Council President Dr. Dobrin 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 and the New Coaster at least 48 hours prior to the meeting and filing with the Borough Clerk all on January 7, 2025."

ROLL CALL (Regular Meeting)

PRESENT: Mr. Alessi, Ms. Buckley, Mr. Parikh, Dr. Dobrin

ABSENT: Mr. Nesci

ALSO PRESENT: Michelle Hutchinson, Borough Clerk

Kevin Starkey, Director of Law

Risa Clay, Mayor

Charles Terefenko, Business Administrator Thomas Fallon, Director of Finance

All present stood for a salute to the Flag.

APPROVAL OF MINUTES

Ms. Buckley offered a motion to approve March 18, 2025, Regular Meeting Minutes seconded by Mr. Alessi.

ROLL CALL

AYES: Mr. Alessi, Ms. Buckley, Dr. Dobrin

ABSTAIN: Mr. Parikh

NAYS: None ABSENT: Mr. Nesci

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Police Department Oaths of Office

Mr. Terefenko introduced Chief DeLucia who introduced the oaths of office for Special L:aw Enforcement Officer II Tyler Dobrzynski and Police Chaplains Brian Butch, Janet Harris, Justin Czubkowski and Danica Frink. Chief DeLucia noted that he and Captain LoPresti initiated this Chaplain's Program and explained the benefits to the Police Department officers and the residents of Tinton Falls. Chief DeLucia thanked the Mayor, Administration and Council for their ongoing support of the Police Department.

Director of Finance- Thomas Fallon

Mr. Fallon had no report.

Business Administrator - Charles Terefenko

Mr. Terefenko had no report.

Mayor's Report- Risa Clay

Mayor Clay reported having regular office hours and already some appointments by residents with the hope that they will continue to increase. Attended a consequential meeting regarding the ERI project and thanked the members of the Environmental Commission for their project work. Mayor Clay and some council members attended the successful Earth Fest event and thanked all that were involved. The Mayor and Mr. Terefenko attended a meeting of the Ft. Monmouth business owners, which was fun. She noted it was teacher appreciation week and today is nurses' day both demanding jobs and suggested everyone take a minute to thank anyone they knew in this profession. Tomorrow there is a meeting for the 75th Anniversary event. The May 20th meeting they will be recognizing an Eagle Scout from Troop 124 and May 23rd is a Little League celebration.

Director of Law - Kevin Starkey

Mr. Starkey had no report.

Borough Clerk - Michelle Hutchinson

Ms. Hutchinson reported the petition packets for the upcoming municipal election to be held in November will be available in the Clerk's office beginning May 8^{th} . There are three councilmember-at-large positions and the mayor's position on the ballot. The deadline for petition submissions is August 21, 2025, at 4:00pm

-Mr. Alessi reported the Zoning Board meeting was cancelled. The Shade Tree Commission is up and running and the next meeting is May 21st. He congratulated everyone who was sworn in tonight.

-Ms. Buckley reported on the successful Earth Day Fest at Sycamore Fields and thanked everyone involved and listed all those who participated and helped with the successful event. On May 3rd Ms. Buckley and Ms. Goldberg, Environmental Commission, attended the ANJEC fundamentals education workshop which was very informative and educational. On May 4th the Weekend in Old Monmouth event was held and the Crawford House participated with approximately 50 visitors, and she thanked the Historic Preservation Commission members for their efforts, and the next Historic Preservation Commission meeting is Monday.

-Mr. Parikh thanked Mayor Clay and all town officials for their warm welcome and time in the last three weeks. He attended a Board of Education K-8 meeting and the last day of school is June 23rd. Attended the MRHS Board of Education meeting which was well attended. They spoke about changes to some programs and attendee feedback was welcomed. Mr. Parikh attended the Earth Day event and thanked everyone involved in this successful event. He thanked Mr. Terefenko for the municipal complex tour of the building and meeting the staff members. He complimented Chief DeLucia and Captain LoPresti for the starting Chaplin program.

-Dr. Dobrin commented on Mayor Clay's remarks concerning teachers and agreed with her sentiments. He thanked Lt. Grimm and Cpl. Duncan and the traffic safety unit for a quick response to an incident on May 2nd. The Library Board met on May 1st and thanked the efforts of DPW and Recreation Dept. who upgraded the story walk display cases at Sycamore Complex. He suggested everyone check out the library's website for all the current events and programs and he listed all the board members. Dr. Dobrin reported on the progress of the 75th Anniversary celebration event and listed some of the fun activities scheduled and reiterated the dates and times.

