If you have any questions regarding this agenda, please contact the Borough Clerk at 732-542-3400 x260 or boroughclerk@tintonfalls.com



Borough of Tinton Falls Council Meeting-Courtroom 556 Tinton Avenue Tinton Falls, NJ 07724

AGENDA BOROUGH COUNCIL REORGANIZATION AND REGULAR MEETING JANUARY 04, 2022

Reorganization and Regular Meeting to begin at 7:30 PM

Notice: Please silence your cell phones. If you need to make a call, kindly make your call outside of the meeting room.

CALL TO ORDER

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 and by Notification to the Asbury Park Press, the Newark Star Ledger, and the New Coaster at Least 48 Hours Prior to the Meeting

SALUTE TO FLAG

STATEMENT OF ELECTIONS

SWEARING IN CEREMONY

- -Vito Perillo, Mayor
- -Lawrence A. Dobrin, Councilmember
- -John A. Manginelli, Councilmember

ROLL CALL

COUNCIL REORGANIZATION

- -Appointment of Council President
- -Appointment of Deputy Council President

STATEMENT OF NEWLY ELECTED OFFICIALS

APPOINTMENT OF DIRECTORS

R-22-001 Resolution Consenting to Appointment of Director of Law

R-22-002 Resolution Confirming Appointment of Director of Public Works

APPOINTMENT - ENGINEERING

R-22-003 Resolution Confirming Appointment of Borough Engineer

APPOINTMENT TO PLANNING BOARD

-Mayor's Announcement of Class Members

APPROVAL OF MINUTES

October 5, 2021 Regular Meeting Minutes

October 5, 2021 Executive Session Minutes

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR FINAL CONSIDERATION

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

- R-22-004 Resolution Appointing Member to the Shade Tree Commission
- R-22-005 Resolution Appointing Members to the Environmental Commission
- 2. 3. 4. 5. R-22-006 Resolution Appointing Members to the Historic Commission
- R-22-007 Resolution Appointing Members to the Zoning Board
- R-22-008 Resolution Appointing Class III Member to the Planning Board
- R-22-009 Resolution Appointing Liaison to Committees

CONSENT AGENDA

- R-22-010 Resolution Amending R-01-003 Authorizing Cash Management Plan- This resolution amends R-01-003 Authorizing a Cash Management Plan to amend the list of designated depositories for 2022.
- R-22-011 Resolution Authorizing Petty Cash Funds-This resolution establishes a Petty Cash Account in the amount of \$250.00 within the Department of Audit, Accounts and Control to be administered by the Tax Collector.
- R-22-012 Temporary Operating Budget 2022- State Statute provides that a municipality shall adopt a temporary municipal budget within the first thirty days of January to allow for payment of financial obligations prior to adoption of the annual budget.
- R-22-013 Debt Service Budget 2022- State Statute provides that a municipality can adopt a temporary resolution appropriating the permanent debt service requirements for the coming fiscal year.
- 11. R-22-014 Resolution Designating the Official Newspapers for the Borough—This is an annual resolution designating the official newspapers pursuant to N.J.S.A. 40:53-1.
- 12. R-22-015 Resolution Amending R-21-244 Designating Council Meeting Dates for 2022- This resolution amends the 2022 Annual Meeting Notice to allow for the Council to conduct electronic meetings where in-person meetings are inadvisable under the State's public health guidlines.
- 13. R-22-016 Resolution Appointing Municipal Clerk and Local Registrar- This appointment will fill the position of Municipal Clerk/Registrar upon the retirement of the current Borough Clerk.
- 14. R-22-017 Authorizing the Award of a "Fair and Open" Contract for RFP #1-22 Borough Engineer- The Borough solicited proposals and bids were received and documented on December 13, 2021. This resolution authorizes award to T&M Associates in an amount not to exceed \$155,000.
- 15. R-22-018 Authorizing the Award of a "Fair and Open" Contract for RFP #2-22 Labor Counsel Services- The Borough solicited proposals and bids were received and documented on December 13, 2021. This resolution authorizes award to Rainone Coughlin Minchello in an amount not to exceed \$40,000.
- 16. R-22-019 Authorizing the Award of a "Fair and Open" Contract for RFP #3-22 Bond Counsel Services- The Borough solicited proposals and bids were received and documented on December 13, 2021. This resolution authorizes award to Gluck Walrath LLP for the unit price or fixed fee amounts listed and hourly rates in the proposal.
- 17. R-22-020 Authorizing the Award of a "Fair and Open" Contract for RFP #4-22 Affordable Housing Counsel **Services-** The Borough solicited proposals and bids were received and documented on December 13, 2021. This resolution authorizes award to Pashman, Stein, Walder & Hayden PC in an amount not to exceed \$35,000.
- R-22-021 Authorizing the Award of a "Fair and Open" Contract for RFP #5-22 Special/Conflicts Counsel Services- The Borough solicited proposals and bids were received and documented on December 13, 2021. This resolution authorizes awards to the firms of Caruso & Baxter, P.A., Gluck Walrath, and Rainone Coughlin Mincello in an amount not to exceed \$30,000.
- R-22-022 Authorizing the Award of a "Fair and Open" Contract for RFP #6-22 Borough Appraiser- The Borough solicited proposals and bids were received and documented on December 13, 2021. This resolution authorizes award to Gagliano & Company in an amount not to exceed \$17,000.
- 20. R-22-023 Authorizing the Award of a "Fair and Open" Contract for RFP #7-22 Borough Planner- The Borough solicited proposals and bids were received and documented on December 13, 2021. This resolution authorizes award to Leon S. Avakian in an amount not to exceed \$55,000.
- 21. R-22-024 Authorizing the Award of a "Fair and Open" Contract for RFP #12-22 Zoning Officer- The Borough solicited proposals and bids were received and documented on December 13, 2021. This resolution authorizes award to T&M Associates in an amount not to exceed \$52,000.
- 22. R-22-025 Authorizing the Award of a "Fair and Open" Contract for RFP #13-22 Professional Servicing & Maintenance of Sewer System- The Borough solicited proposals and bids were received and documented on December 13, 2021. This resolution authorizes award to Hughes Environmental Services, Inc. in an amount not to exceed \$142,464.12.
- 23. R-22-026 Authorizing the Award of a "Fair and Open" Contract for RFP #14-22 Professional Auditing Services for 2022 **Audit-** The Borough solicited proposals and bids were received and documented on December 13, 2021. This resolution authorizes award to Suplee, Clooney & Company in an amount not to exceed \$43,950.

