

**REGULAR MEETING
JUNE 16, 2020
BOROUGH COUNCIL**

Council President Buckley called the Regular Meeting to order at 7:30 PM. The meeting was held via remote means using the Webex Meeting Platform under rules established under NJSA 10:4-8(b) which allows meetings to be held digitally during a State of Emergency.

Open Public Meeting Statement: Call To Order – 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, posting on the Borough Website and Facebook Page and by Notification to The Asbury Park Press, The Newark Star Ledger, and The New Coaster at Least 48 Hours Prior to the Meeting.

ROLL CALL

PRESENT: Mrs. Clay, Mr. Manginelli, Mr. Nesci, Mr. Siebert, Ms. Buckley

ABSENT: None

ALSO PRESENT: Melissa A. Hesler, Borough Clerk
Kevin Starkey, Director of Law
Vito Perillo, Mayor
Thomas Fallon, Acting Borough Administrator/Director of Finance
Thomas Neff, Borough Engineer
John Scrivanic, Police Chief
David Boehning, Deputy Director of Emergency Management
Mark Shaffery, Director of Public Works

SALUTE TO THE FLAG: Council President Buckley invited everyone attending the remote meeting to join in saying the Pledge of Allegiance.

Council President's Introduction

Good Evening everyone, I am Council President Tracy Buckley. We are holding this meeting remotely utilizing the Webex platform. Joining me remotely are my fellow Councilmembers Risa Clay, John Manginelli, Mike Nesci and Brock Siebert, as well as Mayor Vito Perillo, CFO and Interim Borough Administrator Tom Fallon, Borough Clerk Melissa Hesler, Director of Law Kevin Starkey and Borough Engineer Tom Neff, TF Office of Emergency Management Deputy Coordinator Dave Boehning, Police Chief John Scrivanic, Tinton Falls Dept of Public Works Director Mark Shaffrey, and IT Director Dan Romanov.

I would again like to give special thanks to TF OEM Deputy Coordinator Dave Boehning for his participation this evening, as well as to IT Director Dan Romanov for setting up this Webex meeting and managing the technical aspects of utilizing the Webex platform.

This is a live digital Council Meeting that we are holding under the rules established under NJSA 10:4-8(b), which allows this meeting to be held digitally during a State of Emergency with the proviso that only essential business be conducted. As you may know, this form of remote meeting will be the way we conduct borough business for the foreseeable future. For those not familiar with the Webex platform, it allows members of the public to dial in from their computer, utilizing the Webex app, or from a regular phone utilizing a dial in number and meeting passcode. If you wish to be heard at either public comments portion of the meeting, please use the "Raise Your Hand" function on the Webex platform and we will call upon you one at a time. For those dialed in via phone only, I will open the floor up to phone comments during the public comments sections as well. You will be asked to state your name and address for the record and observe a time limit of three minutes.

We would like to commend our Borough municipal employees from every department for all of their hard work in keeping the Borough functioning during this difficult time.

Moreover, we would like to commend our Tinton Falls Office of Emergency Management, Tinton Falls Police Department, Tinton Falls Emergency Medical Services, Tinton Falls Fire Companies and Tinton Falls Dept of Public Works for your work on the front lines of this pandemic and for keeping us safe.

In these challenging times, the best we can do is to be kind to one another and remember courtesy is also contagious.

APPROVAL OF MINUTES

Mr. Siebert offered a motion to approve the April 21, 2020 and the May 5, 2020 Regular Meeting Minutes seconded by Mr. Manginelli.

ROLL CALL

AYES: Mrs. Clay, Mr. Manginelli, Mr. Nesci, Mr. Siebert, Ms. Buckley

NAYS: None

ABSENT: None

ABSTAIN: None

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REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Proclamation – Arbor Day 2020

Acting Administrator, Tom Fallon spoke on behalf of Mayor Perillo in his absence. He stated that in the United States Arbor Day is usually celebrated the last Friday in April but was not recognized at the time due to the pandemic. He noted that Arbor Day is observed on different days throughout the Country based on the best tree planting times in the area. Mr. Fallon extended his thanks to the Shade Tree Chair, Elizabeth Carney, for her volunteer services to our Borough and ask that a copy of this Proclamation be forwarded to her.

Proclamation Celebrating Arbor Day

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

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

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

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

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

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

NOW, THEREFORE, I, VITO PERILLO, Mayor of the Borough of Tinton Falls do hereby proclaim April 24th as Arbor Day.