ORDINANCES FOR INTRODUCTION - None

ORDINANCES FOR FINAL CONSIDERATION

Ms. Hutchinson read the title of the Ordinance: 2025-1526 An Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a:4-45.14)

Mr. Alessi offered a motion to open the Public Hearing on Ordinance No. 2025-1526, seconded by Ms. Buckley.

ROLL CALL

AYES: All In Favor NAYS: None ABSTAIN: None ABSENT: Mr. Nesci

PUBLIC HEARING OPEN

There being no comments, Ms. Buckley offered a motion to close the Public Hearing on Ordinance No. 2025-1526, seconded by Mr. Alessi.

ROLL CALL

AYES: All In Favor NAYS: None ABSTAIN: None ABSENT: Mr. Nesci

PUBLIC HEARING CLOSED

Ms. Buckley offered a motion to adopt Ordinance No. 2025-1526, seconded by Mr. Parikh.

ROLL CALL

AYES: Mr. Alessi, Ms. Buckley, Mr. Parikh, Dr. Dobrin

NAYS: None ABSENT: Mr. Nesci ABSTAIN: None

PUBLIC DISCUSSION

Mr. Alessi offered a motion to open the Public Discussion, seconded by Mr. Parikh.

ROLL CALL

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

Dr. Dobrin asked the Clerk if there were any submitted comments and there were none.

Jen Siebert, 726 Sycamore Avenue – Ms. Siebert is concerned about speeding on Sycamore Avenue and feels this is a townwide concern. She provided an example of a near accident and explained her safety concerns regarding this dangerous incident. She asked for more police patrolling and ticketing of offending vehicles. Also, she noted there was a lack of response from borough departments when contacted. Dr. Dobrin responded to Ms. Siebert's concern regarding traffic safety.

Ellen Goldberg, 90 Glenwood Drive – Ms. Goldberg thanked Ms. Buckley for all her assistance, responsiveness and hard work and everyone who helped at the successful Earth Day Festival event. Ms. Goldberg represented the Environmental Commission with comments on Resolution R-25-072 and approves of the professionals being hired to assist with working on the Environmental Resource Inventory "ERI" and explained the importance of ERI. She thanked Mr. Terefenko, Mayor, Council and staff, for their support and sponsors Sustainable Jersey and PSE&G for awarding Tinton Falls a \$20,000 grant matched by the Borough to fund this work.

There being no further comments, Ms. Buckley offered a motion to close the Public Discussion, seconded by Mr. Alessi.

ROLL CALL

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

PUBLIC DISCUSSION CLOSED

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER - None

RESOLUTIONS – None

CONSENT AGENDA

Ms. Buckley offered a motion to approve the Consent Agenda, seconded by Mr. Parikh.

ROLL CALL

AYES: Mr. Alessi, Ms. Buckley, Mr. Parikh, Dr. Dobrin

ABSTAIN: None NAYS: None ABSENT: Mr. Nesci

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-071

A RESOLUTION APPROVING CONTINUED SHARED SERVICES AGREEMENT WITH BOROUGH OF EATONTOWN FOR FORESTRY BUCKET TRUCK USE, MAINTENANCE AND STORAGE

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., (the "Act") permits units of local government to share services for particular purposes and to effectuate agreements for any services or circumstance that will aid and encourage a reduction of local expenses; and

WHEREAS, since 2002, the Boroughs of Tinton Falls and Eatontown have maintained an agreement for the use, maintenance and storage of a Forestry Bucket Truck with each municipality being entitled to the use of the truck on a shared basis: and

WHEREAS, this agreement expires May 31, 2025, and Eatontown wishes to renew the Agreement subject to the terms and conditions of the Shared Services Agreement attached hereto and made part hereof.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the Mayor and Borough Clerk are hereby authorized and directed to execute the Shared Services Agreement attached hereto and made part hereof with Eatontown annually reimbursing the Borough of Tinton Falls for 50% of the vehicle's maintenance costs pursuant to the terms and conditions contained therein for a period of three (3) years.