- 24. R-22-027 Authorizing the Award of a "Fair and Open" Contract for RFP #15-22 Financial Consultant Services for Redevelopment Fiscal Analysis- The Borough solicited proposals and bids were received and documented on December 13, 2021. This resolution authorizes award to NW Financial Group, LLC in an amount not to exceed \$30,000.
- 25. R-22-028 Authorizing the Award of a "Fair and Open" Contract for RFP #16-22 Affordable Housing Planning Services-The Borough solicited proposals and bids were received and documented on December 13, 2021. This resolution authorizes award to BFJ Planning in an amount not to exceed \$30,000.
- 26. R-22-029 Authorizing the Award of a "Fair and Open" Contract for RFP #17-22 Affordable Housing Administrative Services- The Borough solicited proposals and bids were received and documented on December 13, 2021. This resolution authorizes award to CME in an amount not to exceed \$34,000.
- 27. R-22-030 Resolution Refunding Escrow- Mezzasalma 67 Apple Street- The Planning Board Secretary has certified this application is deemed closed and no additional funds for consultants will be required and may therefore be released.

EXECUTIVE SESSION (if applicable)

ADJOURNMENT

Items on the Borough Council Agenda are subject to change at any time prior to and during this meeting.

RESOLUTION CONSENTING TO APPOINTMENT OF DIRECTOR OF LAW

WHEREAS, pursuant to § 2-9.1 of the General Revised Ordinances of the Borough of Tinton Falls the Department of Law shall be headed by a Director of Law; and

WHEREAS, the Mayor hereby appoints Kevin N. Starkey, Esq. to be Director of the Department of Law subject to the advice and consent of the Borough Council.

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 provides advice and consent to the appointment of Kevin N. Starkey, Esq. of the law firm of Starkey, Kelly, Kenneally, Cunningham & Turnbach to serve as the Director of Law of the Borough of Tinton Falls.

BE IT FURTHER RESOLVED that the law firm of Starkey, Kelly, Kenneally, Cunningham & Turnbach shall be compensated for the services of Kevin N. Starkey, Esq., or associated attorneys in his firm, in the amount specified in the Borough's current salary ordinance.

Council President		

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

I, M	elissa A. Hesle	er, Borough Cler	k of the Borough	n of Tinton Fal	ls, hereby cer	tify the foreg	going to be a true
copy of a reso	olution adopted	d by the Tinton F	alls Borough Co	ouncil at their n	neeting held J	anuary 4, 20	22.

WITNESS.	my hand	and the seal	of the	Borough of	Tinton Falls	s this 4th day o	of January, 202	22.

Melissa A. Hesler	
Borough Clerk	

$\begin{array}{c} \textbf{RESOLUTION-CONFIRMING APPOINTMENT OF DIRECTOR, DEPARTMENT OF} \\ \textbf{PUBLIC WORKS} \end{array}$

BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the appointment of

Mark Shaffery as Director, Department of Public Works by Mayor Vito Perillo, is hereby confirmed.	

BOROUGH OF TINTON FALLS COUNCIL

Council President

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

CERTIFICATION

I, Melissa A. Hesler, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 4, 2022.

Melissa A. Hesler	
Borough Clerk	

RESOLUTION - CONFIRMING APPOINTMENT OF BOROUGH ENGINEER

BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that the appointment of

Thomas Neff as Borough Engineer, by Mayor Vito Perillo, is hereby confirmed.

Council President	

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

CERTIFICATION

I, Melissa A. Hesler, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 4, 2022.

Melissa A. Hesler	
Borough Clerk	

RESOLUTION – APPOINTING MEMBER OF SHADE TREE COMMISSION

BE IT RESOLVED, that and the same is hereby confirm						Mayor be
Gina	Gundel Term	to Expire 12	/31/2026 (5 year tern	n)	
	BOROUGH (President FALLS CO	DUNCIL		
Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						
I, Melissa A. Hesler, Bose a true copy of a resolution add 2022. WITNESS, my hand an	orough Clerk of topted by the Tin	ton Falls Bore	Tinton Fa	cil at their n	neeting held	January 4
		Melissa Borough	A. Hesler Clerk			

RESOLUTION - APPOINTING MEMBERS OF ENVIRONMENTAL COMMISSION

BE IT RESOLVED, that the appointment of the below listed persons made by the Mayor be and the same is hereby confirmed. Said terms to be effective as listed below.

Robert Sandberg Regular Member - Term 01/01/2022 - 12/31/2024

Martine Ladd Regular Member - Term 01/01/2022 - 12/31/2024

Steven Surman Alt. Member #1 - Term 01/01/2022 - 12/31/2022 (fills unexpired term)

Tatiana Swenda Alt. Member #2 - Term 01/01/2022 - 12/31/2023

Council President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

CERTIFICATION

I, Melissa A. Hesler, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 4, 2022.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 4th day of January, 2022.

Melissa A. Hesler Borough Clerk

RESOLUTION - APPOINTING MEMBERS OF HISTORIC COMMISSION

BE IT RESOLVED, that the appointment of the below listed persons made by the Mayor be and the same is hereby confirmed. Said terms to be effective as listed below.

Linda Zucaro Andres Palomino Kathleen De Angelo	Class C Member Class C Member Alternate Member #2	4 year term 01/01/2022 - 12/31/2025 4 year term 01/01/2022 - 12/31/2025 2 year term 01/01/2022 - 12/31/2023
Kathleen DeAngelo	Alternate Member #2	2 year term 01/01/2022 - 12/31/2023
	Counc	ril President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

CERTIFICATION

I, Melissa A. Hesler, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 4, 2022.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 4th day of January, 2022.

