

**REGULAR MEETING
JUNE 11, 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: Dr. Dobrin, Mr. Nesci, Mrs. Clay
ABSENT: Ms. Buckley, Mr. Manginelli
ALSO PRESENT: Michelle Hutchinson, Borough Clerk
Kevin Starkey, Director of Law
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 May 7, 2024, Regular Meeting Minutes seconded by Dr. Dobrin.

ROLL CALL

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

Mr. Manginelli conferenced in at 7:34pm.

**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

Mrs. Clay asked Mr. Nesci to read the June 2024 LGBTQ+ Pride Month Proclamation.



**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

Mrs. Clay presented Linda Siano with the 2024 citizen of Tinton Falls Proclamation.



Mrs. Clay invited Assemblywoman Luanne Peterpaul to present a proclamation on behalf of Senator Vin Gopal to Linda Siano.

Public Hearing – Monmouth County Open Space Grant Program – Walz Park

Mr. Neff gave an overview of what this matching grant can be used for and the grant funding available from Monmouth County. Mr. Neff explained the County favors developing new park facilities over rehabbing existing facilities. He provided a history of funding the Borough has received in the past and how best the funds were implemented. It is recommended that since the acquisition in 2018 of the Walz Park property not much has been established to enhance Waltz Park. He explained in detail all the newly planned construction improvements the grant funds would provide along with the matching funds from the Borough. The plan is to keep it as a passive recreation park. The grant submission will be for the maximum amount from the County of \$500,000. The approximate project cost of the preliminary plans is \$1.8 million. There is a resolution on the agenda for authorization to submit the grant application and a resolution to authorize an engineering firm to do this project. Mr. Neff explained the approvals would help speed the project along next year if the grant funds are received. The application is due July 11th, and the grant awards are due sometime in December.

PUBLIC DISCUSSION ON OPEN SPACE GRANT PROGRAM

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

**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

ROLL CALL

AYES: All In Favor
NAYS: None
ABSTAIN: None
ABSENT: Ms. Buckley

Mr. Nesci asked if the main area will it remain natural, will there be maintenance involved or just overgrowth. Where do you see this area in five ten years from now. Mr. Neff explained there are no significant changes in the main area and most of the changes will be in the front existing areas by Mr. Waltz's house and old barn structures. The natural trails will be through the old fields and let them go back to their old state.

Mrs. Clay thanked Mr. Neff for being forward-thinking and keeping the residents in mind.

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

ROLL CALL

AYES: All In Favor
NAYS: None
ABSTAIN: None
ABSENT: Ms. Buckley

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Engineer – Mr. Neff

Mr. Neff reported on Resolution R-24-116 preparing a NJDOT grant application for road improvements to Rutgers Drive and cul-de-sacs in the area. Also, Resolution R-24-121 installation of a new modern outdoor Borough sign to replace the weather worn sign at the entrance of the municipal complex. The upgraded sign will have LED capabilities for community messages.

Director of Finance – Mr. Fallon

Mr. Fallon reported on Resolution R-24-108 accepting the audit report and congratulated the employees for receiving another excellent audit report.

Administrator – Mr. Terefenko

Mr. Terefenko reported on the progress of the Community Day event scheduled for October 5th. He listed the departments, vendors and events scheduled throughout the day providing an enjoyable fun day for all. Also reported the softball fields at Sycamore Park are almost complete.

Director of Law – Mr. Starkey

Mr. Starkey reported on Ordinance 2024-1514 on the agenda for introduction and provided a summary. Due to State requirements the name of the Certificate of Continued Occupancy "CCO" has been changed to Resale Rental Certificates of Occupancy "RRCO".

Borough Clerk – Michelle Hutchinson

Ms. Hutchinson had no report.

Council's Reports

-Dr. Dobrin thanked Mr. Neff and DPW for their work on Walz Park and Mr. Fallon for work on the budget and audit. The library board is having their first meeting at the newly rehabbed space. A new flyer will be published shortly for the Music Festival on August 17th. The Memorial Day celebration was nice and on June 7th the remembrance of the Battle of Midway at the Earl Naval Station was attended by Dr. Dobrin, the Mayor and Administrator. He attended the summer Special Olympics games on June 8th at TCNJ.

-Mr. Manginelli had no report.

-Mr. Nesci reported the Planning Board meeting for June 12th has been postponed. He congratulated Linda Siano on her Citizenship Award.

