Council President Buckley called the Regular Meeting to order at 7:30 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 January 4, 2022."

\*\*\*\*\*\*\*\*\*

#### **ROLL CALL** (Regular Meeting)

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

ABSENT:

ALSO PRESENT: Michelle Hutchinson, Borough Clerk

Kevin Starkey, Director of Law

Vito Perillo, Mayor

Charles Terefenko, Business Administrator Thomas Fallon, Director of Finance

All present stood for a salute to the Flag.

#### **APPROVAL OF MINUTES**

There were no minutes for approval this evening.

\*\*\*\*\*\*\*\*\*

#### REPORT OF MAYOR/COUNCIL/ADMINISTRATION

#### **Director of Finance - Thomas Fallon**

Mr. Fallon reported that he will be working on the 2022 Best Practices Inventory, which is required by the State's Division of Local Government Services, and that he will report those results at the November  $22^{nd}$  Council meeting. Mr. Fallon reported on the bond anticipation note sale. He stated that it was very successful sale with a three million nine hundred fifty-two thousand dollars note with a net interest cost of 3.5% and six million dollars note that was sold internally to the Borough of Tinton Falls at 2.5%, considering the current market rate those are pretty good results. Mr. Fallon stated that the 2023 budget process is now underway. Departmental budget hearings are scheduled for Monday, November  $21^{st}$  and Tuesday, November  $22^{nd}$ .

### **Business Administrator - Charles Terefenko**

Mr. Terefenko reported that Community Day was a success, and there will be over 70 vendors listed in the annal calendar. Mr. Terefenko encouraged residents to attend the Trunk or Treat event that will be held on October 28<sup>th</sup> at Sycamore Park on from 6:30pm to 9pm. He also mentioned that on October 29<sup>th</sup> the Borough will be participating in the DEA's National Prescription Drug Take Back Day, any citizens that have prescriptions that they need to dispose of, may turn them in to the Tinton Falls Police Department.

## Mayor - Vito Perillo

Mayor had no report.

#### **Director of Law- Kevin Starkey**

Mr. Starkey had no report.

## $Borough\ Clerk-Michelle\ Hutchinson$

Ms. Hutchinson had no report.

#### **Council's Reports**

- -Mrs. Clay attended the Osprey fest and stated that it was an excellent event despite the threat of bad weather. There were students there from Monmouth Regional, it was a great turnout. The Green Team Meeting was held last night, October 24th and progress is being made. The next meeting is scheduled for December. She stated that there will be a Community Day meeting held later this week. To date there have been several sponsorships received. She announced that there is still availability for anyone that may be interested in sponsoring. Ms. Clay made mention that the sample cannabis application and instructions are up on the website for review for any interested parties.
- -Dr. Dobrin is eager for the start of the library improvements project. He stated that he is pleased that the Library Association's president, Rosemary Kochman and many of the board members are in attendance tonight in support of the ordinance on tonight's agenda.

-Mr. Manginelli had no report.

-Mr. Nesci reported the next Planning Board meeting will be tomorrow night, October 26 at 7pm. Mr. Nesci announced that the Chicken Advisory Board meetings will now be held virtually via Zoom. Additional information may be found on the borough website. Mr. Nesci announced that the recreation department will begin accepting registrations for winter basketball on Friday, October 28<sup>th</sup> via community pass located on the borough website.

-Ms. Buckley also congratulated involved with osprey fest. FILL IN

Ms. Buckley announced that the next Environmental Commission meeting is Thursday, October 27<sup>th</sup> and it's hybrid meeting.

\*\*\*\*\*\*\*\*\*

#### **ORDINANCES FOR INTRODUCTION**

There were no ordinances on for introduction this evening.

\*\*\*\*\*\*\*\*\*

#### ORDINANCES FOR FINAL CONSIDERATION

Mrs. Hutchinson read Ordinance 2022-1496 entitled: **2022-1496 An Ordinance Appropriating The Sum Of \$495,000 For Improvements To The Borough Library**.

Mr. Manginelli offered a motion to open the Public Hearing on Ordinance No. 2022-1496, seconded by Dr. Dobrin.

#### **ROLL CALL**

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

#### PUBLIC HEARING OPEN

Brian Perry, 29 Columbia Drive, Tinton Falls Library Association Vice-President - Mr. Perry thanked Council, Mayor, and Administration for their support. Happy that the State grated them the matching funds and is looking forward to moving forward with this project very soon.

There being no further comments, Mr. Nesci offered a motion to close the Public Hearing on Ordinance No. 2022-1496, seconded by Mrs. Clay.

## **ROLL CALL**

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

### **PUBLIC HEARING CLOSED**

Mrs. Clay offered a motion to adopt Ordinance No. 2022-1496, seconded by Mr. Manginelli.

## **ROLL CALL**

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

NAYS: None ABSENT: None ABSTAIN: None

\*\*\*\*\*\*\*\*\*\*

### **PUBLIC DISCUSSION**

Mr. Nesci offered a motion to open the Public Discussion, seconded by Dr. Dobrin.

