03, Lot 1 Within The Fort Monmouth Reuse And Redevelopment Plan Area By MMC Fort Monmouth Holdings Urban Renewal LLC, An Urban Renewal Entity, Authorized Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40a:20-1 Et Seq.**

Ms. Hutchinson stated that public hearing would be scheduled for Tuesday, August 8, 2023.

*Dr. Dobrin offered a motion to introduce Ordinance No. 2023-1505 seconded by Mr. Nesci.*

ROLL CALL

AYES: Ms. Buckley, Mrs. Clay, Dr. Dobrin, Mr. Nesci, Mr. Manginelli

NAYS: None

ABSENT: None

ABSTAIN: None

**BOROUGH OF TINTON FALLS  
COUNTY OF MONMOUTH**

**ORDINANCE NO. 2023-1505**

**ORDINANCE AUTHORIZING FINANCIAL AGREEMENT FOR MEDICAL OFFICE BUILDING UPON BLOCK 101.03, LOT 1 WITHIN THE FORT MONMOUTH REUSE AND REDEVELOPMENT PLAN AREA BY MMC FORT MONMOUTH HOLDINGS URBAN RENEWAL LLC, AN URBAN RENEWAL ENTITY, AUTHORIZED PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.**

**WHEREAS**, MMC Fort Monmouth Holdings Urban Renewal LLC (the "**Entity**"), is an urban renewal entity, formed and qualified to do business under the provisions of the Long Term Tax Exemption Law (N.J.S.A. 40A:20-1 et seq.) (the "**LTTEL**") and

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (the "**Redevelopment Law**"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-4, the governing body of the Borough serves as an instrumentality and agency pursuant to the Redevelopment Law for the purpose of implementing redevelopment plans and carrying out redevelopment projects within the Borough (the "**Redevelopment Entity**"); and

**WHEREAS**, N.J.S.A. 40A:12A-8 authorizes the Borough, acting as the Redevelopment Entity, to enter into contracts or agreements for the planning, construction or undertaking of any development project or redevelopment work in an area in need of redevelopment; and

**WHEREAS**, on March 6, 2012, the Borough adopted Resolution No. R-12-089 determining and designating that the entirety of the former Fort Monmouth property in the Borough is an area in need of redevelopment under the Redevelopment Law; and

**WHEREAS**, on May 15, 2012, the Borough adopted Ordinance No. 12-1344 accepting the Fort Monmouth Reuse and Redevelopment Plan (the "**Reuse Plan**"), as amended, under the Redevelopment Law, which established the land use regulations governing the former Fort Monmouth property in the Borough identified herein in conjunction with the land use regulations set forth at N.J.A.C. 19:31C-3.1 et seq.; and

**WHEREAS**, on October 30, 2017, the Fort Monmouth Economic Revitalization Authority ("**FMERA**") and the Redeveloper entered into a Purchase and Sale Agreement for Block 101.03, Lot 1 (the former Myer Center property) consisting of approximately 36.3 acres within the Borough (the "**Property**" or "**Project Site**"); and

**WHEREAS**, on August 10, 2018, FMERA, the New Jersey Economic Development Authority ("**NJEDA**") and Redeveloper entered into an Agreement to Assign, as amended from time to time (the "**Agreement to Assign**"), pursuant to which Redeveloper agreed to assume, and NJEDA agreed to assign, NJEDA's rights and obligations under a Purchase Agreement, dated October 30, 2017, between FMERA and NJEDA for the acquisition of the Property; and



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**WHEREAS**, FMERA's Agreement to Assign with the Entity was amended a fourth time in 2021 establishing an outside closing date of December 30, 2022; and

**WHEREAS**, on February 19, 2019, the Borough and the Entity entered an Escrow Agreement to address pre-development activities, including negotiation of a Financial Agreement for the Project and other related actions; and

**WHEREAS**, on May 12, 2022, the Entity formally applied to the Borough to be designated redeveloper of the Property within the Fort Monmouth Reuse and Redevelopment Plan Area, whereby the Redeveloper proposes to construct a phased development as follows: (a) the first phase consisting of the construction of an approximately 150,000 square foot cancer center/ambulatory care pavilion, comprised of the following uses: oncology services, imaging, radiation, ambulatory surgery center, parking and interphase grading and landscaping ("**Phase 1**"); and (b) a second phase consisting of two options, which may be undertaken by the Redeveloper at its discretion in accordance with the Redevelopment Agreement, Phase 2A consisting of the construction of an approximately 568,901 square foot acute care hospital including 250 licensed beds, an approximately 206,768 square foot clinical and support building, a 112,864 square foot medical office building, a 34,000 square foot central utility plant, an approximately 404,000 square foot structured parking facility, and associated site improvements and amenities, and Phase 2B consisting of 20 acres of publicly available accessible open space, stone dust walking trails connecting different site components, seatwall and sculpture space, at least two gazebos and landscaped open areas and plantings (Phase 1 and either Phase 2A or Phase 2B, as elected by Redeveloper in accordance with the Redevelopment Agreement (collectively, the "**Project**"); and