Melissa A. Hesler Borough Clerk

RESOLUTION – APPOINTING MEMBERS TO ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that the following members be appointed to the Borough of Tinton Falls Zoning Board of Adjustment:

Charles Lomangino	Regular Member	Term to Expire 12/31/2025 (4 Year Term)
Marc McKinley	Regular Member	Term to Expire 12/31/2025 (4 Year Term)
William L. Kuzmin	Regular Member	Term to Expire 12/31/2024 (Fills Unexpired Term)
Emily DeMaio	Alternate Member #1	Term to Expire 12/31/2023 (2 Year Term)
Scott Provines	Alternate Member #2	Term to Expire 12/31/2022 (Fills Unexpired Term)
		Council President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

CERTIFICATION

I, Melissa A. Hesler, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 4, 2022.

Melissa A. Hesler	
Borough Clerk	

RESOLUTION - APPOINTING CLASS III MEMBER TO PLANNING BOARD

BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that Michael J. N	Vesci is
hereby appointed as the Borough Council's appointment to the Planning Board as a Class III Member.	Term to
expire December 31, 2022.	

Council President		

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

CERTIFICATION

I, Melissa A. Hesler, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 4, 2022.

Melissa A. Hesler	
Borough Clerk	

BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

RESOLUTION - APPOINTING COUNCIL LIAISONS

BE IT RESOLVED that the Borough Council of the Borough of Tinton Falls appoints the following liaisons for a one-year term to expire December 31, 2022:

Board of Education Liaison Environmental Commission Liaison Library Liaison Historic Commission Liaison Zoning Board Liaison	Councilwoman Risa Clay Councilwoman Tracy A. Buckley Councilman Larry Dobrin Councilman John Manginelli Councilman John Manginelli
	Council President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

	I, Melissa A	. Hesler,	Borough	Clerk	of the	Borough	of	Tinton	Falls,	hereby	certify	the f	oregoing	to 1	be a
true cop	y of a resoluti	ion adopt	ed by the	Tinton	Falls 1	Borough	Cou	ncil at	their n	neeting	held Jai	nuary	4, 2022.		

WITNESS	my hand a	nd the seal	of the Borou	gh of Tinton	Falls this 4	lth day of	January 2022

Melissa A. Hesler		
Borough Clerk		

RESOLUTION - AMENDING R-01-003 AUTHORIZING CASH MANAGEMENT PLAN

WHEREAS, R-01-003 Authorizing Cash Management Plan was adopted by the Borough Council of the Borough of Tinton Falls on January 2, 2001; and

WHEREAS, the adopted Cash Management Plan included a list of designated depositories of the Borough of Tinton Falls; and

WHEREAS, the Chief Financial Officer has requested that the list of designated depositories be amended as follows:

TD Bank OceanFirst Bank Manasquan Bank N.J. Cash Management Fund

WHEREAS, the banks listed above with the exception of State of NJ Cash Management Fund have filed Chapter 271 Political Contribution Disclosure Forms pursuant to N.J.S.A.19:44A-20.26 (P.L. 2005 c.271, s2). In addition, all banks are protected by the State of New Jersey Governmental Unit Protection Act after filing Chapter 271 Political Contribution Disclosure Forms pursuant to N.J.S.A. 19:44A-20.26 (P.L. 2005 c.271, s2).

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that Resolution R-01-003 be and is hereby amended as stated above.

BE IT FURTHER RESOLVED, that the Chief Financial Officer and/or designated Borough Officials are hereby authorized to execute any documents and/or contracts as required by the individual depositories.

BE IT FURTHER RESOLVED, that the Borough's authorized signatories are the Mayor, Borough Administrator, Chief Financial Officer and Tax Collector.

Council President		

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

CERTIFICATION

I, Melissa A. Hesler, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 4, 2022.

Melissa A. Hesler	
Borough Clerk	

Mr. Nesci Ms. Buckley

RESOLUTION – AUTHORIZING PETTY CASH FUNDS

BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that petty cash funds be the same are hereby established for the following Departments in the amounts specified:

Department of Audit, (Administered by T		Control	\$250.	00		
		Council Pres	ident			
	BOROUGH (OF TINTON 1	FALLS CC	UNCIL		
Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						

I, Melissa A. Hesler, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a	true
copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 4, 2022.	

WITNESS,	my hand	and the sea	l of the I	Borough of	Tinton Falls	this 4th day	of January	, 2022.

Melissa A. Hesler		
Borough Clerk		

RESOLUTION – 2022 TEMPORARY MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40a:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2022 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2022; and

WHEREAS, the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$24,352,340 and \$5,295,500 for the General Budget and Sewer Utility Budget respectively; and

WHEREAS, 26.25% of the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2021 budget is the sum of \$6,392,489 and \$1,390,069 for the General Budget and Sewer Utility Budget respectively.

NOW, THEREFORE, BE IT RESOLVED that the following schedule of temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

Council President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

CERTIFICATION

I, Melissa A. Hesler, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 4, 2022.

