

**REGULAR MEETING
MAY 1, 2018
BOROUGH COUNCIL**

Council President Baldwin called the regular meeting to order at 7:32 PM.

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."

ROLL CALL

PRESENT: Ms. Fama, Mr. Manginelli, Mr. Pak, Mr. Siebert, Mr. Baldwin

ABSENT: None

ALSO PRESENT: Melissa A. Hesler, Borough Clerk
Kevin Starkey, Director of Law
Vito Perillo, Mayor
Thomas Fallon, Director of Finance
Thomas Neff, Borough Engineer

All present stood for Salute to Flag.

APPROVAL OF MINUTES

Mr. Pak offered a motion to approve the minutes of the Regular/Workshop Meeting held October 3, 2018, seconded by Mr. Manginelli

ROLL CALL

AYES: Ms. Fama, Mr. Manginelli, Mr. Pak, Mr. Baldwin

NAYS: None

ABSENT: None

ABSTAIN: Mr. Siebert

Mr. Manginelli offered a motion to approve the minutes of the Regular/Workshop Meeting held March 6, 2018, seconded by Ms. Fama.

ROLL CALL

AYES: Ms. Fama, Mr. Manginelli, Mr. Pak, Mr. Siebert, Mr. Baldwin

NAYS: None

ABSENT: None

ABSTAIN: None

Mr. Siebert offered a motion to approve the minutes of the Regular Meeting held March 20, 2018, seconded by Mr. Manginelli.

ROLL CALL

AYES: Ms. Fama, Mr. Manginelli, Mr. Siebert, Mr. Baldwin

NAYS: None

ABSENT: None

ABSTAIN: Mr. Pak

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Mayor Perillo read the following proclamation:

Proclamation – May 2018 National Cancer Research Month

WHEREAS, this proclamation recognizes the importance of cancer research and the vital contributions of scientists, clinicians, cancer survivors, and other patient advocates across the United States who are dedicated to finding a cure for cancer, and designating May 2018, as National Cancer Research Month in the Borough of Tinton Fall; and

WHEREAS, cancer remains one of the most pressing public health concerns in the United States; and

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WHEREAS, this year over 1,600,000 individuals in the United States are expected to be diagnosed with cancer and more than 595,000 individuals in the United States are expected to die from the disease; and

WHEREAS 1 in 2 men in the United States will be diagnosed with cancer during his lifetime, and 1 in 3 women in the United States will be diagnosed with cancer during her lifetime; and

WHEREAS approximately 77 percent of individuals diagnosed with cancer are over 55 years of age; and

WHEREAS cancer accounts for approximately 1 in every 4 deaths, is the second most common cause of disease-related death in the United States, and is projected to become the number 1 disease-related killer of individuals in the United States; and

WHEREAS the investment in cancer research by the United States has yielded substantial advances in cancer research and has saved and improved millions of lives; and

WHEREAS advancements in understanding the causes, mechanisms, diagnoses, treatments, and prevention of cancer have led to cures for many types of cancers and have converted other types of cancers into manageable chronic conditions; and

WHEREAS partnerships among research scientists, the general public, cancer survivors, patient advocates, philanthropic organizations, industry, the Federal Government, and State and local governments have led to advanced breakthroughs, early detection tools that have increased survival rates, and a better quality of life for cancer survivors.

NOW, THEREFORE, I, VITO PERILLO, Mayor of the Borough of Tinton Falls do hereby proclaim May 2018 as National Cancer Research Month in the Borough of Tinton Falls.

DATED this 1st day of May, 2018.
Mayor Vito Perillo

Presentation – Hance/Sycamore Avenue Traffic Study – Monmouth County

Mr. Baldwin introduced the speakers for this evening's presentation for the Hance/Sycamore intersection for correcting the traffic problem. He welcomed everyone and set for the order and decorum for the presentation and discussion. Mr. Baldwin gave a short history of the previous meetings regarding the intersection. He invited Monmouth County Engineer Joe Ettore to come forward to begin the presentation.