## **ROLL CALL**

AYES: All in Favor NAYS: None

ABSENT: None ABSTAIN: None

*Ellen Goldberg, 90 Glenwood Drive* – Ms. Goldberg thanked the councilmembers and Mayor for passing Ordinance 2022-1496 to help the library. She thanked Mrs. Clay and Ms. Buckley for their enthusiasm and support. Ms. Goldberg feels that they are great role models for the public. She also thanked Dr. Dobrin for leading the charge in helping the library.

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

#### **ROLL CALL**

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

#### PUBLIC DISCUSSION CLOSED

\*\*\*\*\*\*\*\*\*

#### MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER - None

\*\*\*\*\*\*\*\*\*\*

#### **CONSENT AGENDA**

Mrs. Clay offered a motion to approve the Consent Agenda, seconded by Dr. Dobrin.

#### ROLL CALL

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

NAYS: None ABSENT: None ABSTAIN: None

# BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-22-207

#### **RESOLUTION - REFUNDING SEWER OVERPAYMENT**

**WHEREAS**, the 2022 4<sup>th</sup> quarter Sewer bill on the following property has been paid in error by the previous Homeowner through ACH debit.

<u>NAME</u>	<u>BLOCK</u>	<u>LOT</u>	<u>TOTAL</u>
Michael & Jaclyn Del Vacchio 9019 Woodpecker Court	129.06	34	\$94.75
Gainesville, VA 20155			

Re: Michael & Jaclyn Del Vacchio to Dan Hoerig

27 Horseshoe Court

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 error in payment to be \$94.75.

# BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-22-208

## **RESOLUTION - REFUNDING TAX OVERPAYMENT**

WHEREAS, overpayments of 2022 3<sup>rd</sup> quarter Taxes have been made as a result of duplicate payments made in

error for the year 2022.

Name Block Lot Amount

(HEREBY ATTACHED AND MADE PART OF THIS RESOLUTION)

and,

**WHEREAS**, said duplicate payments have resulted in overpayments of the 2022 3rd quarter taxes by the property Owners and Mortgage Companies in the total amount of \$4,107.41 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 \$4,107.41 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 \$4,107.41.

R-22-208							
	BOROUGI	OF TINTON FALLS - 2022 TAX OVERP	AYMENTS				
				TOTAL	0	FIRST	SECOND
BLOCK	LOT REFUND TO: IN REFERENCE TO:	TAXES	T	PAYMENT	PAYMENT		
		REFUND TO:	IN REFERENCE TO:	OVERPAID	R	MADE BY	MADE BY
23.02	16	BLAIR, BRENDAN	BLAIR, BRENDAN & CIAGLIA, DANIELLE	1,587.86	3	OWNER	MORTGAGE COMPANY
		17 ELIZABETH COURT	17 ELIZABETH COURT				
		TINTON FALLS, NJ 07724					
124.51	94	SWANSON, COURTNEY	SWANSON, COURTNEY TAYLOR	1,216.85	3	OWNER	MORTGAGE COMPANY
		4 MADISON COURT	4 MADISON COURT				
		TINTON FALLS, NJ 07712					
129.13	20.36	CAMUGLIA, FRANK	CAMUGLIA, FRANK	1,302.70	3	OWNER	MORTGAGE COMPANY
		22 MANZO COURT	7 FORREST COURT				
		TINTON FALLS, NJ 07724					
				4,107.41			

# BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-22-209

### RESOLUTION - APPROVAL OF BILLS - October 25, 2022

**WHEREAS**, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending October 25, 2022; 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	5,875,4
SEWER UTILITY	209,3
GENERAL CAPITAL	62,7:
GRANT FUND	9,4
TRUST FUNDS	60,5
DOG TRUST FUND	,
ESCROW	39,5
ADDITIONS	2,6
TOTAL	6,259,7'

CERTIFICATION OF FUNDS:

\*\*\*\*\*\*\*\*\*

### **EXECUTIVE SESSION**

Council President Buckley asked Mr. Starkey to read the following Executive Session Resolution:

## BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-22-210

#### 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) <u>Personnel Matters</u> – N.J.S.A. 10:4-12(b)(8)

None

3) <u>Contract Negotiations</u> – N.J.S.A. 10:4-12(b)(4) or (b)(7)

Discussion - Contract with RWJ

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

None

Mr. Nesci offered a motion to approve Resolution R-22-210, seconded by Dr. Dobrin.

#### ROLL CALL

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

ABSTAIN: None NAYS: None

Council President Buckley advised that at this time Council would move into Executive Session.

Council President Buckley advised that Council was back on the record at 8:10pm.

Council President Buckley asked the Director of Law, Kevin Starkey to summarize the executive session discussion.

Mr. Starkey stated that there was one item discussed in Executive Session.

## **ADJOURNMENT**

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

## **ROLL CALL**

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

TIME: 8:11pm

Respectfully Submitted,

Michelle Hutchinson, Borough Clerk

Tracy Buckley, Council President

APPROVED AT A MEETING HELD ON: November 22, 2022.