Director of Finance/ Acting Borough Administrator- Thomas Fallon

Mr. Fallon discussed several agenda items to be considered this evening which include resolutions for purchases that have been appropriated for in this year's budget for purchase of a backhoe, pickup truck and wheel loader for the Public Works Department, a resolution authorizing a professional service contract award for design and bidding for the Shrewsbury Avenue Pump Station as appropriated for in the sewer utility budget, and a resolution awarding the 2020 road improvement program. Mr. Fallon noted that this contract came in at a significantly lower cost than was appropriated for in last year's ordinance. Mr. Fallon stated that in response to the COVID 19 pandemic there is a resolution on tonight's agenda to acquire three automatic chest compression devices for the EMS squads and will be reimbursable through stimulus funds provided to the County from a federal program. Mr. Fallon stated that there are two shared service agreement resolutions for approval, the first with Eatontown for sharing the cost of improvements to a portion of Hope Road that lies in Eatontown, and the second to provide a resource officer to Monmouth Regional High School for a period of four years, and also a Bond Ordinance for introduction for park development and improvements to the Traditions site and other parks within the borough. Mr. Fallon stated that the Director of Recreation has worked hard on presenting the first family movie night showing the Secret Life of Pets 2 and stated there are a few spots still available to anyone interested in attending. Mr. Fallon stated that he is happy to report that the walking trails and fields are open to the public for passive recreation, and he gave an update on the upcoming opening of the basketball courts, but noted that the playground opening has not yet been determined. Mr. Fallon stated that the borough has received guidelines from the NJDOH for safe operation of organized sports and usage of facilities. He explained the Recreation and DPW are working hard to meet the guidelines so that the sporting activity and facility usage can resume.

Borough Engineer – Thomas Neff

Mr. Neff gave an update on the Hance-Sycamore traffic light. He stated that County crews and contractors have begun work at the site and are now waiting on final manufacturing of the light poles. It is estimated that they will be ready at the end of June or early July. Mr. Neff stated that the traffic signal, once installed, will start with a flashing pattern followed by the full effect signal sometime after that. Mr. Neff stated that bids were received for the 2020 Road Program with the low bidder being Fernandez Construction with a very reasonable and lower than anticipated proposal price. The Road project will include paving of Hope from Sycamore to Tinton Avenue. Lastly, Mr. Neff stated that at the next meeting a public hearing will be held on the Community Development Block Grant Application for replacement of the sidewalks at the Fox Chase development. Mr. Neff stated that a resolution will be on the agenda for the NJ Department of Transportation grant application.

Mayor's Report- The Mayor's report will be found under Miscellaneous Business for the Good of the Order.

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Director of Law- Kevin Starkey

Mr. Starkey reported on his efforts to discuss the host benefits agreement. He stated that he has been in communication with the Monmouth County Counsel to schedule a meeting to discuss this matter. The meeting thus far has been delayed by COVID-19 and he hopes to have more substantive details on that at the next meeting.

Borough Clerk- Mrs. Hesler Mrs. Hesler gave a brief update regarding the July Primary Election. As a result of the Governor's Executive Order, all registered Republican and Democrat voters will be receiving vote by mail ballots based on the Statewide Voter Registration system, and all active unaffiliated voters and inactive Republican and Democratic voters will receive mail in ballot applications. That application is specific only to the upcoming primary election. Mrs. Hesler stated that there is information on the borough website with additional information regarding the election to be found on the Monmouth County Clerk's website.

Deputy OEM Director- Dave Boehning

Mr. Boehning gave an update pertaining to the COVID-19 outbreak stating that there are currently 26 residents infected with the virus but the borough is going in the right direction in lowering those numbers. He stated that the borough continues to monitor the long-term care facilities in a weekly conference call with Dave Henry at the Monmouth County Regional Health Department and the Monmouth County Office of Emergency Management. Mr. Boehning gave an update on the receipt and distribution of personal protective equipment (PPE), and the discontinuation of that service as the situation continues to improve. He stated that the State is strengthening their reserve of PPE in case of a resurgence of the virus. Mr. Boehning discussed the process of reimbursements for supplies and equipment purchased in relationship to the COVID disaster declaration and stated that there are program managers assisting the borough through the process.

Council President Buckley extended thanks to Mr. Boehning on behalf of the entire Borough Council for the comprehensive report and hard work.

Council's Report

Mrs. Clay stated she had no report.

Mr. Manginelli extended his thanks to the Emergency Services Department for responding to an emergency situation at the Greenbriar Falls Development, they responded with precision and courtesy. Thank you once again.

Mr. Nesci stated that yesterday began outdoor dining for restaurants and as to date there are six establishments that have applied for permits and are currently accepting outdoor dining, Woody's, Applebees, MJ's, Garguilo's, Apple Street Kitchen and Netties. Mr. Nesci stated that he and his family visited one of the dining facilities and stated the experience was great. He echoed the comments regarding the outdoor movie theater and expressed how well the Community Pass website for preregistration worked and was accessible through the Recreation website. He extended his thanks to Sheri Eisele, Recreation Director and Mark Shaffery, Director of DPW for putting this all together.

Mr. Siebert gave his report on the library grant application, he stated that it was submitted to the State and now the board will wait to hear back. Mr. Siebert stated that he and the Board are hopeful that the Library will receive the grant. He stated that the Library board is taking the summer off as there is no pressing business to be considered.

Ms. Buckley reported that as liaison to the Environmental Commission there was no meeting last month and any future meeting information will be posted to the website. Ms. Buckley echoed the other comments and stated that she will be looking forward to the movie night.

ORDINANCES FOR INTRODUCTION-

Ms. Hesler read Ordinance 2020-1462 entitled: **BOND ORDINANCE PROVIDING FOR PARK DEVELOPMENT AND IMPROVEMENTS, APPROPRIATING \$3,730,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,322,000 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.**

Mr. Siebert offered a motion to introduce Ordinance No. 2020-1462 seconded by Mr. Manginelli.