-Mrs. Clay also reported attending the Memorial Day celebration which was fabulous and well attended. She attended a Pre-K meeting at Atchinson School discussing different options the K-8 district has regarding universal Pre-K. Ms. Buckley and Mrs. Clay attended a sign unveiling at the community garden at Water Street. The sign was created by two middle school students. Mrs. Clay mentioned the extra work on the Borough's website and Facebook page to include more sharing of town events and information, which has been an excellent improvement. The Juneteenth event is being held this Saturday at the Crawford House along with a memorial stone unveiling.

**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

ORDINANCES FOR INTRODUCTION

Ms. Hutchinson read the title of the Ordinance: **2024-1514 An Ordinance Amending Chapter 11 Of The Borough Code, Entitled “Building And Housing” To Add References To “Resale Rental Certificates Of Occupancy” In Order To Comply With State Law**

Ms. Hutchinson stated that public hearing would be scheduled for Tuesday, July 9, 2024.

Dr. Dobrin offered a motion to introduce Ordinance No. 2024-1514 seconded by Mr. Nesci.

ROLL CALL

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

NAYS: None

ABSENT: Ms. Buckley

ABSTAIN: None

**BOROUGH OF TINTON FALLS
MONMOUTH COUNTY
NEW JERSEY**

ORDINANCE NO. 2024-1514

**AN ORDINANCE AMENDING CHAPTER 11 OF THE BOROUGH CODE,
ENTITLED “BUILDING AND HOUSING” TO ADD REFERENCES TO “RESALE/RENTAL
CERTIFICATES OF OCCUPANCY” IN ORDER TO COMPLY WITH STATE LAW**

WHEREAS, the State of New Jersey has advised all municipalities that references to “Continued Certificates of Occupancy” (CCO) for resale and rental purposes should properly be referred to as “Resale/Rental Certificates of Occupancy” (RRCO); and

WHEREAS, the Borough desires to amend the Tinton Falls Borough Code in appropriate locations to comply with the State directive;

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

SECTION 1. Chapter 11 of the Borough Code, entitled “Building and Housing,” is hereby amended to read as follows (underlined portions to added; ~~strike throughs~~ to be deleted):

Chapter 11 BUILDING AND HOUSING

* * *

§ 11-4. ~~CERTIFICATES OF CONTINUED OCCUPANCY~~ RESALE/RENTAL CERTIFICATES OF OCCUPANCY

§ 11-4.1. Enforcement Official.

The Code Enforcement Official/Inspectors of the Borough of Tinton Falls is hereby designated as the officer to exercise the powers prescribed by this section.

**§ 11-4.2. ~~Certificates of Continued Occupancy (CCO)~~ Resale/Rental Certificates of Occupancy (RRCO)
Required: Residential Dwellings.**

- a. A ~~certificate of continued occupancy (“CCO”)~~ resale/rental certificate of occupancy (“RRCO”) shall be required for any change in occupancy, change in ownership, or change in title of any existing residential dwelling.

* * *

h. A ~~certificate of continued occupancy (“CCO”)~~ resale/rental certificate of occupancy (“RRCO”) is issued by the Borough upon a determination that an existing residential dwelling continues to remain fit for human habitation in accordance with the provisions of the 2018 International Property Maintenance Code, Ordinances of the Borough of Tinton Falls, and any other national laws, codes, rules and regulations.

i. The Code Enforcement Official shall issue a residential ~~CCO-RRCO~~, provided that there are no violations of law or orders of the Construction Official, in consultation with the Zoning Officer, and it is established after site inspection and investigation of available municipal records that the alleged use of the building or structure has been made and that no violations or outstanding Zoning or Building Department permits have been determined to exist.

**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

- j. There shall be no transfer of title if unabated zoning violations exist on the property.
- k. A residential ~~certificate of continued occupancy~~ resale/rental certificate of occupancy shall be effective for a period of 90 days. If a dwelling fails to sell, transfer or grant with right of occupancy within this period, the owner shall submit a new application and the required fees.
 - l. Any application that has not received a ~~certificate of continued occupancy~~ resale/rental certificate of occupancy within 120 days of the initial inspection shall be closed, and a new application and fee shall be submitted.

§ 11-4.3. ~~Certificates of Continued Occupancy (CCO)~~ Resale/Rental Certificates of Occupancy (RRCO)

Required: Nonresidential Units.