Melissa A. Hesler	
Borough Clerk	

TEMPORARY APPROPRIATIONS 2022

GENERAL BUDGET

Division of Administration		
Salaries and Wages	\$	125,000.00
Other Expenses	Ψ	8,000.00
Information Technology		80,000.00
Human Resources		80,000.00
		35,000,00
Salaries and Wages Other Expenses		35,000.00 7,000.00
•		7,000.00
Office of the Mayor		2 000 00
Salaries and Wages		2,000.00
Other Expenses		1,000.00
Borough Council		6 000 00
Salaries and Wages		6,000.00
Other Expenses		2,000.00
Municipal Clerk		E0 000 00
Salaries and Wages		50,000.00
Other Expenses		13,000.00
Division of Finance		60 000 00
Salaries and Wages		60,000.00
Other Expenses		10,000.00
Audit Services		29,500.00
Division of Revenue		F0 000 00
Salaries and Wages		52,000.00
Office of Tay Assessed		6,000.00
Office of Tax Assessor		00 000 00
Salaries and Wages		30,000.00
Other Expenses		20,000.00
Division of Central Services		00 000 00
Salaries and Wages		20,000.00
Other Expenses		16,000.00
Division of Law		040 000 00
Other Expenses		310,000.00
Division of Engineering		440.000.00
Other Expenses		110,000.00
Historical Sites Office		0.000.00
Other Expenses		2,000.00
Division of Planning		40.000.00
Salaries and Wages		10,000.00
Other Expenses		40,000.00
Division of Zoning		10.000.00
Salaries and Wages		10,000.00
Other Expenses		30,000.00

Division of Housing	
Other Expenses	25,000.00
Insurances	
Liability Insurance	250,000.00
Workers Compensation Insurance	150,000.00
Employee Group Insurance	770,000.00
Police Department	
Salaries and Wages	1,350,000.00
Other Expenses	200,000.00
Division of Emergency Management	
Salaries and Wages	20,000.00
Other Expenses	15,000.00
Division of Fire Prevention	
Salaries and Wages	45,000.00
Other Expenses	2,700.00
Prosecutor	
Salaries and Wages	10,000.00
Other Expenses	1,000.00
Division of Streets	
Salaries and Wages	120,000.00
Other Expenses	70,000.00
Division of Sanitation	
Salaries and Wages	320,000.00
Other Expenses	10,000.00
Division of Central Maintenance	
Salaries and Wages	130,000.00
Other Expenses	120,000.00
Division of Buildings and Grounds	
Salaries and Wages	90,000.00
Other Expenses	30,000.00
Shade Tree Commission	
Other Expenses	1,000.00
Division of Health	
Other Expenses	75,000.00
Envirionmental Health Services	
Other Expenses	3,100.00
Animal Control Services	
Other Expenses	10,000.00
NJ PEOSHA	
Other Expenses	2,000.00
Contribution to Social Service Agencies	
Other Expenses	6,000.00
Division of Recreation	
Salaries and Wages	90,000.00
Other Expenses	50,000.00
Maintenance of Parks	
Salaries and Wages	125,000.00
Other Expenses	13,000.00

Electricity Street Lighting Telephone Water Natural Gas Gasoline and Diesel Fuel Telecommunications	40,000.00 25,000.00 30,000.00 3,000.00 10,000.00 75,000.00 40,000.00
Landfill/Solid Waste Disposal Municipal Court	75,000.00
Salaries and Wages Other Expenses	100,000.00 7,000.00
Public Defender Salaries and Wages Other Expenses	6,000.00 200.00
Construction Code Official Salaries and Wages	90,000.00
Other Expenses Division of Code Enforcement	3,000.00
Salaries and Wages Other Expenses	20,000.00 30,000.00
Accumulated Leave Compensation	220,000.00
Social Security System DCRP	200,000.00 2,000.00
Stormwater Management Other Expenses Recycling Tax	10,000.00
Other Expenses	1,000.00
Purchase of Automated Refuse Containers Shared Service - Finance	30,000.00 15,000.00
Shared Service - Municipal Court	75,000.00
Total General Temporary Budget	\$ 6,295,500.00
SEWER UTILITY BUDGET	
Salaries and Wages Other Expenses Social Security System	\$ 250,000.00 1,100,000.00 40,000.00
Total Sewer Utility Temporary Budget	\$ 1,390,000.00

RESOLUTION - 2022 DEBT SERVICE

WHEREAS, N.J.S.A. 40A:4-19 provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year providing that such resolution is not made earlier than December 20th of the year preceding the beginning of the fiscal year; and

WHEREAS, the date of this resolution is subsequent to December 19, 2021; and

WHEREAS, principal and interest will be due on various dates from January 1, 2022 to December 31, 2022, inclusive, on bonds issued and outstanding.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made to cover the period from January 1, 2022 to December 31, 2022 inclusive:

DEBT SERVICE – CURRENT F	UND	
Principal on Bonds		\$1,245,000
Interest on Bonds		327,450
Interest on Notes		109,408
		\$1,681,858
	Council President	

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

CERTIFICATION

I, Melissa A. Hesler, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 4, 2022.

Melissa A. Hesler		
Borough Clerk		

RESOLUTION – DESIGNATION OF OFFICIAL NEWSPAPERS FOR THE BOROUGH OF TINTON FALLS

BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that the Asbury Park Press, The Coaster and the Newark Star Ledger are hereby designated as the official newspapers for the Borough of Tinton Falls pursuant to N.J.S.A. 40:53-1.

Cor	uncil Presiden	it	

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

CERTIFICATION

I, Melissa A. Hesler, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 4, 2022.

Melissa A. Hesler	
Borough Clerk	

RESOLUTION AMENDING R-21-244 DESIGNATED MEETINGS OF THE BOROUGH COUNCIL FOR THE YEAR 2022

WHEREAS, the New Jersey Open Public Meetings Act (N.J.S.A. 10:4-8a, et seq.) requires the governing body of a municipality to designate and disseminate schedules, meeting dates, times and location.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the following dates are hereby designated as scheduled meetings of the Borough Council for calendar year 2022.

BE IT FURTHER RESOLVED, the meetings will be held in the Court Room, 556 Tinton Avenue, Tinton Falls, NJ unless conditions exist within the Borough whereby in-person meetings are inadvisable under the State's public health guidelines specifically NJAC 5:39-1.3(a). In such event, as presently exists as of this date with the COVID-19 health crisis, the Borough Council reserves the right to conduct an electronic meeting with adequate notice being sent to the official newspapers and posted on the Municipal website at www.tintonfalls.com in the ordinary course.