**WHEREAS**, the Entity's May 12, 2022 application (the "**Application**") was made in the same form required to be made under the LTTEL; and

**WHEREAS**, on June 21, 2022, the Entity conducted a public presentation on the Project during a special meeting of the Borough Council; and

**WHEREAS**, on August 9, 2022, pursuant to Resolution No. R-22-180, the governing body of the Borough conditionally designated the Entity as redeveloper of the Property; and

**WHEREAS**, on October 26, 2022, pursuant to Resolution No. PB2021-12, the planning board of the Borough granted Redeveloper Preliminary and Final Site Plan with Variances, Design Exceptions and Waivers for the Project; and

**WHEREAS**, on December 20, 2022, the Borough adopted Resolution No. R-22-241, fully designating the Entity as redeveloper of the Property and authorizing the entry of a Redevelopment Agreement dated January 23, 2023 (the "**Redevelopment Agreement**"); and

**WHEREAS**, on December 15, 2022, the Entity acquired title and took possession of the Property; and

**WHEREAS**, the for-profit component of the Project (i.e., the Medical Office Building included in Phase 2A (the "**For-Profit Component**") would not have been undertaken in its intended scope without the provision of financial incentives from the Borough; and

**WHEREAS**, other than the Medical Office Building, all other improvements included in the Project (the "**Non-Profit Components**") shall be exempt from conventional taxation pursuant to N.J.S.A. 54:4-3.6j whereby payments shall be made under the Community Service Contribution Agreement; and

**WHEREAS**, by the adoption of Ordinance No. \_\_\_\_\_ on \_\_\_\_\_, 2023 (the "**Ordinance**"), the Borough approved the above findings and the tax exemption Application and authorized the execution of this Agreement as it relates to the For-Profit Component of the Project; and

**WHEREAS**, in order to set forth the terms and conditions under which the parties shall carry out their respective obligations with respect to payment of the Annual Service Charge by the Entity, in lieu of real property taxes for the For-Profit Component, the parties have determined to execute this Financial Agreement.

**WHEREAS**, the Property subject to this Agreement is a portion of Block 101.03, Lot 1; and

**WHEREAS**, the Borough hereby determines that the relative benefits of the Project outweigh the costs of the tax exemption, for the following reasons:

1. the medical office building project will provide a new 120,000 square foot medical office building at a vacant site where the current real estate taxes generate revenue of \$0, whereas, the Annual Service Charge is estimated to generate revenue to the Borough of approximately \$470,000 in the first stabilized year; and

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2. the medical office building project, costing approximately \$78 million will provide approximately 150 construction jobs and 300 permanent jobs, and generally add to the economic vitality of the Borough; and
3. the medical office building project should stabilize and contribute to the economic growth of existing local business and to the creation of new businesses, which cater to the new residents; and
4. the medical office building project will further the redevelopment objectives of the Redevelopment Plan; and
5. the medical office building project's fiscal impact analysis indicates that the benefits of the Project outweigh the costs to the Borough; and

**WHEREAS**, the Borough hereby determines that the tax exemption is important in obtaining development of the medical office building project and influencing the locational decisions of the probable occupants for the following reasons:

1. the relative stability and predictability of the annual service charges will make the project more attractive to lenders needed to finance the project; and
2. the relative stability and predictability of the service charges will allow the owner to stabilize its operating budget, allowing a high level of maintenance to the building over the life of the project, which will ensure the likelihood of the success of the project and ensure that it will have a positive impact on the surrounding area; and

**WHEREAS**, the Borough and the Entity have reached agreement with respect to, among other things, the terms and conditions relating to the Annual Service Charges and desire to execute a Financial Agreement reflecting the same.

**NOW, THEREFORE, BE IT ORDAINED** by the governing body of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey that:

1. The application of MMC Fort Monmouth Holdings Urban Renewal LLC, an urban renewal entity, formed and qualified to do business under the provisions of the Long Term Tax Exemption Law (N.J.S.A. 40A:20-1 et seq.), a copy of which shall be placed on file with the Borough Clerk, for the development of a 120,000 square foot medical office building is hereby accepted and approved.
2. The Mayor is hereby authorized and directed to execute a Financial Agreement for an exemption term of 30 years upon the project's substantial completion pursuant to the Annual Service Charges, plus an administrative fee equaling 2% of the prior year's Annual Service Charge.
3. All ordinances, or parts of ordinances inconsistent herewith, are hereby repealed to the extent of such inconsistencies.
4. This Ordinance shall take effect immediately upon final passage and publication pursuant to law.