- a. A ~~certificate of continued occupancy~~ (“CCO”) resale/rental certificate of occupancy (“RRCO”) shall be required for any change of tenancy, change of ownership, change in occupancy, or change in title of any nonresidential building or part thereof.
- b. The owner or agent on the nonresidential building or tenant for part thereof is responsible for submitting the required application and fees in accordance with this section.
- c. No owner, agent or broker shall sell, transfer or grant with right of occupancy, any nonresidential building or part thereof unless a ~~certificate of continued occupancy~~ resale/rental certificate of occupancy is first obtained from the Code Enforcement Official by use of the appropriate application fees provided herein. The property owner shall afford the Code Enforcement Official or Code Inspector the opportunity to inspect the structure and premises and shall consent to inspection.
- d. A commercial use zoning permit shall be submitted with any application for a nonresidential ~~CCO~~ RRCO.
- e. Any outstanding penalties and property taxes shall be paid prior to submitting an application for a nonresidential ~~CCO~~ RRCO.
- f. The Code Enforcement Official shall issue a nonresidential ~~CCO~~ RRCO, provided that there are no violations of law or orders of the Construction Official, in consultation with the Zoning Officer, and it is established after site inspection and investigation of available municipal records that the alleged use of the building or structure has lawfully existed. The ~~certificate of continued occupancy~~ resale/rental certificate of occupancy shall evidence only that a general inspection of the visible parts of the building or structure has been made and that no violations or outstanding zoning or Building Department permits have been determined to exist.
- g. After all documentation has been submitted, and all inspections have passed, a ~~certificate of continued occupancy~~ resale/rental certificate of occupancy shall be issued within 10 business days.
- h. There shall be no transfer of title if unabated zoning violations exist on the property.
- i. Any application that has not received a ~~certificate of continued occupancy~~ resale/rental certificate of occupancy within 120 days of the initial inspection shall be closed, and a new application and fee shall be submitted.

§ 11-4.4. Fees.

The Borough of Tinton Falls shall charge nonrefundable application fees for a ~~certificate of continued occupancy~~ resale/rental certificate of occupancy as follows:

- a. Detached single-family dwelling: \$150 per dwelling.
- b. Attached multifamily dwelling (i.e., condominiums, townhouses, apartments): \$75 per dwelling.
- c. Nonresidential buildings or part thereof: \$50 per 1,000 square feet or part thereof.
- d. Zoning permit for commercial use: \$100.
- e. There shall be no charge for the first reinspection of any unit which fails inspection. There shall be a reinspection fee of \$50 per reinspection thereafter. All fees shall be paid prior to inspection.
- f. Applications not submitted online shall have an additional fee of \$15.
- g. Applications that require processing in 10 days or less shall have an additional processing fee of \$150; this is dependent on availability.
- h. If determined by the Code Official, the need for consultation of an outside professional or agency shall be at the expense of the applicant.

§ 11-4.5. Substandard Properties.

- a. Any dwelling found to be unfit for human habitation, after inspection by the Code Enforcement Officer or Inspector, will not be issued any certifications from the Borough. The buyer of said dwelling may, however, with the approval from the Code Enforcement Official, submit a letter of intent from their attorney stating the following:
 - 1. The buyer acknowledges that the property is unfit or unsafe for human habitation.
 - 2. There will be no occupancy of the dwelling until a ~~certificate of continued occupancy~~ resale/rental certificate of occupancy can be issued by the Borough.
 - 3. Any and all repairs required on the dwelling shall begin within 30 days of the closing date of the property.
- b. Noncompliance with the above shall result in a court summons.

§ 11-4.6. Penalties.

Buying, selling, renting, or change of occupancy without a current ~~certificate of continued occupancy~~ resale/rental certificate of occupancy shall be punishable by law with fines not to exceed \$1,250. This shall be in addition to any court-applied fees and/or fines.

SECTION 2. Repealer.

**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are, to the extent of such inconsistency, hereby repealed.

SECTION 3. Severability.

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

SECTION 4. Effective Date.

This Ordinance shall take effect upon final passage, adoption and publication in the manner prescribed by law.

ORDINANCES FOR FINAL CONSIDERATION - None

PUBLIC DISCUSSION

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

ROLL CALL

AYES: All In Favor
NAYS: None
ABSTAIN: None
ABSENT: Ms. Buckley

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

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

ROLL CALL

AYES: All In Favor
NAYS: None
ABSTAIN: None
ABSENT: Ms. Buckley

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER - None

RESOLUTIONS - None

CONSENT AGENDA

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

ROLL CALL

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

**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-108

RESOLUTION - CERTIFICATION TO LOCAL FINANCE BOARD OF REVIEW OF 2023 ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Committee of the Borough of Tinton Falls, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-109

**RESOLUTION
REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATION – NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Tinton Falls in the County of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$57,323.97, which is now available from State of New Jersey Clean Communities Program.