BE IT FURTHER RESOLVED, that written public comments may be emailed to the Clerk at boroughclerksoffice@tintonfalls.com or via regular mail to the attention of the Borough Clerk at 556 Tinton Avenue, Tinton Falls, NJ 07724. Written public comments may not be submitted via any other form of electronic communication and must include the individual's name, full address and contact information (telephone number and/or email address). If the information is incomplete and the Borough is unable to verify the individual's identity, the written comment will not be read into the record. Written public comments must be received by the Borough Clerk by 9:00 a.m. on the day of the meeting in order to be included in the meeting. Any written comments received after 9:00 a.m. on the day of the meeting will not be read into the record or become part of the meeting record.

Meetings of Borough Council for 2021 Where Formal Action May Be Taken

Tuesday January 4, 2022	7:30 Reorganization/Regular/Workshop
Tuesday January 18, 2022	7:30 Regular/Workshop
Tuesday February 1, 2022	7:30 Regular/Workshop
Tuesday February 15, 2022	7:30 Regular/Workshop
Tuesday March 1, 2022	7:30 Regular/Workshop
Tuesday March 15, 2022	7:30 Regular/Workshop
Tuesday April 5, 2022	7:30 Regular/Workshop
Tuesday April 19, 2022	7:30 Regular/Workshop
Tuesday May 3, 2022	7:30 Regular/Workshop
Tuesday May 17, 2022	7:30 Regular/Workshop
Tuesday June 14, 2022	7:30 Regular/Workshop
Tuesday July 12, 2022	7:30 Regular/Workshop
Tuesday August 9, 2022	7:30 Regular/Workshop
Tuesday September 6, 2022	7:30 Regular/Workshop
Tuesday September 20, 2022	7:30 Regular/Workshop
Tuesday October 11, 2022	7:30 Regular/Workshop
Tuesday October 25, 2022	7:30 Regular/Workshop
Tuesday November 22, 2022	7:30 Regular/Workshop
Tuesday December 6, 2022	7:30 Regular/Workshop
Tuesday December 20, 2022	7:30 Regular/Workshop
Tuesday January 3, 2023	7:30 P.M. (Reorganization/Regular/Workshop)

^{*}Unless otherwise noticed workshop meetings will begin immediately following the regular meeting.

BE IT FURTHER RESOLVED, that as needed, all executive sessions of the Borough Council shall be held at 6:30 p.m. or immediately following the conclusion of the Regular Meeting as noticed by 4:30 p.m. the Friday before the meeting week and convene with the public reading of a Resolution onto the record prior to the Borough Council's vote to enter executive session pursuant to the OPMA. When an executive session is held, the executive session Resolution shall be re-read onto the record at the beginning of the public portion of any applicable workshop, regular or special meeting so the public will know what issues were addressed during the executive session without having to be present for the earlier public reading of the Resolution. When necessary, executive sessions may be continued upon the adjournment of the public portion of any meeting with the reading of the Resolution for entry into executive session reciting the issues to be continued for executive session deliberations.

BE IT FURTHER RESOLVED that this Resolution shall supersede any, and all Resolutions previously adopted by the Borough specifying meetings of the Borough Council.

BE IT FURTHER RESOLVED, that the Borough Clerk shall post a copy of this Resolution in Borough Hall and that copies of this Resolution shall be forwarded by the Borough Clerk to the official newspapers, The Asbury Park Press, The Coaster and the Newark Star Ledger as previously designated by the Borough and to individuals requesting same under the New Jersey Open Public Meetings Act.

Council President	

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

CERTIFICATION

I, Melissa A. Hesler, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 4, 2022.

Melissa A. Hesler	
Borough Clerk	

RESOLUTION APPOINTING MICHELLE HUTCHINSON AS MUNICIPAL CLERK AND LOCAL REGISTRAR

WHEREAS, pursuant to N.J.S.A. 40A:9-133, every municipality shall have a Municipal Clerk appointed for a three-year term by the Governing Body; and

WHEREAS, pursuant to N.J.S.A. 26:8-11, the Governing Body of each registration district shall also appoint a Local Registrar; and

WHEREAS, pursuant to N.J.S.A. 26:8-13, if the Local Registrar is the Municipal Clerk, then the term of office of the Local Registrar shall be concurrent with the term of office of Municipal Clerk; and

WHEREAS, there is a need for the appointment of a Municipal Clerk and a Local Registrar for the Borough of Tinton Falls as of February 1, 2022, as mandated by the statutory law described herein, for the purpose of providing the Borough with the duties, tasks and services set forth in N.J.S.A. 40A:9-133 and 26:8-25; and

WHEREAS, the Governing Body has advertised for those positions, received applications and conducted interviews, and has determined that Michelle Hutchinson is the most qualified candidate for the positions; and

WHEREAS, the Governing Body further desires to appoint Michelle Hutchinson as a Deputy Borough Clerk for the period January 10, 2022 to February 1, 2022 so that she may work in the office of the Municipal Clerk for several weeks prior to assuming the position of Municipal Clerk.

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

- (1) Michelle Hutchinson be and hereby is appointed as Municipal Clerk and Local Registrar for the Borough of Tinton Falls, for a three-year term commencing on February 1, 2022.
- (2) Michelle Hutchinson be and hereby is appointed as Deputy Borough Clerk for the period January 10, 2022 to February 1, 2022.
- (3) A certified copy of this Resolution shall be provided to Michelle Hutchinson and to the Department of Human Resources.

Council President		

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

CERTIFICATION

I, Melissa A. Hesler, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 4, 2022.