Presenters: Monmouth County Engineer Joseph Ettore; Chief Traffic Engineer Daria Jakamoska;
Stantech Consulting Firm: Ronald Trecchio, Matt Meere and Scott Bennett

Mr. Ettore thanked the Council for the opportunity to present the findings of the study. He stated that there were a number of alternatives for improvement in the past and the Borough has asked that we take another look for other possible alternatives. Mr. Ettore stated that there continue to be operational and traffic safety issues at this location. The areas that were looked at were not only at the intersection of Hance and Sycamore but also the corridor between Hance going up to Hope as well as the approaches to both Hope and Hance on Sycamore. We were asked by the Tinton Falls Council to look beyond the more traditional solutions after the public was heard on this matter. That request was included in the proposal when we retained the professional outside consulting service to take a fresh look at everything. Mr. Ettore stated that the findings of the consulting firm is what will be discussed this evening. Mr. Ettore introduced all of the presenters.

Mr. Ettore stated that Stantech has been working with the county and all of the options were considered, discussed, and reduced to a number of alternatives which will be discussed further. At the conclusion of the presentation we would like the options to be considered and that the public be given a 30 day comment period wherein the comments will be considered by Council and passed along to the County.

Ronald Trecchio, Project Manager, Stantech Consulting, explained that although there were other proposals, Stantech looked at this project as a clean slate and did not consider any of the other renderings in this study. Mr. Trecchio stated that there will be discussion of existing conditions with a computer simulation showing both present and projected traffic in the area of discussion. Mr. Trecchio stated that this is a comprehensive study, not a proposal ready for construction. The study will show six different series of alternatives. What was considered was existing conditions, future conditions, concepts which are not feasible based on the basis of projected traffic and current traffic conditions, and feasible concepts which we would recommend as a preferred alternative for this project. Mr. Trecchio discussed the site of the study, and intersections of major concern. He discussed the findings of substandard site distance, data collection gathered for one week in 2017, no previous traffic studies were considered.

Matt Meere, Stantech discussed the power point showing in camera recordings at peak hours, the volume of traffic, crash history, injury rate, future growth and need for the improvements.

Joseph Ettore, Monmouth County Engineer discussed the concepts that were not feasible. Those concepts included the single lane roundabout, two lane roundabout, the right turn only off of Hance and the all way stop. Mr. Ettore discussed the feasible concept which would be the Hope Road extension and explained the details which included, diversion of traffic to Hance, widening of the roadway on Sycamore, and rights of way. A question was raised

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regarding the increased width of Sycamore from 36 feet to 40 feet. Mr. Ettore further discussed the findings of the study and stressed that these are conceptual plans, not construction plans. Another inquiry addressed speed limits, taking of property, creating an “island” around the homes, speed limit change and speeding issues, change of neighborhood and quality of life for property owners. Mr. Ettore discussed the second feasible plan which would add a traffic light at Hance and Sycamore. He discussed the widening, right turn only lane, existing rights of way, taking of additional property, removal of trees and the simulated traffic slide show. Mr. Ettore discussed the pros and cons of each project.

A resident inquired about taking of property and fair market prices. Mr. Ettore stated that the matrix of taking of property is based on current market value prices. Mr. Trecchio, Stantech Project Manager, discussed the acquisition process, the time frame for acquisition, and the statutes that allow taking of property based on public safety. Mr. Ettore pointed out again that this is a conceptual plan and stressed that this is not a final alignment study.

Additional resident comments included the owner of property at 798 Sycamore who expressed his unhappiness about taking more of his property and suggested that the area be rezoned to commercial. A resident at 335 Hance discussed the reason for the backup of traffic on Newman Springs Road, stating that people are taking the 109 parkway exit to avoid the \$1.50 toll at exit 105. Another resident suggested that a police officer direct traffic during the two peak periods of the day and forget about improving the intersection. A resident inquired about what effect a resident trying to get in or out of their driveway on Sycamore would have on traffic flow, and asked if there was consideration of that in the study? Another resident stated there is rumor that Monmouth Christ Property might be selling off their property for condo development, what impact would that have on the traffic in this area. Thomas Neff, Borough Engineer stated that there has been no submission for such a project before the Planning Board. Gerry Spumberg, Tinton Falls, addressed the accident, safety issue and the possibility of a law suit if there were injuries or death.