ROLL CALL

AYES: Mrs. Clay, Mr. Manginelli, Mr. Nesci, Mr. Siebert, Ms. Buckley

NAYS: None

ABSENT: None

ABSTAIN: None

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**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

BOND ORDINANCE NO. 2020-1462

BOND ORDINANCE PROVIDING FOR PARK DEVELOPMENT AND IMPROVEMENTS, APPROPRIATING \$3,730,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,322,000 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 \$3,730,000, said sum being inclusive of all appropriations heretofore made therefore, including \$200,000 grant funds expected to be received from the Monmouth County Municipal Open Space Grant Program, and the sum of \$1,208,000 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 \$2,322,000, 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 park commonly known as the Traditions Property and identified as Block 142.50, Lots 1.01 and 1.02 on the Borough Tax Map; and (ii) various improvements to Sycamore Recreational Complex, Hockhockson Park, Riverdale West Park and Liberty Park, together with all purposes necessary incidental or apparent thereto, all as shown on and in accordance with plans and specifications therefor on file with or through the Borough Clerk, 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 \$2,322,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$3,730,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$3,730,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$1,208,000 down payment for said purposes, and said \$200,000 grant funds expected to be received from the Monmouth County Municipal Open Space Grant Program for said development of the park commonly known as the Traditions Property.

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

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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 \$2,322,000 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.

ORDINANCES FOR FINAL CONSIDERATION – None

PUBLIC DISCUSSION

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

ROLL CALL

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

Council President Buckley explained that they would systematically recognize anyone that has dialed into this remote meeting via phone or via Webex platform to comment on any matter of their choice.

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PUBLIC DISCUSSION OPEN

Henry Carney, 1900 Wayside Road- Mr. Carney inquired about the Water Street sewer line installation project. He expressed his concern over the condition of the roadway. Mr. Neff, Borough Engineer stated that it is standard practice to initially install base course which will settle naturally over a few months and then the roadway will be paved again. It is a temporary condition to allow it to settle so that there won't be issues after it is finally paved. Mr. Carney stated that the road condition is so bad that you can hardly drive on the roadway. Mr. Neff stated that he will have the contractor look and see what can be done to improve the condition of the road.

Denise Catalano, 11 Alpine Trail- Ms. Catalano inquired about the status of outdoor dining and commented that she hoped there might have been something on the agenda and also inquired about the hours of operation. Mr. Neff, Borough Engineer stated that the details are on the homepage of the Borough website. Mr. Neff stated that the hours of operation are 7 am until 10 pm. Ms. Catalano thanked Mr. Neff for the information.

Kelly Butler, 10 Denise Court- Ms. Butler stated that she had sent an email to the Council members, Clerk and the Mayor regarding outdoor lighting. She asked if the Council would consider adopting an ordinance for residential light trespassing. She explained that there is an issue with her neighbor where their outdoor lighting shines horizontally at her home over her fence and subsequently lights up her whole yard. Mr. Fallon, Acting Administrator stated that the borough currently does not have an ordinance that addresses light trespassing. He stated that he would consult with the Borough professionals and get back to her with additional information.

Craig Gately, 10 Polo Club Drive- Mr. Gately discussed the 2020 Road Program and inquired what roads are being included in that contract. Thomas Neff, Borough Engineer gave an overview of all the roads and stated that there are various improvements including pavement, drainage and sidewalk improvements. Mr. Gately inquired about the Shared Service for the resource officer at the high school and asked if a uniformed officer would be provided during school hours. Mr. Fallon, Acting Administrator confirmed that the information stated is correct. Mr. Gately asked if the officer can make arrests and inquired about further details pertaining to his employment and incidents that have taken place in the school in the past. Police Chief Scrivanic confirmed the statement and invited Mr. Gately to make an appointment and he would provide him with information regarding his inquiries. Mr. Gately expressed his concern regarding the officer's presence in the school. Council President Buckley stated that this position is not a new presence and explained that the resolution provides a cost sharing mechanism for the employment which was not previously in place. Councilman Siebert stated that the resource officer provides many positive aspects for the students, including creating a good rapport and sheds positive light on the police officers within the community. He stated that it helps with issues the students may be having on a daily basis and helps them to make good choices. He also confirmed that this resolution formalizes a cost sharing component for a position. Chief Scrivanic added that the school resource officer has a wide variety of duties at the school and the position is not just about making arrests, they provide support in coping with sensitive issues in today's schools.

Mr. Gately thanked everyone for the information and asked if the Council supports the Black Lives Matter movement. Council President Buckley stated that she could only answer on her own behalf and would defer to each member of the Council to answer if they choose to do so. Ms. Buckley stated that she supports the movement and that diversity is a strength to be celebrated. She stated her thoughts on the Black Lives Matter movement, the George Floyd tragedy and the need for every person individually to acknowledge the blind spots and do better so that we can make changes overall in this world to keep the members of our black and brown communities safe from harm. Councilwoman Clay concurred that diversity is our strength and that she supports the Black Lives Matter movement. Mrs. Clay stated that she believes law enforcement can be part of a solution. Mrs. Clay stated that during the election campaign she and her fellow running mates ran on a campaign of increased transparency and stated that she is supportive of an open dialogue about the issues and would be open to further discussion. Councilman Nesci concurred with the comments set forth by his fellow councilmembers. Mr. Gately thanked the council for their honesty and stated that the change must start at the local level with our local level officials. He stated that he would like to hear more about how the change can be made and be part of the change and be part of the discussion.