Melissa A. Hesler	
Borough Clerk	

RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR RFP #1-22 BOROUGH ENGINEER

WHEREAS, the Borough of Tinton Falls has a need for a professional Borough Engineer for various matters that may arise during the contract year January 1, 2022 through December 31, 2022; and

WHEREAS, the Borough has, through the fair and open process, advertised on its website and in the Asbury Park Press on Saturday, November 20, 2021, the solicitation for receipt of proposals from engineering firms for said services, and two (2) proposals were received and documented on Monday, December 13, 2021; and

WHEREAS, the Borough has reviewed all the proposals received and it was determined the firm of T & M Associates, 11 Tindall Road, Middletown, NJ 07748-2792 satisfies the requisites contained in the Request for Proposals to be considered for professional Engineering services that the Borough may require during the contract year; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$155,000 plus miscellaneous reimbursables for engineering services; and

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

- 1. The firm of T & M Associates, 11 Tindall Road, Middletown, NJ 07748-2792, is hereby retained to provide Borough engineering services for Borough Engineer, for an amount not to exceed \$155,000 plus miscellaneous reimbursables for a term expiring December 31, 2022.
- 2. This contract is awarded through the "fair and open" process in accordance with NJSA 19:44A-20.5 et. seq. and in accordance with NJSA 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
- 3. A copy of this Resolution as well as the contract and the Determination of Value shall be placed on file with the Borough Clerk of the Borough of Tinton Falls.
 - 4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

I hereby certify funds availability as follows, co	ontingent upon the necessary funds being appropriated by the governing body in the
2022 Municipal Budgets: General Engineering, General	Storm water Management, Open Space Fund and Sewer Utility: \$155,000
8 1 8 8 8 8 8	,
	
The D. Feller, Chief Fire and Office	
Thomas P. Fallon, Chief Financial Officer	
	Council President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

CERTIFICATION

I, Melissa A. Hesler, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 4, 2022.

WITNESS, my hand and the se	al of the Borough of Tinton	Falls this 4th day of	January, 2022.
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Melissa A. Hesler	
Borough Clerk	

RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR RFP #2-22 LABOR COUNSEL SERVICES

WHEREAS, the Borough of Tinton Falls has a need for professional Labor Counsel services for various matters that may arise during the contract year January 1, 2022 through December 31, 2022; and

WHEREAS, the Borough has, through the fair and open process, advertised on its website and in the Asbury Park Press on Saturday, November 20, 2021, the solicitation for receipt of proposals from legal firms for said services, and five (5) proposals were received and documented on Monday, December 13, 2021; and

WHEREAS, the Borough has reviewed all the proposals received, and it was determined the firm of Rainone Coughlin Minchello, 555 U.S. Highway One South, Suite 440, Iselin, NJ 08830 satisfies the requisites contained in the Request for Proposals to be considered for professional Labor Counsel services that the Borough may require during the contract year; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$40,000, plus miscellaneous reimbursables for professional Labor Counsel Services; and

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

- 1. The firm of Rainone Coughlin Minchello, 555 U.S. Highway One South, Suite 440, Iselin, NJ 08830 is hereby retained to provide professional Labor Counsel services for an amount not to exceed \$40,000 plus miscellaneous reimbursables for a term expiring December 31, 2022.
- 2. This contract is awarded through the fair and open process as a Professional Service in accordance with NJSA 19:44A-20.5 et seq. and in accordance with NJSA 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
 - 3. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Tinton Falls.
 - 4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

I hereby certify funds availability contingent up	on the necessary	funds being	appropriated	by the	governing	body ir	ı the	2022
Municipal Budget: Legal: \$40,000								
Thomas P. Fallon, Chief Financial Officer								
	Council Pr	resident						

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

I, M	Ielissa A.	Hesler,	Borough (Clerk of the	Borough	of Tinton	Falls,	hereby	certify the	foregoing	g to be a tr	ue copy	of a re	solution
adopted by th	e Tinton	Falls Bor	ough Cou	ncil at their	meeting	held Januar	y 4, 2	022.						

WITNESS, my hand and the seal of the Borough of Tinton Falls this 4th day of January, 2022
--

Melissa A. Hesler		
Borough Clerk		

RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR RFP #3-22 BOND COUNSEL SERVICES

WHEREAS, the Borough of Tinton Falls has a need for professional Bond Counsel services as may be required by the Borough during the contract year January 1, 2022 through December 31, 2022; and

WHEREAS, the Borough has, through the fair and open process, advertised on its website and in the Asbury Park Press on Saturday, November 20, 2021, the solicitation for receipt of proposals from legal firms for said services and four (4) proposals were received and documented on Monday, December 13, 2021; and

WHEREAS, the Borough has reviewed all the proposals received and it was determined that Gluck Walrath LLP, 11 Wharf Avenue, Red Bank, NJ 07701, satisfies the requisites contained in the request for proposals to be considered for professional Bond Counsel services that the Borough may require during the contract year; and

WHEREAS, this contract is to be awarded for the unit price or fixed fee amounts listed and hourly rates in the proposal with the certification of funds being provided by the Chief Financial Officer on each voucher for such services; and

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

- 1. The firm of Gluck Walrath LLP, 11 Wharf Avenue, Red Bank, NJ 07701 is hereby retained to provide professional bond counsel services for the unit price or fixed fee amounts and hourly rates listed in their proposal for a term expiring December 31, 2022.
- 2. This contract is awarded through the fair and open process as a Professional Service in accordance with NJSA 19:44A-20.5 et seq. and in accordance with NJSA 40A:11-5 (1) (a) because it is for services performed by persons authorized by law to practice a recognized profession.
 - 3. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Tinton Falls.
 - 4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

Council President		

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

CERTIFICATION

I, Melissa A.	Hesler, Borough Cl	erk of the Borough	of Tinton Falls,	hereby certify	y the foregoing t	to be a true copy	of a resolution
adopted by the Tintor	ı Falls Borough Cou	ncil at their meetin	g held January	4, 2022.			