\*\*\*\*\*

**ORDINANCES FOR FINAL CONSIDERATION**

There were no ordinances for adoption this evening.

**PUBLIC DISCUSSION**

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

**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 there were none.

*There being no 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

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**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-23-111**

**RESOLUTION OF SUPPORT FOR STATE SENATE BILL S-1,  
THE "STAY IN NJ ACT," WHICH WILL PROVIDE AN  
ANNUAL TAX CREDIT TO SENIORS UP TO \$6,500**

**WHEREAS**, the New Jersey State Senate has introduced legislation, entitled the "Stay NJ Act" (Senate Bill S-1), that will provide a tax credit to homeowners that are 65 or more years of age, in an amount equal to 50% of their annual property taxes, up to a maximum credit of \$6,500; and

**WHEREAS**, the New Jersey General Assembly has introduced the same legislation, designated as Assembly Bill A-1; and

**WHEREAS**, the purpose of the legislation is to make homeownership more affordable for senior citizens, by lessening their tax burden, so that they are able to stay in their homes; and

**WHEREAS**, the proposed legislation would provide a critical benefit to Tinton Falls' senior residents, many of whom are living on a fixed income, while the cost of living continues to rise; and

**WHEREAS**, Mayor Perillo and the Borough Council desire to express their full support for S-1 and A-1, and to encourage the Senate and Assembly to pass the legislation so that our seniors can gain much-needed relief from their tax burden;

**NOW THEREFORE BE IT RESOLVED:**

1. That Mayor Perillo and the Borough Council hereby express their full support for Senate Bill S-1 and Assembly Bill A-1 and urge our legislators to approve the bills so that our seniors can gain much-needed relief from their tax burden.
2. That a certified copy of this Resolution shall be sent to: (a) the Office of Governor Phil Murphy; (b) the 11<sup>th</sup> District Legislators; (c) Senate President Nicholas Scutari; (d) Assembly Speaker Craig Coughlin.

**BOROUGH OF TINTON FALLS  
COUNTY OF MONMOUTH**

**R-23-112**

**RESOLUTION TO AFFIRM THE BOROUGH OF TINTON FALL'S CIVIL RIGHTS POLICY WITH  
RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES,  
VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO  
CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS**

**WHEREAS**, it is the policy of the Borough of Tinton Falls to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and

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regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

**WHEREAS**, the governing body of the Borough of Tinton Falls has determined that certain procedures need to be established to accomplish this policy;

**NOW, THEREFORE BE IT ADOPTED** by the Borough Council of the Borough of Tinton Falls that:

**Section 1:** No official, employee, appointee or volunteer of the Borough by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

**Section 2:** The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

**Section 3:** Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

**Section 4:** The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

**Section 5:** No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

**Section 6:** The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

**Section 7:** The Borough Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

**Section 8:** At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.

**Section 9:** This resolution shall take effect immediately.

**Section 10:** A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough's commitment to the implementation and enforcement of this policy.

**BOROUGH OF TINTON FALLS  
COUNTY OF MONMOUTH**

**R-23-113**

**RESOLUTION TO APPROVE THE REVISED EMPLOYEE HANDBOOK  
FOR THE BOROUGH OF TINTON FALLS**

**WHEREAS**, the Employee Handbook of the Borough of Tinton Falls serves as a governing document for all employees, volunteers, appointed officials and independent contractors for the Borough of Tinton Falls; and

**WHEREAS**, the Borough Administrator, Director of Law and Personnel Director have reviewed and updated the Employee Handbook to ensure compliance with current JIF requirements and sound practices regarding the administration of the Borough; and

**WHEREAS**, certain revisions to the Employee Handbook are necessary in order to comply with the Joint Insurance Fund and Municipal Excess Liability Fund plan of risk management and regulations and to better address matters in the Tinton Falls workplace; and

**WHEREAS**, the Borough Council desires to approve the revised Employee Handbook;

**NOW THEREFORE BE IT ADOPTED** by the Borough Council of the Borough of Tinton Falls that:

1. The Borough of Tinton Falls hereby adopts the revised 2023 Employee Handbook.

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2. The policies in the Employee Handbook shall be effective immediately upon the adoption of this Resolution.
3. Copies of the revised Employee Handbook will be produced and distributed to all current and future employees of the Borough of Tinton Falls.