Mason Lewis, 131 Cherry Street- Mr. Lewis expressed his support of continuing to have a resource officer present at Monmouth Regional.

Michelle Simon, Madison Court- Ms. Simon asked if the resource officers receive special training to be sure they have the skills necessary to perform in this capacity. Chief Scrivanic stated that the Special Resource Officers receive training similar to that of the DARE and LEAD officer training through Monmouth County.

Keith Felder, 22 Gloria Court- Mr. Felder spoke in support of the Black Lives Matter movement and asked what Tinton Falls will be doing to bridge the gap between African Americans and Police Officers. He stated that more dialog and understanding is needed in light of the recent events in our Country. Mr. Felder stated that other communities are using a webinar on Facebook to create dialog. Ms. Buckley stated that the Chief has been reaching out to members of the community and that she only recently became aware of the community discussions. Ms. Buckley stated that Senator Gopal will be reaching out to all municipalities to have community discussions with each one and that she would be interested in participating. Chief Scrivanic thanked Mr. Felder for the inquiry and explained that nothing has changed in Tinton Falls, the values in the town are all about community and that communication is the number one priority of every Tinton Falls Police Officer. Chief stated the number one word that is important is the word "respect" and it seem where we are today, we are losing the definition of respect. Chief Scrivanic stated that we need to bring respect back into the all communities regardless of an individual's race. Tinton Falls is a beautiful community and a community that comes together to help each other.

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There being no further comments from the public, Mr. Siebert 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 –

Council President asked Mayor Perillo if he would like to give his report at the time.

Mayor Perillo stated that on the agenda this evening is a Proclamation for Arbor Day which is generally celebrated in April each year. He explained that due to the pandemic the Proclamation was delayed until now and asked that a copy of the Proclamation be forwarded to the Shade Tree Chairperson, Mrs. Elizabeth Carney and commended her for her dedication to the Borough. Mayor Perillo stated that he supports the use of the Resource Officer at the schools and stated that the Officer's presence is meant to be a deterrent to unwelcome behavior. Mayor Perillo commended the Chief and the Force for doing what they do.

RESOLUTIONS- None

CONSENT AGENDA

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

ROLL CALL

AYES: Mrs. Clay, Mr. Manginelli, Mr. Nesci, Mr. Siebert, Ms. Buckley

NAYS: None

ABSENT: None

ABSTAIN: None

R-20-108 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF EATONTOWN FOR THE REPAIR AND RECONSTRUCTION OF HOPE ROAD

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes municipalities to enter into shared services agreements with other public entities to provide or receive services that the local unit participating in the agreement is empowered to provide or receive; and

WHEREAS, Tinton Falls is proceeding with the repair and reconstruction of Hope Road within the borders of Tinton Falls; and

WHEREAS, the Borough of Eatontown desires to have the improvement of Hope Road on the northbound side of Tinton Avenue, within the borders of Eatontown, included within the improvement project; and

WHEREAS, Tinton Falls and Eatontown believe it will be beneficial and cost effective to both municipalities to enter into a Shared Services Agreement so that the Hope Road Construction Project can proceed within both municipalities; and

WHEREAS, Tinton Falls has agreed to assume lead agency responsibilities and pay the initial costs associated with the design and oversight of the project; and

WHEREAS, Tinton Falls and Eatontown have negotiated a Shares Services Agreement for the project, in the form attached hereto, and desire to authorize the appropriate municipal officials to execute the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey, as follows:

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1. The Borough Council hereby authorizes and approves the proposed Shared Services Agreement between the Borough of Tinton Falls and the Borough of Eatontown, in the form attached hereto, for the purpose of repairing and reconstructing Hope Road within the borders of Tinton Falls and Eatontown, in accordance with the terms and conditions set forth in the attached agreement.
2. The Township Clerk is authorized to provide a certified true copy of this Resolution to the Borough Administrator and the Chief Financial Officer of the Borough of Eatontown.

R-20-109 RESOLUTION AUTHORIZING EXTENSION OF PLENARY RETAIL DISTRIBUTION LICENSE 1336-44-004-013 TO TRUSTEE IN BANKRUPTCY FOR F&T SPIRITS INC.

WHEREAS, an application has been filed for the extension of Plenary Retail Distribution License 1336-44-004-013 to the Trustee in Bankruptcy for F&T Spirits Enterprises, Inc., owner of the license;

WHEREAS, the submitted application form is complete in all respects, including proof of appointment of John M. McDonnell to act as Trustee in Bankruptcy for F&T Spirits Enterprises, Inc.

NOW, THEREFORE BE IT RESOLVED that the Tinton Falls Governing Body does hereby approve, effective June 16, 2020 the extension of the aforesaid Plenary Retail Distribution License to John M. McDonnell for the purpose of conducting business under the privileges, terms, and conditions of the license as Trustee in Bankruptcy until such time all matters pertaining to this license have been satisfied and herewith directs the Borough Clerk to endorse the License Certificate as follows: This license is hereby extended, subject to all its terms and conditions to John M. McDonnell, Trustee in Bankruptcy.