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-072

RESOLUTION AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR RFP #17-25 PROFESSIONAL PLANNING AND ENVIRONMENTAL SERVICES

WHEREAS, the Borough of Tinton Falls has a need for professional Planning and Environmental Services that may arise during the contract year January 1, 2025 through December 31, 2025; and

WHEREAS, the Borough of Tinton Falls has, through the fair and open process, advertised on its website and in the Asbury Park Press on Friday, February 14, 2025, the solicitation for receipt of proposals for Planning and Environmental Services, and ten (10) proposals were received and documented on Monday, March 31, 2025; and

WHEREAS, the Borough has reviewed the proposal received, and it was determined that Kratzer Environmental Services, 19 Hill Road, Frenchtown, NJ 08825-4008 satisfies the requisites contained in the Request for Proposals to be considered for the Planning and Environmental Services; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$21,750; and

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

- 1. The firm of Kratzer Environmental Services, 19 Hill Road, Frenchtown, NJ 08825-4008 is hereby retained for the Planning and Environmental Services as described above for an amount not to exceed \$21,750.
- 2. This contract is awarded through the fair and open process as a Professional Service in accordance with NJSA 19:44A-20.5 et seq. and in accordance with NJSA 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
- 3. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Tinton Falls.
- 4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

I hereby certify funds are available from: Sustainable Jersey Grant - \$20,000 Environmental Health Services - \$1,750

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-073

RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY TWO (2) PUBLIC ONLINE AUCTIONS

WHEREAS, the Borough of Tinton Falls Police Department and Department of Public Works have enough surplus vehicles and other equipment to hold two (2) public ON-LINE auctions during 2025, dates and times will be advertised in the Asbury Park Press; and

WHEREAS, Stephan J. Miranti, US Gov Bid/Auction Liquidation Services, 300 Commerce Drive, 1st Floor, Tinton Falls, NJ 07724 will conduct the online auction at a commission rate of 6.5% of the gross selling price; and

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

WHEREAS, the estimated fair market value of the property to be sold does exceed 15% of the bid threshold, or \$6,600.00; and

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

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

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

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-074

RESOLUTION – REFUNDING ESCROW – ATLANTIC RENTALS AND SALES 830B OLD CORLIES AVE

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, Regina Acken, 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:

"ATLANTIC RENTALS AND SALES ATL5207CU \$220.50

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-075

RESOLUTION – REFUNDING ESCROW – AA&K, LLC 1152 PINEBROOK

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, Regina Acken, 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:

AA&K, LLC AAK5658CU \$186.80

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-076

RESOLUTION – REFUNDING ESCROW – 3230 SHAFTO ROAD ASSOC, LLC 3230 SHAFTO ROAD

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, Regina Acken, 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:

3230 SHAFTO ROAD ASSOC, LLC 3239839CU \$9.00

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-077

RESOLUTION – REFUNDING ESCROW – "A" NJ SPORTS COMPLEX 3 EMPIRE BLVD

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, Regina Acken, 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:

"A" NJ SPORTS COMPLEX ANJ4804CU \$1,929.36

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-078

RESOLUTION – REFUNDING ESCROW – D. ANDERSON 79 SHARK RIVER ROAD

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, Regina Acken, 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:

D. ANDERSON 79S5769CU \$141.00

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-079

RESOLUTION – REFUNDING ESCROW – RONALD BATTISTA 240 RIVEREDGE ROAD

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, Regina Acken, 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:

RONALD BATTISTA BAT4838CU \$23.33

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-080

RESOLUTION – REFUNDING ESCROW – 3200 SHAFTO ROAD ASSOC, LLC 3200 SHAFTO ROAD

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, Regina Acken, 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:

3200 SHAFTO ROAD ASSOC, LLC 3209032CU \$4,903.75

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-081

RESOLUTION – REFUNDING ESCROW – 369 ESSEX, LLC 369 ESSEX ROAD

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, Regina Acken, 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:

369 ESSEX, LLC 3695934CU \$135.00

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-082

RESOLUTION – REFUNDING ESCROW – BAYSHORE COMPANION DOG CLUB 17 LEWIS STREET

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, Regina Acken, 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:

BAYSHORE COMPANION DOG CLUB BAY2203CU \$160.25

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-083

RESOLUTION – REFUNDING ESCROW – 55 GILBERT NORTH 55 GILBERT NORTH

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, Regina Acken, 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:

55 GILBERT NORTH 5G3267CU \$575.38

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-084

RESOLUTION – REFUNDING ESCROW – MICHAEL MCCAULEY 91 ROSLYN DRIVE

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, Regina Acken, 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:

MICHAEL MCCAULEY MCC5603CU \$136.09

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-085

RESOLUTION – REFUNDING ESCROW – SHREWSBURY MOTORS, INC 702 SHREWSBURY AVE

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, Regina Acken, 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:

SHREWSBURY MOTORS, INC SHR4309CU \$510.60

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-086

RESOLUTION – REFUNDING ESCROW – SPARK CAR WASH, LLC 15 NEWMAN SPRINGS ROAD

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, Regina Acken, 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:

SPARK CAR WASH SPA4255CU \$526.00

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-087

RESOLUTION – REFUNDING ESCROW – DIRECT REALTY GROUP 387 RIVERDALE AVE WEST

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, Regina Acken, 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:

DIRECT REALTY GROUP DIR4312CU \$130.00

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-088

RESOLUTION - REFUNDING TAXES TAX OVERPAYMENT

WHEREAS, an overpayment of 2024 4^{th} quarter Taxes has been made as a result of duplicate payments from the owner and the Title Company.

<u>Name</u>	<u>BLOCK</u>	<u>LOT</u>	<u>REFUND</u>	PROPERTY LOCATION
D.R. Horton 2040 Briggs Road, Suite A. Mt. Laurel, NJ 08054	150.03 150.03	96 98	\$393.99 <u>\$404.05</u> \$798.04	13 Rothbury Court 9 Rothbury Court

and.

WHEREAS, said payments resulted in an overpayment of the 2024 4th quarter taxes in the amount of \$798.04 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 \$798.04 is hereby approved for the aforementioned properties.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls, hereby certify the amount of overpayment to be \$798.04

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-089

RESOLUTION AUTHORIZING THE ACQUISITION OF A SANITARY SEWER LINE FROM THE FORT MONMOUTH REVITALIZATION AUTHORITY

WHEREAS, the Borough desires to take ownership of existing sanitary sewer lines that are located on two parcels in the former Fort Monmouth Area; and

WHEREAS, the first parcel is known as the Fab Shops parcel and the second is known as the TF Woodlands parcel; and

WHEREAS, at the time that FMERA transferred title to the two properties, it obtained a sanitary sewer easement on each parcel to allow FMERA to install and/or maintain a sanitary sewer line on the respective parcels; and

WHEREAS, the easement area on the two parcels is within the Borough's sewer service area and would facilitate the Borough's provision of its services to customers located within the Borough's sanitary sewer service area; and

WHEREAS, the Borough has inspected the sewer lines, has had any necessary repairs completed by FMERA, and now desires to accept ownership of the sanitary sewer lines and an assignment of the sanitary sewer easements; and

WHEREAS, the documents to be executed to effectuate the transfer of ownership are: (1) Assignment of Sanitary Sewer Easement (Fab Shops parcel); (2) Assignment of Sanitary Sewer Easement (TF Woodlands Parcel); and (3) Bill of Sale.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the Mayor or Business Administrator are hereby authorized to execute the following documents in order to accept the easements and sanitary sewer line: (1) Assignment of Sanitary Sewer Easement (Fab Shops parcel); (2) Assignment of Sanitary Sewer Easement (TF Woodlands Parcel); and (3) Bill of Sale.

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-090

RESOLUTION – APPROVAL OF BILLS – May 6, 2025

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending May 6, 2025; 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	3,562,162.59
SEWER UTILITY	379,972.15
GENERAL CAPITAL	3,444.53
GRANT FUND	1,688.62
TRUST FUNDS	31,333.97
DOG TRUST FUND	39.60
ESCROW	1,480.00
ADDITIONS	200.00
TOTAL	3,980,321.46

CERTIFICATION OF FUNDS:

ADJOURNMENT

Ms. Buckley offered a motion to adjourn, seconded by Mr. Parikh.

ROLL CALL
AYES: All in Favor
NAYS: None
ABSENT: Mr. Nesci

ABSTAIN: None	
TIME: 8:17pm	
	Respectfully Submitted,
	Michelle Hutchinson, Borough Clerk
Dr. Dobrin, Council President	_
APPROVED AT A MEETING HELD ON:	