

**REGULAR MEETING
MARCH 5, 2024**

BOROUGH COUNCIL

Council President Clay 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 December 19, 2023."

ROLL CALL (Regular Meeting)

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

ABSENT: None

ALSO PRESENT: Michelle Hutchinson, Borough Clerk
Scott Kenneally, Director of Law Representative
Charles Terefenko, Business Administrator
Thomas Fallon, Director of Finance
Thomas Neff, Borough Engineer

All present stood for a salute to the Flag.

APPROVAL OF MINUTES

Mr. Nesci offered a motion to approve the February 6, 2024, Regular Meeting Minutes seconded by Mr. Manginelli.

ROLL CALL

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

NAYS: None

ABSENT: None

ABSTAIN: None

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Director of Finance- Thomas Fallon - 2024 Budget Presentation

Mr. Fallon gave an overview of the budget and a slide presentation. He explained the breakdown by percentage of the Municipal portion of the taxes paid which is 23% of total taxes. Mr. Fallon reviewed the essential services and quality of life services provided. He stated that the budget structure results in a positive position in available cash and reserves which adds to the Borough's ability to stabilize the tax rate and weather economic downturns. Mr. Fallon stated the budget is a fiscally sound and responsible plan with no gimmicks or structural issues. He stated that the total debt service has remained stable from 2023. The Borough continues to employ a hybrid strategy for its capital needs. The Borough appropriates all non-road capital improvements directly in the budget and authorizes general debt only for the road improvement programs. This strategy has resulted in a reduction in the Borough's Net Debt and in long-term borrowing costs. Mr. Fallon discussed the summary of revenues, state aid, municipal revenue, delinquent taxes, fund balance and amount to be raised by taxation. The amount to be raised by taxation will increase by 2.8 percent. Due to an increase in new and existing assessments this will result in a 6.25 percent decrease in the municipal tax rate. Mr. Fallon reviewed the figures for anticipated revenue, historical municipal fund balance, fund balance data and non-utilized fund balances. The more non-utilized fund balance the Borough has on hand, the Borough can better manage emergencies and unexpected economic issues and stabilize municipal taxes. He reviewed a summary of appropriations and appropriations by function. Mr. Fallon discussed the Borough's net statutory debt; a very positive trend has been to reduce net debt by 37% percent from 2014 to present which equates to an average reduction of approximately \$887,000 per year over the past 9 years. Mr. Fallon stated the Borough's credit rating of Aa1 has been affirmed by Moody's. He reviewed the trending reduction of the municipal tax rate from 2018 to present, the Open Space Trust Account, the Sewer Utility Budget summary, Capital Project Overview, including general improvements and sewer improvements. Also, the Borough has obtained a total of \$1,831,212 in grant funds to offset the costs of construction projects to be completed in 2024. Mr. Fallon stated the public hearing on this budget will be held on April 2, 2024, the budget documents can be found on the website. Mr. Fallon asked the Borough Engineer, Tom Neff, to discuss the Capital Program.

Borough Engineer – Tom Neff

Mr. Neff gave an update on the 2024 road improvement program projects that was designed in 2023 and will commence throughout the summer. He stated there will be approximately 5.1 miles of improvement to 22 roads. Mr. Neff also gave an update on the capital sidewalk program, which included improvements from Pine Street and Essex Road to the outlet mall, West Park Avenue by Rose Glen installing handicap crosswalks, Maywood Run installing new curbs and sidewalks to access Wardell Park, Wardell Road sections will be regraded and drainage improvements, Hockhockson Road, Firehouse Road, Wilshire and Wilkins new curbs, Blossom, Clover and Peach Streets completing the road improvements in that area. Mr. Neff provided an update on the park capital projects. The project of converting two of the soccer fields at Sycamore Park to softball fields; installation of a new restroom at Wardell Park; new lights for T-ball fields at Hockhockson Park and the design for Walz Park. Mr. Neff stated that there are capital improvements projects on drainage pipe repairs, culvert repairs, pump station upgrades and building and grounds improvements at the Borough.