Mr. Ettore, County Engineer, discussed the data regarding safety, traffic increase, and accident rates. He stated that this intersection issue dates back ten plus years and can no longer be ignored. In conclusion, Mr. Ettore stated that the County would like to offer a 30 day comment period for anyone who would like to voice their opinion on this matter. All comments are to be in writing and with the help of Administration the information will be funneled back to the County for review.

Mr. Baldwin asked the Council Member for their questions and or comments on this matter.

Councilwoman Fama thanked the County for the presentation. Ms. Fama inquired as to the impact on property taking as it relates to both concept one and two. Mr. Ettore explained that the impact for both concepts is different wherein concept 1 would not require demolition of property but it would impact more homes, allow speed reduction, and center turn lanes for property owner ingress and egress. Ms. Fama inquired if posting a police officer at the intersection would have an impact. Mr. Trecchio stated that having an officer direct traffic would require all traffic to cease, and then the officer would move the traffic through the intersection. Mr. Ettore explained that there were many traffic modules for this project, each module had extensive study behind it. When the modules were tested, they failed enormously.

Councilman Siebert asked if the concept could be changed if there was an unwilling seller for property taking. Mr. Trecchio stated that it could be.

Councilman Pak thanked the County for their time and inquired about traffic flow concepts. Mr. Trecchio stated that a study showed a five percent increase in traffic over a ten year period, from 2006 to 2017. Mr. Pak inquired about traffic diversion techniques. Mr. Trecchio stated that signage could be helpful to divert traffic to use other routes.

There being no further comments on the subject matter at this time, Council President Baldwin stated that there would be a brief recess at 7:22 pm. The meeting was reconvened at 7:33 pm.

Engineer’s Report – Thomas Neff

Mr. Neff discussed the Garden State Parkway Interchange 105 Improvements. Mr. Neff explained that the State has directed the contractor to re-mill and pave Wayside Road from Imperial Court south to the Route 18 North ramp. This work is tentatively scheduled to take place at night on May 4th and 7th with a possible schedule change to the 7th & 8th. Once the schedule is in place an alert will be sent to area residents notifying them of the work.

Mayor’s Report – Vito Perillo - none

Director of Law – Kevin Starkey None

Borough Clerk’s Report – Melissa Hesler None

Council’s Report

Ms. Fama – no report

Mr. Pak – no report

Mr. Seibert – no report

Mr. Manginelli – no report

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Mr. Baldwin stated that on behalf of Administrator Michael Skudera who is absent this evening, he wanted to announce that Council will meet with the Library members at the next meeting to discuss the scope of the library project, timeline and grant interests.

Mr. Baldwin discussed the recent 2018 Adult Recognition Reception of the Girl Scouts held April 19th, 2018. He stated that the Tinton Falls Fire Company No. 1 was recognized for their support in scouting. The Fire Company donates space to the scouts in the Eatontown-Red Bank-Tinton Falls scouting community and goes above and beyond by providing set up, breakdown and closing the building after the meetings. Much thanks to the Fire Department for their contribution.