BE IT FURTHER RESOLVED, that the like sum of \$57,323.97 is hereby appropriated under the caption of Clean Communities Program; and

BE IT FURTHER RESOLVED, that the electronic special item of revenue resolution submittal form be filed with the Division of Local Government Services.

**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-110

**RESOLUTION
REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATION – NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Tinton Falls in the County of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$53,594.49, which is now available from the National Opioid Settlement Grant.

BE IT FURTHER RESOLVED, that the like sum of \$53,594.49 is hereby appropriated under the caption of National Opioid Settlement Grant; and

BE IT FURTHER RESOLVED, that the electronic special item of revenue resolution submittal form be filed with the Division of Local Government Services.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-111

**RESOLUTION
REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATION – NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Tinton Falls in the County of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$62,657.74, which is now available from State of New Jersey Recycling Tonnage Grant.

BE IT FURTHER RESOLVED, that the like sum of \$62,657.74 is hereby appropriated under the caption of Recycling Tonnage Grant; and

BE IT FURTHER RESOLVED, that the electronic special item of revenue resolution submittal form be filed with the Division of Local Government Services.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-112

**RESOLUTION
REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATION – NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Tinton Falls in the County of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$20,000, which is now available from the Sustainable Jersey Grant.

BE IT FURTHER RESOLVED, that the like sum of \$20,000 is hereby appropriated under the caption of Sustainable Jersey Grant; and

**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

BE IT FURTHER RESOLVED, that the electronic special item of revenue resolution submittal form be filed with the Division of Local Government Services.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-113

**RESOLUTION -AUTHORIZING A NEW PLENARY RETAIL
CONSUMPTION LICENSE LIQUOR LICENSE**

WHEREAS, Serena Enterprises, LLC. has made application to the Borough Council for a new plenary retail consumption License – Hotel/Motel Exception, for premises located at 3 Centre Plaza, Tinton Falls, NJ, and

WHEREAS, the submitted application form is complete in all respects, the application fees have been paid, and the Borough desires to authorize its issuance, subject to approval by the Division of Alcohol Beverage Control, and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated there under, as well as pertinent local ordinances and conditions consistent with Title 33, and

WHEREAS, no written objection has been received by the Borough Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls does hereby approve the issuance of a new Plenary Retail Consumption License to Serena Enterprises, LLC. t/a Latitude Suites/Social Centre.

BE IT FURTHER RESOLVED, that the Borough Clerk be and is for the year commencing July 1, 2024 and expiring June 30, 2025 hereby authorized to endorse the issuance of a new license certificate showing the State assigned license number to be as assigned by the State and a certified copy of this resolution be provided to the Division of Alcoholic Beverage Control, the Tinton Falls Police Department and Serena Enterprises, LLC.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-114

**RESOLUTION – RENEWAL OF CERTAIN PLENARY RETAIL CONSUMPTION LIQUOR LICENSES
FOR THE YEAR 2024/2025**

WHEREAS, the holders of certain retail consumption licenses set forth below have applied for renewal of their respective licenses and which applications for renewal have been found to be complete in all aspects; and

WHEREAS, the applicants for renewal have been found to be qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations; and

WHEREAS, the Governing Body is satisfied that the applicants should have the licenses renewed.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the following plenary retail consumption licenses be renewed for the year commencing July 1, 2024 and expiring June 30, 2025:

<u>LICENSE NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>TRADE NAME</u>
Twin Brook at Tinton Falls, Inc.	1336-33-001-007	\$2,500.00	Inactive
McLoone’s Tinton Falls LLC	1336-33-002-013	\$2,500.00	CJ McLoone’s
Woody’s TF Grille LLC	1336-33-003-006	\$2,500.00	Woody’s Ocean Grille
Adova, LLC	1336-33-008-006	\$2,500.00	Gargiulos Tinton Falls
Tinton Falls Lodging Realty, LLC	1336-36-007-014	\$2,500.00	Aqua Restaurant & Lounge
Mimoza, LLC	1336-33-009-007	\$2,500.00	Tally Ho Inn
Menditto, Inc.	1336-33-010-004	\$2,500.00	Nettie’s
Tinton Falls Restaurant, Inc.	1336-33-011-005	\$2,500.00	Inactive
GSPH Restaurants	1336-33-012-002	\$2,500.00	The Pour House
Apple Food Service of Tinton Falls, Inc.	1336-33-013-008	\$2,500.00	Applebee’s Neighborhood Grill & Bar
Village Falls, LLC	1336-33-014-011	\$2,500.00	MJ’s
HPT CY TRS Inc.	1336-36-015-004	\$2,500.00	Sonesta Select Tinton Falls