R-20-110 RESOLUTION AUTHORIZING EXPANSION OF PREMISE AND PERSON-TO-PERSON LIQUOR LICENSE TRANSFER OF CLUB LICENSE 1336-31-018-001 FROM SEABROOK VILLAGE RESIDENTS ASSOCIATION TO SEABROOK VILLAGE RESIDENTS ASSOCIATION INC. 3000 ESSEX ROAD, TINTON FALLS, NEW JERSEY

WHEREAS, Seabrook Village Residents Association has made application to the Borough Council of the Borough of Tinton Falls for a person-to-person transfer of Club Licensee 1336-31-018-001 from Seabrook Village Residents Association to Seabrook Village Residents Association, Inc.; and

WHEREAS, the applicant also seeks a place-to-place expansion of the licensed premise to include a portion of the first and second floor of a second building known as Town Square, said building is connected to the initially licensed premise by internal hallways and is further described in the property sketch included in the application package; and

WHEREAS, upon granting of the initial Club License by Resolution R-01-55 on February 20, 2001 by the Borough Council of Tinton Falls, the Community of Seabrook Village was licensed as an unincorporated Club and consisted of one building known as Village Center of which the entire first and second floor were licensed; and

WHEREAS, the applicant has provided all of the necessary documentation including of the twelve-page application, affidavit of publications, appropriate fees, and property descriptions; and

WHEREAS, no written objection has been received by the Municipal Clerk to said application.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Tinton Falls does hereby approve, effective June 16, 2020, the person-to- person transfer of aforesaid Club License from Seabrook Village Resident Association to Seabrook Village Residents Association Inc. and the expansion of the aforesaid Club License for premises located at 3000 Essex Road, Tinton Falls, New Jersey, 07724, to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized to endorse the transfer on the face of the license certificate showing the State assigned license number to be #1336-31-018-001.

R-20-111 RESOLUTION – RELEASING PERFORMANCE GUARANTEE UPON THE POSTING OF MAINTENANCE GUARANTEE – PHIPPS PLACE ROADWAY IMPROVEMENTS ROGER MUMFORD HOMES, LLC BLOCK 105.03; 105; LOTS 23-26; 11, 13 AND 14

WHEREAS, the developer has requested the release of the Performance Guarantee posted for Phipps Place Roadway Improvements – Roger Mumford Homes LLC, Block 105.03; 105, Lots 23-26; 11,13 and 14; and

WHEREAS, by letter dated June 3, 2020, (said letter attached and hereby made part of this Resolution), the Borough Engineer (T&M Associates) has certified that all items have been completed and recommends the release of the guarantees.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that Performance Guarantee for Phipps Place Roadway Improvements, Roger Mumford Homes, LLC – Block 105.03; 105; Lots 23-26; 11, 13 and 14 be released subject to the posting of the required maintenance guarantees and the payment of any and all outstanding engineering and inspection fees.

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WHEREAS, Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 has a valid NJ State Contract #A88726 for one (1) 2020 Ford F250 Pickup Truck, Extended Cab for a total purchase price in the amount of \$47,919.00; and

WHEREAS, this purchase is permitted under 40A:11-12, the New Jersey State Cooperative Purchasing Program; and

WHEREAS, Mark Shaffery, Director of Public Works recommends this purchase;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council authorizes the following purchase under the valid 2020 NJ State Contract:

- (1) One 2020 Ford F250 Pickup Truck, Extended Cab

I hereby certify funds are available from: Sewer Utility – Capital Outlay

R-20-116 RESOLUTION AUTHORIZING MEMBERSHIP IN THE SAVVIK BUYING GROUP

WHEREAS, the Borough of Tinton Falls desires to become a member of the Savvik Buying Group, this is a free Public Safety GPO (Group Purchasing Organization) effective this date, and, that such membership does not have an expiration date unless the Borough of Tinton Falls elects to formally withdraw from the system;

NOW, THEREFORE, BE IT RESOLVED, that the Tinton Falls Borough Council hereby authorize membership into the Savvik Buying Group;

R-20-117 RESOLUTION AUTHORIZING PURCHASE UNDER SOURCEWELL CO-OP

WHEREAS, the Tinton Falls Department of Public Works is in need of One (1) 2019 Caterpillar Model 420F2IT Backhoe Loader; and

WHEREAS, the Borough of Tinton Falls is a current member of the Sourcewell Co-Op as approved by Resolution #R-16-123; and

WHEREAS, Foley, 855 Centennial Avenue, Piscataway, NJ 08855 is a valid vendor on Sourcewell, for the purchase of One (1) 2019 Caterpillar Model 420F2IT Backhoe Loader for a total purchase price in the amount of \$132,000.00 ; and

WHEREAS, this purchase is permitted under N.J.S.A. 40A:11-11, the New Jersey State Cooperative Purchasing Program; and

WHEREAS, Mark Shaffery, Director of Public Works recommends this purchase.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council authorizes the following purchase under the valid Sourcewell Co-Op:

One (1) 2019 Caterpillar Model 420F2IT Backhoe Loader

I hereby certify funds are available from: Budget: Acquisition of Backhoe

R-20-118 RESOLUTION AUTHORIZING PURCHASE UNDER SOURCEWELL CO-OP

WHEREAS, the Tinton Falls Department of Public Works is in need of One (1) 2020 Caterpillar Model 926M Wheel Loader; and

WHEREAS, the Borough of Tinton Falls is a current member of the Sourcewell Co-Op as approved by Resolution #R-16-123; and