ORDINANCES FOR INTRODUCTION

Ms. Hesler read Ordinance No. 2018-1430 entitled: BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,791,800 FOR 2018 ROAD IMPROVEMENT PROGRAM FOR AND BY THE BOROUGH OF TINTON FALLS IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$2,340,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

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

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Tinton Falls, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$2,791,800, such sum includes the sum of (a) \$185,000 expected to be received as a grant from the New Jersey Department of Transportation; (b) \$142,486 expected to be received as a Community Development Block Grant and (c) \$124,314 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

In order to finance the cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$2,340,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$2,340,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

The Improvements authorized and the purpose for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

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Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Usefulness
1) 2018 Road Improvement Program for improvements to various roads including but not limited to Hope Road, Okros Road, Water Street, Fox Chase Drive, Steven Avenue, Howard Avenue, Cross Way, South Terrace, Old Mill Road, Marland Lane, Springdale Avenue, Wheeling Court and Liberty Drive, traffic calming to Heritage Boulevard and Rutgers Drive and various sidewalk improvements to Wayside Road and Tinton Avenue, all as shown on and in accordance with the plans and specifications on file in the office of the clerk.	\$2,791,800	\$2,340,000	10 Years

The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$2,340,000.

The estimated cost of the Improvements is \$2,791,800 which amount represents the initial appropriation made by the Borough.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. 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 Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must 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.

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, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

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

The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 10 years.

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, Division of Local Government Services, Department of Community Affairs, 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 \$2,340,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

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An aggregate amount not exceeding \$500,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and 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 of rate or amount.

SECTION 9.

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 5c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$2,340,000.

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

Mr. Pak offered a motion to introduce Ordinance No. 2018-1430, seconded by Mr. Manginelli.

ROLL CALL

AYES: Ms. Fama, Mr. Manginelli, Mr. Pak, Mr. Siebert, Mr. Baldwin

NAYS: None

ABSENT: None

ABSTAIN: None

Public Hearing/Adoption will be held on May 15, 2018.

ORDINANCES FOR FINAL CONSIDERATION None

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PUBLIC DISCUSSION

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

ROLL CALL

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

PUBLIC DISCUSSION OPEN

Peter Karavites, 794 Sycamore Avenue thanked the Mayor, Administrator and Council for their support. Mr. Karavites stated every intersection is a failure. He discussed rights of way, taking of property and wait time on the streets, failure of the modules and traffic patterns being pushed into Tinton Falls. Mr. Karavites stated that rush hour is only 2 hours a day.

Ron Wallner, 8 Greenmeadow Drive discussed the concept plan and stated the elected officials need to represent all of Tinton Falls and stressed that the intersection is dangerous and poses liability for accidents, you can't wait for someone to die.

Denise Catallano, 11 Alpine Trail, commented on the Eagle Scout Project at the community garden and encouraged all to stop by to see the project.

Billy Divisio, 799 Sycamore Avenue stated these are all great arguments and most people support improvements. He asked that consideration be given to slowing down the speed limit and thought be given to the increase in traffic flow through this intersection.

Nancy Britton, 158 Cloverdale Circle inquired if the borough was participating in the Paint the Town Pink initiative by the American Cancer Society. Mayor Perillo stated that he is in support of the concept and that he has had discussions with the chair for the program. Mayor Perillo stated that he would like to keep it low key. He also stated that there was a proclamation on this evening promoting cancer research programs. Ms. Britton stated that she is disappointed that the Mayor does not support the Paint the Town Pink program.

Lawrence Brody, 44 Partridge Lane stated the light is needed and discussed the many things that impact traffic on the roadways. He discussed using tactics to redirect traffic. We need a complete picture of what drives the traffic at that intersection.

Ken Walls, 798 Sycamore Avenue stated the County is on a mission to accommodate traffic, and the Council has the power to tell them what to do. He suggested putting up temporary flashing lights, lowering the speed limit and considering a zoning change. Council Chairman Baldwin reminded the audience that the County has jurisdiction over the intersection and they do not need borough approval to implement a change.

There being no other comments from the public, Ms. Fama 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

CONSENT AGENDA

Mr. Pak offered a motion to approve the Consent Agenda, seconded by Ms. Fama.