**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-115

**RESOLUTION - RENEWAL OF CERTAIN PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES FOR
THE YEAR 2024/2025**

WHEREAS, the holder of certain plenary retail distribution licenses set forth below have applied for renewal of their respective licenses and which applications for renewal have been found to be complete in all aspects; and

WHEREAS, the applicants for renewal have been found to be qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations; and

WHEREAS, the Governing Body is satisfied that the applicants should have the licenses renewed,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls, that the following plenary retail distribution licenses be renewed for the year commencing July 1, 2024 and expiring June 30, 2025.

<u>LICENSE NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>TRADE NAME</u>
3-Queens, Inc.	1336-44-005-004	\$2,500.00	Tinton Falls Buy Rite
Reva Enterprises LLC	1336-44-006-006	\$2,500.00	Pinebrook Liquor & Deli

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-116

RESOLUTION - RENEWAL OF CERTAIN CLUB LIQUOR LICENSES FOR THE YEAR 2024/2025

WHEREAS, the holder of certain club licenses set forth below have applied for renewal of their respective licenses and which applications for renewal have been found to be complete in all aspects; and

WHEREAS, the applicants for renewal have been found to be qualified to be licensed according to all statutory, regulatory and municipal A.B.C. laws and regulations; and

WHEREAS, the Governing Body is satisfied that the applicants should have the licenses renewed.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls, that the following club licenses be renewed for the year commencing July 1, 2024 and expiring June 30, 2025.

<u>LICENSE NAME</u>	<u>LICENSE NUMBER</u>	<u>ANNUAL FEE</u>	<u>TRADE NAME</u>
Oceanside Social Club, Inc.	1336-31-018-002	\$180.00	None

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-117

**RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND
EXECUTION A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT
OF TRANSPORTATION FOR THE RUTGERS DRIVE IMPROVEMENTS PROJECT**

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Tinton Falls formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2025-Rutgers Drive Improvements-00094 to the New Jersey Department of Transportation on behalf of the Borough of Tinton Falls.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Tinton Falls and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-118

**RESOLUTION – RELEASING MAINTENANCE GUARANTEES FOR
W&M ASSOCIATES, LLC - AMAZON SHIPPING AND RECEIVING CENTER
BOROUGH OF TINTON FALLS BLOCK, 128.03 LOT 47**

WHEREAS, a request has been made for the release of Maintenance Guarantees for W&M Associates, LLC - Amazon Shipping and Receiving Center Borough Of Tinton Falls Block, 128.03 Lot 47 and

**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

WHEREAS, by letter dated May 31, 2024 (said letter attached and hereby made part of this Resolution), the Consulting Engineer (T&M Associates) has certified that all bonded items remain in acceptable condition and recommends the release of the guarantees.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that Maintenance Guarantees and remaining engineering escrow fees associated with this project be released subject to the payment of any and all outstanding engineering and inspection fees.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-119

**RESOLUTION AUTHORIZING THE AWARD
OF CONTRACTS WITHOUT PUBLIC BIDDING
PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:11-6**

WHEREAS, there was an emergency condition at the Tinton Avenue Pump Station requiring immediate emergency attention to the pumps as described in the memorandum attached in the amount of \$28,079.85; and

WHEREAS, provisions of NJS 40A: 11-6 permit the Borough to award contracts without public bidding when an emergency affecting the health, welfare, and safety of the public requires the immediate performance of services; and

WHEREAS, Raphael M. Hughes, Jr., President of Hughes Environmental Services, Inc. who we have awarded a contract for the Servicing and Maintenance of our Sewer Systems on December 19, 2023, has described the situation and declared this situation an emergency condition in his email dated May 31, 2024, attached;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that authorization be and is hereby given to award contracts for the repairs necessary for the safe operation of the Tinton Avenue Pump Station.