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Administrator – Mr. Terefenko

Mr. Terefenko complimented Mr. Fallon and Mr. Neff on the budget presentation and reiterated their comments that the budget is fiscally responsible and tries to meet the goals of all the residents. He is looking forward to the improvements especially the Sycamore Park girls' softball fields. The *Save the Date* notice for Community Day in October will be going out soon and they are looking for vendors, sponsors, and volunteers.

Director of Law Representative - Scott Kenneally

Mr. Kenneally had no report.

Borough Clerk – Michelle Hutchinson

Ms. Hutchinson had no report.

Council's Reports

-Ms. Buckley thanked Council and Administration for their support of Resolution R-24-035 authorizing the Sustainable grant application. Look for some planning from the Environmental Commission for Earth Day on April 28th.

-Dr. Dobrin reported the library project is coming along only slightly delayed and thanked everyone for their hard work on the budget.

-Mr. Manginelli reported on progress of the County regarding the MCRC landfill and read the following letter which is posted on the website.

**Monmouth County
Office of the County Administrator**
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Monmouth County Board of County Commissioners

Thomas A. Arnone, Director
Ross F. Licitra, Deputy Director
Susan M. Kiley
Dominick "Nick" DiRocco
Erik Anderson



Hall of Records
One East Main Street
Freehold, NJ 07728
Phone: 732-431-7384
Fax: 732-409-4820

Teri O'Connor, County Administrator

March 5, 2024

Mr. Charles W. Terefenko, MPA, CPM
Borough Administrator
Tinton Falls Borough Hall
556 Tinton Avenue
Tinton Falls, NJ, 07724

Dear Mr. Terefenko:

On behalf of Commissioner Director Arnone, I would like to thank you for the opportunity to provide an update on the progress that has been made by Waste Management at the MCRC Landfill, over the past six weeks. Please feel free to share the information at the Township Council Meeting tonight. Some of these projects were started during December, 2023 and completed in January and February, 2024. In total they reflect a significant amount of work to address the odor issues as quickly as possible.

Vacuum Gas Collection Enhancement

The first decision was to enhance the vacuum in the Gas Collection System, in order to decrease the amount of fugitive gas emissions and to increase the amount of gas that was processed through the system. This included the installation of "Surface Gas Collectors" that were placed in areas of the landfill that were emitting gas odors. By the end of January, there were 22 new Surface Collectors installed and completely connected into the gas collection system.

Cover Material and Flare

In addition, Waste Management enhanced the amount of cover material that they placed on the slopes and, at the end of the day, on the area that was actively accepting trash for the day. This practice also has reduced the fugitive gas emissions due to the depth of the cover materials. Over the last two months, we employed the use of a second flare on site to supplement the capacity of the other flare that burns the collected gas and disposes of it with no odor. There are now two flares which have sufficient capacity to burn all gas collected and processed to the flares.

Temporary Cap

Further, a decision was made to design and construct a temporary cap for the top of the landfill. Until now, there has been a temporary cap along a 15-acre section of the Phase 3 Landfill, which is the active landfill. However, with the increase in trash collection over the last three to four years, there has been a strategy to re-claim airspace at the landfill. The reclaiming of airspace was required due to the prolonged review of the plans for Phase 4 of the landfill, which was under review in the Department of Environmental Protection for over 8 years. Without a clear indication of the future of the permit, there was a very real concern that the landfill would run out of airspace. This activity did not allow for the placement of a temporary cap since the grading of the landfill was not complete. Over the past six weeks, Waste Management has been bringing the top of the landfill to final grade in preparation for the new temporary cap system.

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Mr. Charles W. Terefenko
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At the same time, Tetra Tech, the County's Consulting Engineer, has been designing the temporary cap for the top of the landfill, as well as the permanent cap, primarily on the slopes on the south side and north side of the landfill. Materials and supplies for the capping project have already been ordered and are due for delivery by the middle of March, 2024.

The capping project, both temporary (Spring 2024) and permanent (Start Fall 2024), will be significant steps in controlling odors from the landfill. This Spring, the capping project will cover 32 acres of the Phase 3 landfill. In the fall, there will be the start of the project to provide a permanent cap on the slopes of the Phase 3 landfill which will cover another 35 acres. Combined with the existing 15 acres of cover, by the end of 2025 over 75% of the landfill will be covered. The only section that will not be covered will be the area where active landfilling is taking place.