WHEREAS, Foley, 855 Centennial Avenue, Piscataway, NJ 08855 is a valid vendor on Sourcewell, for the purchase of One (1) 2020 Caterpillar Model 926M Wheel Loader for a total purchase price in the amount of \$190,000.00 ; and

WHEREAS, this purchase is permitted under N.J.S.A. 40A:11-11, the New Jersey State Cooperative Purchasing Program; and

WHEREAS, Mark Shaffery, Director of Public Works recommends this purchase.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council authorizes the following purchase under the valid Sourcewell Co-Op:

One (1) 2020 Caterpillar Model 926M Wheel Loader

I hereby certify funds are available from: Budget: Acquisition of Wheel Loader

R-20-119 RESOLUTION OF AWARD OF CONTRACT #20-1, 2020 ROAD IMPROVEMENT PROGRAM

WHEREAS, nine (9) bids were received on Friday, June 5, 2020 for Contract #20-1 for the 2020 Road Improvement Program; and

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WHEREAS, Fernandes Construction, Inc., 25 Stonegate Drive, Monroe, NJ 08831 submitted the lowest responsible bid in the amount of \$2,165,368.90 for the above contract; and

WHEREAS, the Director of Law has found the bid to be in order, and Thomas P. Neff, P.E., P. P., C.M.E., T&M Associates recommends award in his bid report attached dated June 8, 2020; and

WHEREAS, this award shall be made subject to New Jersey Department of Transportation Local Aid concurrence; and

NOW, THEREFORE BE IT RESOLVED that Fernandes Construction, Inc., 25 Stonegate Drive, Monroe, NJ 08831 be awarded a contract in the amount of \$2,165,368.90 for the 2020 Road Improvement Program;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute a contract for the Borough of Tinton Falls as specified herein above.

I hereby certify funds are available from: Capital Ordinance #19-1451

R-20-120 RESOLUTION AUTHORIZING PURCHASE UNDER SAVVIK BUYING GROUP

WHEREAS, the Borough of Tinton Falls is in need of three (3) Automatic Chest Compression Devices; and

WHEREAS, the Borough of Tinton Falls is a current member of the Savvik Buying Group as approved by Resolution #R-20-116; and

WHEREAS, Stryker Medical, 3800 E. Centre Avenue, Portage, MI 49002 is a valid vendor on the Savvik Buying Group, for the purchase of a three (3) Automatic Chest Compression Devices for a total purchase price in the amount of \$48,717.24 ; and

WHEREAS, this purchase is permitted under N.J.S.A. 40A:11-11, the New Jersey State Cooperative Purchasing Program; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council authorizes the following purchase under the valid Savvik Buying Group:

Three (3) Automatic Chest Compression Devices

I hereby certify funds are available from: Emergency Medical Services – Other Expenses

R-20-121 RESOLUTION AUTHORIZING CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES – T & M ASSOCIATES HOPE ROAD TRUCK RESTRICTION STUDY

WHEREAS, the Borough of Tinton Falls has a need for professional engineering services for the Hope Road Truck Restriction Study; and

WHEREAS, T & M Associates is the Borough Engineer as approved by Resolution R-20-013 adopted on January 7, 2020; and

WHEREAS, these services will be described in proposal attached dated June 8, 2020; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$7,500.00; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that T & M Associates, 11 Tindall Road, Middletown, NJ 07748-2792, is hereby authorized to provide professional engineering services as described in proposal dated June 8, 2020 for an amount not to exceed \$7,500.00; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to publish a public notice of this Resolution as required by law.

I hereby certify funds are available from: Budget - Engineering

R-20-122 RESOLUTION ACCEPTING DONATION FROM STAVOLA CONTRACTING COMPANY, INC. CONSISTING OF THE PAVING OF HAMILTON ROAD

WHEREAS, Stavola Contracting Company, Inc. (“Stavola”) owns and operates an asphalt plant and recycling facility at 160 Hamilton Road, Tinton Falls; and

WHEREAS, Hamilton Road is a public right-of-way, but the majority of vehicles who utilize the road are directly related to the Stavola facility; and

WHEREAS, the existing roadway of Hamilton Road has been in poor condition and has severely deteriorated due primarily to years of wear and tear from the trucks and heavy vehicles going to and from Stavola’s facility; and

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WHEREAS, Stavola has acknowledged the deterioration of Hamilton Road and the connection to use by its vehicles and has accepted responsibility to repair and repave the Hamilton Road, between Stavbro Lane and Drift Road, at no cost to the taxpayers or Tinton Falls; and

WHEREAS, the Mayor and Borough desire to accept the donation from Stavola consisting of the repair and paving of Hamilton Road.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey, as follows: The Borough Council hereby acknowledges and accepts the donation from Stavola Contracting Company, Inc., in the form of the repair and paving Hamilton Road, between Stavbro Lane and Drift Road.