I hereby certify funds are available from: Sewer Budget: Other Expenses

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-120

**RESOLUTION AUTHORIZING CONTRACT FOR
PROFESSIONAL ENGINEERING SERVICES – T & M ASSOCIATES
2024 ROAD IMPROVEMENT PROGRAM
CONTRACT ADMINISTRATION & INSPECTION SERVICES**

WHEREAS, the Borough of Tinton Falls has a need for professional engineering services for the 2024 Road Improvement Program, contract administration and inspection services; and

WHEREAS, T & M Associates is one of the approved Engineering Companies that was approved by Resolution R-23-197 adopted on December 19, 2023; and

WHEREAS, these services will include contract administration and inspection as described in the proposal attached dated May 15, 2024; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$276,500; and

WHEREAS, this contract will be for one year from the date of award;

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 the proposal dated May 15, 2024, for an amount not to exceed \$276,500; 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: Ordinance #2023-1502

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-121

**RESOLUTION AUTHORIZING PURCHASE UNDER
BUY BOARD COOPERATIVE**

**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

WHEREAS, the Borough of Tinton Falls is in need of one double-sided full-color atlas outdoor LED sign; and

WHEREAS, the Borough of Tinton Falls is a current member of the Buy Board Cooperative approved by Resolution #R-24-067; and

WHEREAS, Stewart Signs, 2201 Cantu Court, Suite 215, Sarasota, FL 34232 is a valid vendor on the Buy Board Cooperative, for the purchase of one double-sided full-color atlas outdoor LED sign in the amount of \$59,583; and

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

WHEREAS, Thomas P. Neff, PE, PP, CME, CFM, Borough Engineer recommends this purchase.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council authorizes the following purchase under the valid Buy Board Cooperative:

One Double-Sided Full-Color Atlas Outdoor LED Sign

I hereby certify funds are available from: Current Budget - Improvements to Public Buildings and Grounds

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-122

**RESOLUTION AUTHORIZING CONTRACT FOR
PROFESSIONAL ENGINEERING SERVICES
SUBURBAN CONSULTING ENGINEERING
WALZ PARK PROJECT**

WHEREAS, the Borough of Tinton Falls has a need for professional engineering services for the Walz Park Project; and

WHEREAS, Suburban Consulting Engineering is one of the approved Engineering Companies that was approved by Resolution R-23-197 adopted on December 19, 2023; and

WHEREAS, these services will include surveys, Geotech investigations, wetlands delineation, multiple NJDEP permits, design of all proposed improvements as well as preparation of bid documents as described in the proposal attached dated May 31, 2024; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$168,250; and

WHEREAS, this contract will be for one year from the date of award;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that Suburban Consulting Engineering, 96 U.S. Highway 206, Suite 101, Flanders, NJ 07836, is hereby authorized to provide professional engineering services as described in the proposal dated May 31, 2024, for an amount not to exceed \$168,250; 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: Open Space Trust Fund

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-123

**RESOLUTION AUTHORIZING CONTRACT FOR
PROFESSIONAL ENGINEERING SERVICES – T & M ASSOCIATES
WARDELL PARK RESTROOM FACILITIES
CONTRACT ADMINISTRATION & CONSTRUCTION INSPECTION**

WHEREAS, the Borough of Tinton Falls has a need for professional engineering service for the Wardell Park Restroom Facilities, Contract Administration and Construction Inspection Services; and

WHEREAS, T & M Associates is one of the approved Engineering Companies that was approved by Resolution R-23-197 adopted on December 19, 2023; and

WHEREAS, these services will be described in the proposal attached dated June 3, 2024; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$45,000; 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 for contract administration and construction inspection services as described in the proposal dated June 3, 2024, for an amount not to exceed \$45,000; and

**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

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: Ordinance #2023-1503

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-124

**RESOLUTION OF AWARD
OF CONTRACT #24-2
WARDELL PARK RESTROOM IMPROVEMENTS**

WHEREAS, one (1) bid was received on Thursday, May 30, 2024 for Contract #24-2 for the Wardell Park Restroom Improvements Program; and

WHEREAS, Gavan General Contracting, Inc., 1015 Atlantic City Blvd., Bayville, NJ 08721 has submitted the lowest responsible bid in the amount of \$812,828.94 for the above contract; and

WHEREAS, the Director of Law has found the bid to be in order, and Michael Macfarlane, P.E., C.M.E., Consulting Engineer recommends award in his bid report attached dated May 30, 2024; and

NOW, THEREFORE BE IT RESOLVED that Gavan General Contracting, Inc., 1015 Atlantic City Blvd., Bayville, NJ 08721 be awarded a contract in the amount of \$812,828.94 for the Wardell Park Restroom Improvements 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: Ordinance #2023-1503 - \$617,828.94
Open Spece Trust Fund - \$195,000.00

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-125

**RESOLUTION AUTHORIZING APPLICATION TO COUNTY OF MONMOUTH FOR
MUNICIPAL PARK IMPROVEMENT GRANT PROGRAM
WALZ PARK IMPROVEMENTS**