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ROLL CALL

AYES: Ms. Fama, Mr. Manginelli, Mr. Pak, Mr. Seibert, Mr. Baldwin
NAYS: None
ABSENT: None
ABSTAIN: None

R-18-141 RESOLUTION ACCEPTING DEED OF EASEMENT FOR DRAINAGE FROM J&C PROPERTY HOLDINGS, LLC FOR PROPERTY KNOWN AS BLOCK 128.03, LOT 1.09

WHEREAS, J&C Property Holdings, LLC (“J&C”), the owner of property in the Borough designated as Block 128.03, Lot 1.09, has obtained final site plan approval from the Planning Board for the construction of a 75,600 square foot office/warehouse building on the site; and

WHEREAS, the approval requires J&C to grant a perpetual easement over its land in favor of the Borough to facilitate the provision of a drainage area; and

WHEREAS, J&C has proposed a Deed of Easement for Drainage that is acceptable in form to the Borough Engineer and the Borough Attorney; and

WHEREAS, the Borough Council desires to formally accept the Deed of Easement for Drainage in the form attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the proposed Deed of Easement for Drainage on property designated as Block 128.03, Lot 1.09, owned by J&C Property Holdings, LLC, in the form attached hereto, is hereby accepted by the Borough; and

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

R-18-142 RESOLUTION - AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE

WHEREAS, Tax Sale Certificate #3040 was issued to the Borough of Tinton Falls for delinquent property taxes on Block 12.03 Lot 59 (41 Cherry Street), assessed to Janie Bland, at a tax sale held on December 21, 2016; and

WHEREAS, Natasha Bland, Executrix, has redeemed Certificate #3040 by paying the full amount of the 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 #3040 for cancellation.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls, hereby certify that Tax Sale Certificate #3040 was redeemed on March 14, 2018.

R-18-143 RESOLUTION - REFUNDING TAX OVERPAYMENT

WHEREAS, an overpayment of 2018 Taxes has been made due to a subdivision changing property to open space resulting in an overbilling for the 2018 first half year to property known as:

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Toll Land IV, LP 250 Gibraltar Road Horsham, PA 19044	76.02	24	\$5,398.09

Re: Prop. Loc.: Wayside Road

and,

WHEREAS, said overbilling has resulted in an overpayment of the 2018 taxes by the property owner in the amount of \$5,398.09 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 \$5,398.09 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 \$5,398.09.

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R-18-144 RESOLUTION - REFUNDING SEWER OVERPAYMENT

WHEREAS, 2018 1st quarter Sewer on the following property has been billed and paid in error due to a demolition of the structures.

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Toll Land IV, LP 250 Gibraltar Road Horsham, PA 19044	76.02	24	\$191.23

Re: Prop. Loc.: Wayside Road

and,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that a refund in the amount of \$191.23 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 \$191.23.

R-18-145 RESOLUTION - REFUNDING SEWER OVERPAYMENT

WHEREAS, 2018 2nd quarter Sewer on the following property has been paid in error by the previous Homeowner through ACH debit.

<u>NAME</u>	<u>BLOCK</u>	<u>LOT</u>	<u>TOTAL</u>
Thomas & Nicole Ceballos 140 Harrison Avenue Fair Haven, NJ 07704	21	2.01	\$94.75

Prop. Loc: 716 Sycamore Avenue

and,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that a refund in the amount of \$94.75 is hereby approved for the aforementioned property.

I, CAROL HUSSEY, Tax Collector of the Borough of Tinton Falls hereby certify the amount of overpayment to be \$94.75.

R-18-146 RESOLUTION – APPROVAL OF BILLS – MAY 1, 2018

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending May 1, 2018; 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	139,262.61
SEWER UTILITY	10,474.70
CAPITAL	4,647.50
TRUST FUNDS	331,227.46
GRANT FUND	144,521.09
DOG TRUST	2,646.60
ESCROW	11,120.28
	<hr/>
	643,900.24

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ADJOURNMENT

Mr. Pak offered a motion to adjourn, seconded by Ms. Fama.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

TIME: 10:08 pm

Respectfully Submitted,

Melissa A. Hesler, Borough Clerk

APPROVED AT A MEETING HELD ON: October 16, 2018