R-20-123 RESOLUTION DESIGNATING APPROVED SIGNATORIES FOR THE MUNICIPAL COURT BAIL AND OPERATING ACCOUNTS

WHEREAS, it is necessary that the Municipal Court maintain bank accounts for the purpose of depositing monies, checks and other instruments which may come into the possession of the Municipal Court during the course of regular business; and

WHEREAS, it is also necessary that signatories be appointed for said accounts and for the accounts maintained by Tinton Falls for Monmouth Beach and Eatontown under the Shared Service Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Tinton Falls Borough Council that the authorized signatories for said Municipal Court Accounts are the Court Administrator and Deputy Court Administrators;

BE IT FURTHER RESOLVED, that the Municipal Clerk and signatories stated herein shall execute the OceanFirst Municipality Agreement hereby made a part of this resolution and copies be forwarded to OceanFirst Bank N.A. upon approval of this resolution.

R-20-124 RESOLUTION AUTHORIZING A RIGHT-OF-WAY DEDICATION AND A DRAINAGE EASEMENT TO THE COUNTY OF MONMOUTH ON PROPERTY SOON TO BE KNOWN AS BLOCK 123, LOT 49.02 ON COUNTY ROUTE 16 (A/K/A ASBURY AVENUE)

WHEREAS, the Borough desires to dedicate a 50-foot right-of-way along County Route 16 (a/k/a Asbury Avenue) to the County of Monmouth, which will be known as Block 123, Lot 49.02; and

WHEREAS, the Borough desires to grant a drainage easement approximately 41' in width, along County Route 16 (a/k/a Asbury Avenue) to the County of Monmouth, which will be known as Block 123, Lot 49.02; and

WHEREAS, the Director of Law and the Borough Engineer have prepared a Deed of Dedication and a Drainage Easement to authorize such transfers; and

WHEREAS, the Borough Council desires to authorize the Mayor to execute the Deed of Dedication and Drainage Easement.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey, as follows:

3. The Borough Council hereby authorizes the Mayor to execute and the Borough Clerk to attest to the attached Deed of Dedication and Drainage Easement, for the purpose of dedicating a right-of-way and a drainage easement along County Route 16 (a/k/a Asbury Avenue) to the County of Monmouth.
4. The Township Clerk is authorized to provide a certified true copy of this Resolution to the County of Monmouth.

R-20-125 RESOLUTION AUTHORIZING CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES – T & M ASSOCIATES SHREWSBURY AVENUE PUMP STATION UPGRADES

WHEREAS, the Borough of Tinton Falls has a need for professional engineering services for the Shrewsbury Avenue Pump Station Upgrades; and

WHEREAS, T & M Associates is the Borough Engineer as approved by Resolution R-20-013 adopted on January 7, 2020; and

WHEREAS, these services will be described in proposal attached dated June 9, 2020; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$38,600.00; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that T & M Associates, 11 Tindall Road, Middletown, NJ 07748-2792, is hereby authorized to provide professional engineering services as described in proposal dated June 9, 2020 for an amount not to exceed \$38,600.00; and

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BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to publish a public notice of this Resolution as required by law.

I hereby certify funds are available from: Sewer Operating Budget – Capital Outlay

R-20-126 RESOLUTION AUTHORIZING ENTRY INTO SHARED SERVICES AGREEMENT WITH THE MONMOUTH REGIONAL HIGH SCHOOL BOARD OF EDUCATION

WHEREAS, the Borough of Tinton Falls (“Tinton Falls”) is a municipal corporation of the State of New Jersey; and

WHEREAS, the Monmouth Regional High School Board of Education (“Board”) is an organized school district pursuant to N.J.S.A. 18A:10-1 et seq. that educates Tinton Falls students in grades 9-12; and

WHEREAS, Tinton Falls and the Board seek to enter into a shared services agreement for the provision of a school resource officer at Monmouth Regional High School, in order to ensure the continued safety and welfare of persons and students at the same, pursuant to the terms set forth in the shared services agreement attached hereto and incorporated by reference; and

WHEREAS, Tinton Falls and the Board are authorized to enter into such a shared services agreement, pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey that it hereby authorizes the Mayor to execute a shared services agreement by and between the Borough of Tinton Falls and the Monmouth Regional High School Board of Education, consistent with the foregoing.

R-20-127 RESOLUTION – REFUNDING ESCROW – SENIOR HOUSING DEVELOPMENT, LLC

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 Planning Board Secretary, Trish Sena, 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:

Senior Housing Development, LLC SEN6171CU \$728.00

R-20-128 RESOLUTION REFUNDING STREET OPENING BOND

WHEREAS, On 4/16/19, John Kelly Mechanical Contractor, LLC, 932 4th Ave, Neptune City, NJ 07753, posted a \$640.00 street opening cash repair deposit for a sewer installation at 1407 Shafto Road, Tinton Falls, NJ 07712.

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

WHEREAS, John Kelly Mechanical Contractor, LLC, 932 4th Ave, Neptune City, NJ 07753, has completed the work described in Street Opening Permit 2019-04-015; and

WHEREAS, the Department of Public Works has inspected street opening work, finds the site to be in compliance with Borough requirements, and the Director of Public Works recommends the release of the cash bond.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls, that the street opening cash repair deposit in the amount of \$640.00 posted by John Kelly Mechanical Contractor, LLC, 932 4th Ave, Neptune City, NJ 07753, be released.