WHEREAS, the Monmouth County Board of County Commissioners has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County Park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of the Borough of Tinton Falls desires to obtain County Open Space Trust Funds in the amount of \$500,000 to fund the Walz Park Improvements project (located at 97 Shark River Road, Block 145, Lots 28.01 and 29.01); and

WHEREAS, the total cost of the project including all matching funds is \$1,882,850; and

WHEREAS, the Borough of Tinton Falls is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF TINTON FALLS THAT:

1. Charles Terefenko, Borough Administrator, or his/her successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above-named municipality; and
2. The Borough of Tinton Falls is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and

**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

4. Charles Terefenko, Borough Administrator, or his/her successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-126

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 player(s) 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 Fee Applied	Refund Amount
Summer Camp	5/8/2024	Valvo	200.00	\$10.00	\$190.00
Summer Camp	5/8/2024	Stankovich	500.00	\$10.00	\$490.00

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
COUNTY OF MONMOUTH**

R-24-127

RESOLUTION-REIMBURSEMENT FOR DAMAGED MAILBOX

WHEREAS, it has been determined that a mailbox was damaged by a Department of Public works truck during refuse collection and,

WHEREAS, the resident residing at 6 Pebble Creek Court, Tinton Falls, NJ has submitted a claim for reimbursement, and

WHEREAS the Department of Public Works Supervisor has verified the amount of the claim and approved the reimbursement.

Item	Date Submitted	Resident	Claim Amount	Reimbursement Amount
Mailbox	5/14/2024	Cindy Mucci	\$69.31	\$69.31

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that the reimbursement in the amount listed in the "Reimbursement Amount" column be issued.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-128

RESOLUTION REFUNDING STREET OPENING BOND

WHEREAS, ON 10/28/2022, High Point Utilities, 150 Ryerson Ave, Wayne, NJ, 07470 posted a \$250.00 Street Opening Cash Repair deposit for installation of communication conduit at Apple Street, Tinton Falls, NJ 07724; and

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

WHEREAS, High Point Utilities, 150 Ryerson Ave, Wayne, NJ, 07470, has completed the work described in Street Opening Permit 2022-10-006; and

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

**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls, that Street Opening Cash Repair deposit in the amount of \$250.00 posted by High Point Utilities, 150 Ryerson Ave, Wayne, NJ, 07470 be released.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-129

RESOLUTION REFUNDING STREET OPENING BOND

WHEREAS, ON 6/2/2022, Cambridge Custom Homes, LLC, 55 North Gilbert Street, Tinton Falls, NJ 07701 posted a \$250.00 Street Opening Cash Repair deposit for a sewer drainpipe installation at 100 Water Street, Tinton Falls, NJ 07724; and

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

WHEREAS, Cambridge Custom Homes, LLC, 55 North Gilbert Street, Tinton Falls, NJ 07701 has completed the work described in Street Opening Permit 2022-06-001; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls, that Street Opening Cash Repair deposit in the amount of \$250.00 posted by Cambridge Custom Homes, LLC, 55 North Gilbert Street, Tinton Falls, NJ 07701 be released.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-130

RESOLUTION REFUNDING STREET OPENING BOND

WHEREAS, ON 11/15/2022, Pillari, LLC, 432 Broad Street, Shrewsbury, NJ, 07702 posted a \$1,610.00 Street Opening Cash Repair deposit for a new driveway entrance at 25 Phipps Place, Tinton Falls, NJ 07724; and

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

WHEREAS, Pillari, LLC, 432 Broad Street, Shrewsbury, NJ, 07702, has completed the work described in Street Opening Permit 2022-11-005; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls, that Street Opening Cash Repair deposit in the amount of \$1,610.00 posted by Pillari, LLC, 432 Broad Street, Shrewsbury, NJ, 07702 be released.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-131

RESOLUTION REFUNDING STREET OPENING BOND

WHEREAS, ON 4/19/2023, Sudler Companies, 245 Green Village Road, Chatham, NJ 07928 posted a \$2,000.00 Street Opening Cash Repair deposit for the new site entrances and utility hook ups on Pine Brook Road, Tinton Falls, NJ 07724; and

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

WHEREAS, Sudler Companies, 245 Green Village Road, Chatham, NJ 07928 has completed the work described in Street Opening Permit 2023-04-004; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls, that Street Opening Cash Repair deposit in the amount of \$2,000.00 posted by Sudler Companies, 245 Green Village Road, Chatham, NJ 07928 be released.