Well Drilling Plan

Finally, a well drilling plan has been completed by Waste Management in conjunction with Tetra Tech. Over the last six (6) years, the County has installed a completely new gas collection system. To date, over that period of time, there have been 136 wells drilled to collect gas, drain liquid from the landfill and provide a vacuum connected to the overall gas collection system. Over the next 6-8 weeks, Waste Management will undertake a project to install 21 additional vertical wells in areas where it was determined to be necessary to collect more gas than is currently collected.

Future Projects

There are several other projects which will be undertaken over the next 30 days, which include: ordering materials for the two operational flares, to enhance their performance; engage the contractor for the well installation plan and start the well drilling project by the middle of March; and continue to perform daily odor related inspections. In addition, the County is exploring the update of the MCRC Website to be more pro-active in supplying information, such as monthly reports on projects at the MCRC and other information as appropriate. We are open to suggestions from Tinton Falls, like the information provided by Councilman Manginelli and the Landfill Monitoring Committee regarding the Atlantic County Utilities Authority Website and the information provided.

As we discussed, this review is provided as Monmouth County was originally scheduled for the Township Council Meeting tonight. Due to the unavailability of County Staff, we agreed to move the appearance to March 19, 2024. At the March 19th meeting, we will be providing further information and will be available for questions from the public. Should you have any questions or require any additional information prior to that date, please let me know.

Sincerely,


Geoffrey S. Perselay
Deputy County Administrator

cc: Thomas A. Arnone, Commissioner Director
Teri O'Connor, County Administrator
Michael Fitzgerald, County Counsel

Mr. Manginelli stated there is a new complaint form which is on the website and the newly formed committee has started a database to track where and what types of complaints are being received.

-Mr. Nesci thanked Mr. Fallon and Mr. Neff for the budget presentation.

-Mrs. Clay reported on attending the Board of Education meeting which spotlighted the middle school. Mrs. Clay and Mr. Terefenko will be meeting with the principal and student council to discuss an *April Session*. This will provide students with an understanding of local government and their functions by meeting with Council members and Borough professionals to discuss government functions. This is aimed at encouraging young students and their understanding of civics. Also, regarding the MCRC landfill, there have been multiple meetings to keep the pressure on and hold the County accountable.

ORDINANCES FOR INTRODUCTION

Ms. Hutchinson read the title of the Ordinance: **2024-1511 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

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Ms. Hutchinson stated that public hearing would be scheduled for Tuesday, March 19, 2024.

Dr. Dobrin offered a motion to introduce Ordinance No. 2024-1511 seconded by Ms. Buckley.

ROLL CALL

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

NAYS: None

ABSENT: None

ABSTAIN: None

ORDINANCE NO. 2024-1511 BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Borough Council of the Borough of Tinton Falls in the County of Monmouth finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of its citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$237,799.87. in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Tinton Falls, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Borough of Tinton Falls shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5% amounting to \$832,299.55 and that the CY 2024 municipal budget for the Borough of Tinton Falls be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED that a certified copy of the ordinance upon adoption, with the recorded vote included thereon, be filed with said Director with 5 days after such adoption.

ORDINANCES FOR FINAL CONSIDERATION - None

PUBLIC DISCUSSION

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

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

Mrs. Clay asked the Clerk if there were any public comments submitted and Ms. Hutchinson stated there none.

Mitch Kulberg, 21 Cedar Place – Mr. Kulberg stated great job on the budget. He thanked Mr. Terefenko and DPW staff for cleaning up Riverdale West Park. He wanted information regarding funding for the Library and Dr. Dobrin stated it will be listed in the budget which is online.

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Ellen Goldberg, 90 Glenwood Drive, – Ms. Goldberg thanked the Council for their dedication to the Borough and is excited about the library construction. Environmental Commission expresses their thanks for supporting the Sustainable Jersey grant for ERI reporting. Relating to the environment, she questioned the use of turf grass vs. real grass at the sporting fields. Mr. Neff replied there is no known negative environmental impact with synthetic/turf grass. The use of synthetic turf fields provides quick drainage of the fields after a rainstorm and field availability for the teams. She attended workshops on planting native trees and plants and encourages native plantings in our public spaces.