Melissa A. Hesler		
Borough Clerk		

RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR RFP #4-22 AFFORDABLE HOUSING COUNSEL SERVICES

WHEREAS, the Borough of Tinton Falls has a need for professional Affordable Housing Counsel services that may arise during the contract year January 1, 2022 through December 31, 2022; and

WHEREAS, the Borough has, through the fair and open process, advertised on its website and in the Asbury Park Press on Saturday, November 20, 2021, the solicitation for receipt of proposals from legal firms for said services, and four (4) proposal were received and documented on Monday, December 13, 2021; and

WHEREAS, the Borough has reviewed all the proposals received, and it was determined the firm of Pashman, Stein, Walder & Hayden PC, 101 Crawfords Corner Road, Suite 4202, Holmdel, NJ 07733, satisfies the requisites contained in the Request for Proposals to be considered for professional Affordable Housing Counsel services that the Borough may require during the contract year; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$35,000, plus miscellaneous reimbursables for professional Affordable Housing Counsel services; and

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

- 1. The firm of Pashman, Stein, Walder & Hayden PC, 101 Crawfords Corner Road, Suite 4202, Holmdel, NJ 07733 is hereby retained to provide professional Affordable Housing Counsel services for an amount not to exceed \$35,000 plus miscellaneous reimbursables for a term expiring December 31, 2022.
- 2. This contract is awarded through the fair and open process as a Professional Service in accordance with NJSA 19:44A-20.5 et seq. and in accordance with NJSA 40A:11-5 (1) (a) because it is for services performed by persons authorized by law to practice a recognized profession.
 - 3. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Tinton Falls.
 - 4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

I hereby certify funds av	vailability contingent	upon the	necessary f	funds being	appropriated	by the	governing	body	in the	2022
Municipal Budget as follows: Affo	ordable Housing Trust	\$30,000	Legal \$5,00	00						

Council President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						·

CERTIFICATION

I, Melissa A. Hesler, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 4, 2022.

Melissa A. Hesler	
Borough Clerk	

RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR RFP #5-22 SPECIAL/CONFLICTS COUNSEL SERVICES

WHEREAS, the Borough of Tinton Falls has a need for professional Special/Conflicts Counsel services that may arise during the contract year January 1, 2022 through December 31, 2022; and

WHEREAS, the Borough has, through the fair and open process, advertised on its website and in the Asbury Park Press on Saturday, November 20, 2021, the solicitation for receipt of proposals from legal firms for said services, and seven (7) proposals were received and documented on Monday, December 13, 2021; and

WHEREAS, the Borough has reviewed all proposals received, and it was determined the firms of Caruso & Baxter P.A., 1129 Broad Street, #103, Shrewsbury, NJ 07702, Gluck Walrath LLP, 11 Wharf Avenue, Red Bank, NJ 07701 and Rainone Coughlin Minchello, 555 U.S. Highway One South, Suite 440, Iselin, NJ 08830 satisfy the requisites contained in the Request for Proposals to be considered for professional Special/Conflict Counsel services that the Borough may require during the contract year; and

WHEREAS, this contract is to be awarded for Special/Conflict Counsel Matters for an amount not to exceed \$30,000.00, plus miscellaneous reimbursables for professional Special/Conflicts Counsel services; and

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

- The firms of Caruso & Baxter, P.A., Gluck Walrath and Rainone Coughlin Mincello are hereby retained to provide professional Special/Conflict Counsel Services for an amount not to exceed \$30,000.00 plus miscellaneous reimbursables for a term expiring December 31, 2022.
- 2. This contract is awarded through the fair and open process as a Professional Service in accordance with NJSA 19:44A-20.5 et seq. and in accordance with NJSA 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
- 3. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Tinton Falls.
- 4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

I hereby certify f	ands availability	contingent	upon the	e necessary	funds	being	appropriated	by the	governing	body in	the	2022
Municipal Budget as follow	s: Legal \$30,00	00.00										
Thomas P. Fallon, Chief Fir	ancial Officer											
				Council Pr	esident							

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

I, N	Ielissa A.	Hesler,	Borough C	Clerk of the	e Borougl	n of Tinton	Falls,	hereby	certify the	foregoir	g to be	a true	copy o	f a reso	olution
adopted by th	ne Tinton	Falls Bor	ough Cour	ncil at their	r meeting	held Janua	ry 4, 2	022.							

WITNESS, my hand and the seal of the Borough of Tinton Falls this 4th day of January, 2022
--

Melissa A. Hesler	•	
Borough Clerk		

RESOLUTION AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR RFP #6-22 BOROUGH APPRAISER

WHEREAS, the Borough of Tinton Falls has a need for a professional Borough Appraiser for various matters that may arise during the contract year January 1, 2022 through December 31, 2022; and

WHEREAS, the Borough has, through the "fair and open" process, advertised on its website and in the Asbury Park Press on Saturday, November 20, 2021, the solicitation for receipt of proposals from appraisal firms for said services and two (2) proposals were received and documented on Monday, December 13, 2021; and

WHEREAS, the Borough has reviewed all the proposals received, and it was determined the firm of Gagliano & Company, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702 satisfies the requisites contained in the Request for Proposals to be considered as the Borough Appraiser during the contract year January 1, 2022 through December 31, 2022; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$17,000 for Appraisal Services, plus miscellaneous reimbursables.

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

- 1. The firm of Gagliano & Company, 1129 Broad Street, Shrewsbury, NJ 07702 is hereby retained as the Borough Appraiser for an amount not to exceed \$17,000 plus miscellaneous reimbursables as listed in the proposal for a term expiring December 31, 2022.
- 2. This contract is awarded through the fair and open process as a Professional Service in accordance with NJSA 19:44A-20.5 et seq. and in accordance with NJSA 40A:11-5 (1) (a) because it is for services performed by persons authorized by law to practice a recognized profession.
- 3. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Tinton Falls.
- 4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

I hereby certify funds availability contingent upon the necessar	ry funds being appropriated by the governing body in the 2022
Municipal Budget: Tax Assessor \$17,000	
Thomas P. Fallon, Chief Financial Officer	
	Council President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

I, Melissa A. Heslei	r, Borough Clerk of the	Borough of Tinton Falls	, hereby certi	fy the foregoing t	o be a true copy o	f a resolution
adopted by the Tinton Falls B	orough Council at their	meeting held January 4,	2022.			

WITNESS	my hand and	the seal of the	Borough of Tinton	Falls this 4th	day of January	2022
VV I I I VI (A) (A)	miy manu anu	the scar of the	1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1	Tans uns +ui	uav or January.	20122.