**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-132

RESOLUTION REFUNDING STREET OPENING BOND

WHEREAS, ON 4/19/2023, Allstate Sales Group Inc, 670 North Beers Street, Holmdel, NJ 07733, posted a \$250.00 Street Opening Cash Repair deposit for the replacement of utility pole on Hope Road, Tinton Falls, NJ 07724; and

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

WHEREAS, Allstate Sales Group Inc, 670 North Beers Street, Holmdel, NJ 07733 has completed the work described in Street Opening Permit 2023-04-003; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls, that Street Opening Cash Repair deposit in the amount of \$250.00 posted by Allstate Sales Group Inc, 670 North Beers Street, Holmdel, NJ 07733 be released.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-133

RESOLUTION – REFUNDING ESCROW – JULIANNE TOTO

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Zoning Board Secretary, Regina Acken, has certified the applicant’s account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

**Julianne Toto
TOT4246CU
\$10.75**

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-134

RESOLUTION – REFUNDING ESCROW – DAVID M. TRIPOLD

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Zoning Board Secretary, Regina Acken, has certified the applicant’s account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

**DAVID M. TRIPOLD
TRI4228CU
\$176.00**

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-135

RESOLUTION – REFUNDING ESCROW – GREEN GROVE ASSOCIATES, 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

**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

WHEREAS, the Zoning Board Secretary, Regina Acken, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

**GREEN GROVE ASSOCIATES, LLC
GRE4233CU
\$149.00**

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-136

RESOLUTION – REFUNDING ESCROW – DENHOLTZ TORNILLO 150, 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 Zoning Board Secretary, Regina Acken, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

**DENHOLTZ TORNILLO 150, LLC
DEN4237CU
\$1,787.25**

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-137

RESOLUTION – REFUNDING ESCROW – BROCK SIEBERT

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Zoning Board Secretary, Regina Acken, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

**BROCK SIEBERT
SIE4226CU
\$1.00**

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-138

RESOLUTION – REFUNDING ESCROW – PATRICIA ZILLY

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Zoning Board Secretary, Regina Acken, has certified the applicant's account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

**PATRICIA ZILLY
ZIL4227CU**

**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

\$29.50

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-139

RESOLUTION – REFUNDING ESCROW – JOEL PATTERSON

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Zoning Board Secretary, Regina Acken, has certified the applicant’s account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

**JOEL PATTERSON
PAT4207CU
\$13.00**

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-140

RESOLUTION – REFUNDING ESCROW – J-SQUARED PROPERTIES, 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 Zoning Board Secretary, Regina Acken, has certified the applicant’s account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

**J-Squared Properties, LLC
JSQ4276CU
\$368.25**

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-141

RESOLUTION – REFUNDING ESCROW – GEORGETTE CAZEAU

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Zoning Board Secretary, Regina Acken, has certified the applicant’s account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

**GEORGETTE CAZEAU
CAZ4221CU
\$1.00**

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-142

RESOLUTION – REFUNDING ESCROW – BROTHER’S TOWING INC

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

**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

WHEREAS, the Zoning Board Secretary, Regina Acken, has certified the applicant’s account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

**BROTHER’S TOWING INC
BRO4218CU
\$506.00**

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-143

RESOLUTION – REFUNDING ESCROW – ARTHUR HOTALING

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance, and

WHEREAS, the Zoning Board Secretary, Regina Acken, has certified the applicant’s account is deemed closed and no additional funds for consultants will be required,

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

**ARTHUR HOTALING
HOT4206CU
\$13.00**

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-24-144

RESOLUTION – APPROVAL OF BILLS – June 11, 2024

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending June 11, 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	4,337,695.85
SEWER UTILITY	210,249.12
GRANT FUND	1,881.38
TRUST FUNDS	457,786.52
DOG TRUST FUND	2,500.00
ESCROW	787.50
ADDITIONS	<u>1,561,621.74</u>
TOTAL	6,572,522.11

CERTIFICATION OF FUNDS:

EXECUTIVE SESSION

**REGULAR MEETING
JUNE 11, 2024
BOROUGH COUNCIL**

ADJOURNMENT

Dr. Dobrin offered a motion to adjourn, seconded by Mr. Manginelli.

ROLL CALL

AYES: All In Favor

NAYS: None

ABSTAIN: None

ABSENT: Ms. Buckley

TIME: 8:04pm

Respectfully Submitted,

Michelle Hutchinson, Borough Clerk

Risa Clay, Council President

APPROVED AT A MEETING HELD ON: August 13, 2024.