R-20-129 RESOLUTION - CANCELING & REFUNDING SEWER OVERPAYMENT

WHEREAS, adjustments made, due to water usage decrease for commercial properties, created an overbilling and an overpayment of 2020 sewers to properties known as:

<u>NAME</u>	<u>BLOCK</u>	<u>LOT</u>	<u>CANCELLED</u>	<u>REFUND</u>	<u>AMOUNT</u>
(HEREBY ATTACHED AND MADE PART OF THIS RESOLUTION)			\$0.00	\$6,590.74	\$6,590.74

and,

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WHEREAS, said adjustment resulted in an overbilling and an overpayment of the sewers in the amount of \$6,590.74 as certified by the Borough Tax Collector.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that the sewers amounting to \$0.00, be cancelled for the year 2020 and that refunds totaling \$6,590.74 are hereby approved for the attached properties.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls, hereby certify the amount of the overbilling to be \$0.00 and the total amount of overpayment to be \$6,590.74.

R-20-129 CANCELING AND REFUNDING SEWER CHARGES DUE TO COMMERCIAL OVERBILLING						
BLOCK	LOT	NAME	PROPERTY LOCATION	AMOUNT TO BE CANCELED	AMOUNT TO BE REFUNDED	TOTAL
15	15.01	EPS INC 78 APPLE STREET TINTON FALLS, NJ 07724	78 APPLE STREET	-	85.79	85.79
15.01	16.03	APPLE STREET HOLDINGS, LLC PO BOX 50182 BROOKLYN, NY 11205	106 APPLE STREET	-	6,475.54	6,475.54
37	13	MONMOUTH CHURCH OF CHRIST 312 HANCE AVENUE TINTON FALLS, NJ 07724	312 HANCE AVENUE	-	29.41	29.41
				-	6,590.74	6,590.74

R-20-130 RESOLUTION - REFUNDING TAX OVERPAYMENT

WHEREAS, an overpayment of 2019 Taxes has been made as a result of a Tax Court of New Jersey reduction in the assessed value for the year 2019 to property known as.

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Peter P Tong & Tze Choi Cheng 29 Northcrest Drive Tinton Falls, NJ 07724	76.02	48	\$326.69

and,

WHEREAS, said reduction has resulted in an overpayment of the 2019 taxes by the property owner in the amount of \$326.69 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 326.69 is hereby approved for the aforementioned property.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls, hereby certify the amount of overpayment to be \$326.69.

R-20-131 RESOLUTION - REFUNDING TAX OVERPAYMENT

WHEREAS, overpayments of 2020 2nd quarter Taxes have been made as a result of duplicate payments for the year 2020 to properties known as:

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
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(HEREBY ATTACHED AND MADE PART OF THIS RESOLUTION)

and,

WHEREAS, said duplicate payments have resulted in overpayments of the 2020 taxes by property owners, title companies and mortgage companies in the total amount of \$9,856.12 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 \$9,856.12 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 \$9,856.12.

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R-20-131 BOROUGH OF TINTON FALLS - 2020 2nd QUARTER TAX OVERPAYMENTS DUE TO DUPLICATE PAYMENTS				TOTAL TAXES OVERPAID	FIRST PAYMENT MADE BY	SECOND PAYMENT MADE BY
BLOCK	LOT	REFUND TO:	IN REFERENCE TO:			
23.02	45	WELLS FARGO HOME MORTGAGE 1 HOME CAMPUS MAC F2302-04D DES MOINES, IA 50328	SCOLARI,CAMERON & JENSEN,MOLLYROSE 3 DAWN COURT	132.50	MORTGAGE COMPANY	MORTGAGE COMPANY
26.01	128	CORELOGIC REFUNDS DEPT. PO BOX 9202 COPPELL, TX 75019	TOBIN, PATRICK & MARGARET BRUNS 34 SECRETARIAT COURT	1,493.50	OWNER	MORTGAGE COMPANY
39.01	2.02	DENNY & PATRICIA TOTLAND 70 RIVERDALE AVENUE EAST TINTON FALLS, NJ 07724	TOTLAND, DENNY & PATRICIA 70 RIVERDALE AVENUE EAST	4,610.50	TITLE COMPANY	MORTGAGE COMPANY
70.03	24	COVIUS MORTGAGE SOLUTIONS 12410 EAST MIRABEAU PARKWAY SUITE 100 SPOKANE VALLEY, WA 99216	BERNDT,BRENDAN E & LAMB,KASEY ANN 689 TINTON AVENUE	1,521.05	OWNER	MORTGAGE COMPANY
124.55	2	CORELOGIC REFUNDS DEPT. PO BOX 9202 COPPELL, TX 75019	BENNETT, GERALDINE A 80 AUGUSTA STREET	2,098.57	OWNER	MORTGAGE COMPANY
				9,856.12		

R-20-132 RESOLUTION – APPROVAL OF BILLS – JUNE 16, 2020

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending June 16, 2020; 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	754,001.76
SEWER UTILITY	226,535.60
GENERAL CAPITAL	8,857.71
GRANT FUND	797.94
TRUST FUNDS	52091.61
DOG TRUST FUND	5126.40
ESCROW	46,802.77
ADDITIONS	1,769,130.11
TOTAL	2,863,343.90

CERTIFICATION OF FUNDS: Thomas P. Fallon, Chief Financial Officer

ADJOURNMENT

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

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

TIME: 8:30 PM

Respectfully Submitted,

Melissa A. Hesler, Borough Clerk

APPROVED AT A MEETING HELD ON: October 6, 2020