There being no further comments, Dr. Dobrin 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

RESOLUTIONS

Dr. Dobrin offered a motion to approve Resolution R-24-033, seconded by Ms. Buckley.

ROLL CALL

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

MUNICIPAL BUDGET NOTICE

R-24-033

Section 1.

Municipal Budget of the _____ BOROUGH _____ of _____ TINTON FALLS _____, County of _____ MONMOUTH _____ for the Fiscal Year 2024

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2024;

Be it Further Resolved, that said Budget be published in the _____ COASTER _____

in the issue of _____ March 14 _____, 2024

The Governing Body of the _____ BOROUGH _____ of _____ TINTON FALLS _____ does hereby approve the following as the Budget for the year 2024:

RECORDED VOTE
(Insert Last Name)

Ayes	Nays	Abstained
Absent		

Notice is hereby given that the Budget and Tax Resolution was approved by the _____ COUNCIL MEMBERS _____ of the _____ BOROUGH _____ of _____ TINTON FALLS _____, County of _____ MONMOUTH _____, on _____ March 5 _____, 2024.

A Hearing on the Budget and Tax Resolution will be held at _____ BOROUGH OF TINTON FALLS _____, on _____ April _____ 2 _____, 2024 at _____ 7:30 _____ o'clock _____ P.M. _____ at which time and place objections to said Budget and Tax Resolution for the year 2024 may be presented by taxpayers or other interested persons.

CONSENT AGENDA

Mrs. Clay asked Ms. Buckley to read Resolution R-24-034 declaring March as Women’s History Month in the Borough.

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

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ROLL CALL

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

NAYS: None

ABSENT: None

ABSTAIN: None

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-034

**RESOLUTION DECLARING MARCH AS WOMEN’S HISTORY MONTH
IN THE BOROUGH OF TINTON FALLS**

WHEREAS, women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways; and

WHEREAS, women have played and continue to play critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home; and

WHEREAS, women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation; and

WHEREAS, women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation; and

WHEREAS, women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

WHEREAS, women have served our country courageously in the military; and

WHEREAS, women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and

WHEREAS, despite these contributions, the role of women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Tinton Falls, that March is designated as “Women’s History Month” and encourages the people of Tinton Falls to observe March as Women’s History Month with Appropriate Programs, Ceremonies, and Activities.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-035

**RESOLUTION OF SUPPORT AUTHORIZING
THE SUSTAINABLE JERSEY GRANT APPLICATION**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental and economic objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Tinton Falls is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program; and

WHEREAS, the Borough Council of Tinton Falls has determined that Tinton Falls should apply for the aforementioned grant for sustainability issues as related to land use only and consistent with the Borough’s master plan; and

WHEREAS, the Borough shall provide a one-time grant for the same purposes in an amount equal to the grant award from Sustainable Jersey.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of Tinton Falls hereby authorizes the submission of the aforementioned Sustainable Jersey Grant Application, consistent with the foregoing.

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**BOROUGH OF TINTON FALLS
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R-24-036

**RESOLUTION APPROVING THE 2023 LOSAP CERTIFICATION LIST FOR QUALIFICATION OF
TINTON FALLS EMS SQUADS NORTH AND SOUTH**

WHEREAS, pursuant to N.J.S.A. 40A:14-191 and N.J.A.C. 5:30-14.10(b), emergency service organizations participating in a Length of Service Awards Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit for the previous year; and

WHEREAS, the certification shall be based on records maintained by the emergency service organization in accordance with the sponsoring agency's adopted point system; and

WHEREAS, the required certification has been presented by the Tinton Falls EMS Squads North and South to the sponsoring agency, the Borough of Tinton Falls; and

WHEREAS, the Local Plan Administrator has reviewed the annual list, requested supporting documentation from Tinton Falls EMS Squads North and South as necessary to substantiate the information provided, and is satisfied that the list is complete and accurate; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls, that the certified lists of volunteer members of the Tinton Falls EMS Squads North and South who have qualified for credit under LOSAP for year 2023 is hereby approved; and

BE IT FURTHER RESOLVED, that the approved certification list shall be posted at the office of the Borough Clerk, and at the facility of the Tinton Falls EMS Squad North, for a period of 30 days to allow sufficient time for membership review.