**BOROUGH OF TINTON FALLS  
COUNTY OF MONMOUTH**

**R-23-114**

**RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND  
EXECUTION A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT  
OF TRANSPORTATION FOR THE HOCKHOCKSON ROAD IMPROVEMENTS PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the Borough of Tinton Falls formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2024-Hockhockson Road Improvements-00632 to the New Jersey Department of Transportation on behalf of the Borough of Tinton Falls.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Tinton Falls and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**BOROUGH OF TINTON FALLS  
COUNTY OF MONMOUTH**

**R-23-115**

**RESOLUTION-REFUNDING RECREATION FEES**

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

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

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

<b>Program</b>	<b>Deposit Date</b>	<b>Payee</b>	<b>Amount Paid</b>	<b>Processing Fee Applied</b>	<b>Refund Amount</b>
July Track Clinic	6/19/2023	Baldwin	\$275.00	0	\$115.00

**NOW THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Tinton Falls that the multiple refunds in the amount listed in the “Refund Amount” column be issued.

**BOROUGH OF TINTON FALLS  
COUNTY OF MONMOUTH**

**R-23-116**

**RESOLUTION-REFUNDING RECREATION FEES**

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

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

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

<b>Program</b>	<b>Deposit Date</b>	<b>Payee</b>	<b>Amount Paid</b>	<b>Processing Fee Applied</b>	<b>Refund Amount</b>
Summer Camp	5/15/2023	Moylan	\$278.00	\$10.00	\$268.00

**NOW THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Tinton Falls that the multiple refunds in the amount listed in the “Refund Amount” column be issued.

**BOROUGH OF TINTON FALLS**

**R-23-117**

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**COUNTY OF MONMOUTH**

**RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL CONSUMPTION LIQUOR LICENSES  
FOR THE YEAR 2023/2024**

**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, 2023 and expiring June 30, 2024:

<u>LICENSE NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>TRADE NAME</u>
Twin Brook at Tinton Falls, Inc.	1336-33-001-007	\$2,500.00	Inactive
Tinton Falls Restaurant, Inc.	1336-33-011-005	\$2,500.00	Inactive

**BOROUGH OF TINTON FALLS  
COUNTY OF MONMOUTH**

**R-23-118**

**RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL CONSUMPTION LIQUOR LICENSES  
FOR THE YEARS 2022/2023**

**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, 2022 and expiring June 30, 2023:

<u>LICENSE NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>TRADE NAME</u>
Tinton Falls Restaurant, Inc.	1336-33-011-005	\$2,500.00	Inactive

**BOROUGH OF TINTON FALLS  
COUNTY OF MONMOUTH**

**R-23-119**

**RESOLUTION - REFUNDING TAX OVERPAYMENT**

**WHEREAS**, overpayments of 2023 Taxes have been made as a result of duplicate payments made in error for the year 2023.

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
-------------	--------------	------------	---------------

(HEREBY ATTACHED AND MADE PART OF THIS RESOLUTION)

and,

**WHEREAS**, said duplicate payments have resulted in overpayments of the 2023 taxes by Title Company, Mortgage Companies, and Homeowner in the total amount of \$2,409.43 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 \$2,409.43 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 \$2,409.43.

**BOROUGH OF TINTON FALLS  
COUNTY OF MONMOUTH**

**R-23-120**

**RESOLUTION – APPROVAL OF BILLS – JULY 11, 2023**

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**WHEREAS**, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending July 11, 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**

<b>GENERAL</b>	<b>624,790.74</b>
<b>SEWER UTILITY</b>	<b>55,124.75</b>
<b>GENERAL CAPITAL</b>	<b>4,814.25</b>
<b>GRANT FUND</b>	<b>851.00</b>
<b>TRUST FUNDS</b>	<b>41,659.04</b>
<b>DOG TRUST FUND</b>	<b>7,796.70</b>
<b>ESCROW</b>	<b>54,979.93</b>
<b>ADDITIONS</b>	<b>1,344,304.19</b>
<b>TOTAL</b>	<b>2,134,320.60</b>

CERTIFICATION OF FUNDS:

\*\*\*\*\*

**EXECUTIVE SESSION**

**ADJOURNMENT**

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

**ROLL CALL**

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

TIME: 7:57pm

Respectfully Submitted,

\_\_\_\_\_  
Michelle Hutchinson, Borough Clerk

\_\_\_\_\_  
John Manginelli, Council President

APPROVED AT A MEETING HELD ON: August 8, 2023.