**BOROUGH OF TINTON FALLS
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R-24-037

RESOLUTION - AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE

WHEREAS, Tax Sale Certificate #23-03337 was issued to the Borough of Tinton Falls for sewer charges on Block 124.40 Lot 14 (2 Troon Road), assessed to James Morris, at a tax sale held on December 13, 2023 and

WHEREAS, PNC Bank paid the full amount of the certificate's delinquency.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Municipal Clerk of the Borough of Tinton Falls are hereby authorized to endorse Certificate of Sale #23-03337 for cancellation.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls, hereby certify that Tax Sale Certificate #23-03337 was redeemed on January 29, 2024.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-038

RESOLUTION - AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE

WHEREAS, Tax Sale Certificate #23-3332 was issued to the Borough of Tinton Falls for sewer charges on Block 117 Lot 10.01 (1199 Hope Road), assessed to Orris W. Gomez Funez, at a tax sale held on December 13, 2023 and

WHEREAS, Mr. Gomez Funez (owner) paid the full amount of the certificate's delinquency.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Municipal Clerk of the Borough of Tinton Falls are hereby authorized to endorse Certificate of Sale #23-3332 for cancellation.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls, hereby certify that Tax Sale Certificate #23-3332 was redeemed on February 29, 2024.

**BOROUGH OF TINTON FALLS
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R-24-039

RESOLUTION REFUNDING ROAD OPENING BOND

WHEREAS, on January 31, 2023, PHD Associates, LLC (aka Timber Ridge at Neptune, LLC), 35 Pinelawn Road, Suite 108W, Melville, NY 11747, posted a \$3,600.00 road opening cash repair deposit for a sanitary sewer connection in Hovchild Boulevard.

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WHEREAS, said funds were deposited by the Borough of Tinton Falls; and

WHEREAS, the construction plans for the proposed sanitary sewer connection have since been revised and the road opening no longer required; and

WHEREAS, the Borough Engineer has determined that the cash repair deposit is no longer required as the work is not going to occur.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls, that the road opening cash repair deposit in the amount of \$3,600.00 posted by PHD Associates, 35 Pinelawn Road, Suite 108W, Melville, NY 11747 be released.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-040

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 individuals were unable to participate in our recreational program(s). A refund in the amount listed shall be issued to each participant.

Program	Deposit Date	Payee	Amount Paid	Processing/Cancellation Fee Applied/	Refund Amount
Daughters Dance	2/1/2024	Camporeale	\$145	\$30	\$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
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R-24-041

RESOLUTION – APPROVAL OF BILLS – March 5, 2024

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending March 5, 2024; 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	3,424,504.24
SEWER UTILITY	15,311.12
GENERAL CAPITAL	280,577.00
TRUST FUNDS	8,316.21
DOG TRUST FUND	5,484.50
ESCROW	59,784.51
ADDITIONS	21,140.26
TOTAL	3,815,117.84

CERTIFICATION OF FUNDS:

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-042

RESOLUTION AUTHORIZING INITIAL DEPOSIT PAYMENT TO NEW JERSEY AMERICAN WATER FOR WATER MAIN EXTENSION PROJECT ON WARDELL ROAD

WHEREAS, New Jersey American Water (“NJAW”) will be constructing a new water main extension on Wardell Road at the Borough’s request to allow for a restroom to be constructed at Wardell Park; and

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WHEREAS, NJAW requires an initial deposit in the amount of \$10,000, which would be included as part of the overall project cost, prior to going out to bid on the water main extension project; and

WHEREAS, the Borough Engineer has recommended the authorization of the deposit as a necessary part of the project; and

WHEREAS, the Borough now desires to authorize the deposit to be paid to NJAW as part of the overall project cost.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of Tinton Falls hereby authorizes the payment of an initial deposit to New Jersey American Water in the amount of \$10,000, to be included as part of the overall project cost, for the Water Park water main extension project.

EXECUTIVE SESSION

ADJOURNMENT

Dr. Dobrin offered a motion to adjourn, seconded by Ms. Buckley.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

TIME: 8:40pm

Respectfully Submitted,

Michelle Hutchinson, Borough Clerk

Dr. Lawrence Dobrin, Deputy Council President

APPROVED AT A MEETING HELD ON: April 2, 2024.