Melissa A. Hesler		
Borough Clerk		

RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR RFP #7-22 BOROUGH PLANNER

WHEREAS, the Borough of Tinton Falls has a need for professional Planning Services during the contract year January 1, 2022 through December 31, 2022; and

WHEREAS, the Borough has, through a fair and open process, advertised on its website and in the Asbury Park Press on Saturday, November 20, 2021, the solicitation for receipt of proposals from legal firms for said services, and two (2) proposals were received and documented on Monday, December 13, 2021; and

WHEREAS, the Borough has reviewed all the proposals received, and it was determined the firm of Leon S. Avakian, Inc., 788 Wayside Road, Neptune, NJ 07753, satisfies the requisites contained in the Request for Proposals to be considered for professional Planning services that the Borough may require during the contract year; and

WHEREAS, it is recommended this contract is to be awarded for an amount not to exceed \$55,000 for planning services, plus miscellaneous reimbursables from January 1, 2022 through December 31, 2022; and

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

- 1. The firm of Leon S. Avakian, Inc., 788 Wayside Road, Neptune, NJ 07753, is hereby retained to provide professional Planning services for the Borough for an amount not to exceed \$55,000 plus miscellaneous reimbursables for a term expiring December 31, 2022.
- 2. This contract is awarded through a fair and open process as a Professional Service in accordance with NJSA 19:44A-20.5 et seq. and in accordance with NJSA 40A;11-5 (1) (a) because it is for services performed by persons authorized by law to practice a recognized profession.
- 3. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Tinton Falls.
- 4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

I hereby certify funds are available as follows contingent upon the necessary funds being appropriated by the governing body in the 2022 Municipal Budget as follows: COAH: \$30,000 Housing: \$25,000

Thomas P. Fallon, Chief Financial Officer		
	Council President	

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

I, Me	lissa A. Hesler,	Borough Cl	erk of the	Borough of	f Tinton	Falls,	hereby	certify the	foregoing	to be a	a true	copy o	of a r	esolution
adopted by the	Tinton Falls Bo	rough Cound	cil at their	meeting hel	ld Januar	y 4, 20)22.							

WITNESS, my hand and the seal of the Borough of Tinton Falls this 4th day of	January, 2022.
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Melissa A. Hesler	
Borough Clerk	

RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR RFP #12-22 ZONING OFFICER

WHEREAS, the Borough of Tinton Falls has a need for a professional Zoning Officer for various matters that may arise during the contract year January 1, 2022 through December 31, 2022; and

WHEREAS, the Borough has, through the fair and open process, advertised on its website and in the Asbury Park Press on Saturday, November 20, 2021, the solicitation for receipt of proposals for said services, and one (1) proposal was received and documented on Monday, December 13, 2021; and

WHEREAS, the Borough has reviewed the proposal received and it was determined the firm of T & M Associates, 11 Tindall Road, Middletown, NJ 07748-2792 satisfies the requisites contained in the Request for Proposals to be considered for professional Zoning Officer that the Borough may require during the contract year; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$52,000; and

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

- 1. The firm of T & M Associates, 11 Tindall Road, Middletown, NJ 07748-2792, is hereby retained to provide Zoning Officer services, for an amount not to exceed \$52,000 for a term expiring December 31, 2022.
- 2. This contract is awarded through the "fair and open" process in accordance with NJSA 19:44A-20.5 et. seq. and in accordance with NJSA 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
 - 3. A copy of this Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Tinton Falls.
 - 4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

I hereby certify funds availability as follows, conti	ngent upon the necessary funds being appropriated by the governing body in	ı the
2022 Municipal Budgets: Division of Code Enforcement -	Other Expenses: \$52,000	
Thomas P. Fallon, Chief Financial Officer		
	Council President	

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

I, I	Melissa A. Hesler,	Borough Clerk	of the Boroug	gh of Tinton	Falls, here	by certify the	e foregoing t	to be a true	copy of a	ı resolution
adopted by t	he Tinton Falls Bo	orough Council a	t their meeting	g held Janua	ry 4, 2022.					

WITN	NESS, my	hand a	nd the seal	of the I	Borough of	Tinton Falls	s this 4th day of	[†] January, 2022.
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Melissa A. Hesler		
Borough Clerk		

RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR RFP #13-22 PROFESSIONAL SERVICING & MAINTENANCE OF SEWER SYSTEM

WHEREAS, the Borough of Tinton Falls has a need for Professional Servicing and Maintenance of 15 pump stations and standby generators as well as lab sampling and flow meter reading; and

WHEREAS, the Borough has, through the fair and open process, advertised on the website and in the Asbury Park Press Saturday, November 20, 2021, the solicitation for receipt of proposals from firms for said services and two (2) proposals were received and documented on Monday, December 13, 2021; and

WHEREAS, the Borough has reviewed the proposal received, and it was determined that Hughes Environmental Services, Inc., P.O. Box 327, Forked River, NJ 08731 satisfies the requisites contained in the Request for Proposals to be considered for the Servicing and Maintenance of the pump stations; and

WHEREAS, this contract is to be awarded for an amount not to exceed as follows:

- \$10,838.26 per month for 12 months for servicing 15 pump stations;
- \$ 625.00 per month for 12 months for flow meter readings;
- \$ 1,226.25 per quarter for 4 months for laboratory analysis of Jumping Brook Pump Station as well as additional testing required by MCRC & TNSA for a total contract not to exceed \$142,464.12 from January 1, 2022 through December 31, 2022, plus \$350.00 flat rate for each emergency service call, and \$600.00 for each additional pump station added throughout the year as described in proposal; and

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

- 1. Hughes Environmental Services, Inc., P. O. Box 327, Forked River, NJ 08731 is hereby retained to provide Professional Servicing & Maintenance of the Sewer System for an amount not to exceed \$142,464.12, plus \$350.00 flat rate for emergency callouts described in the proposal and \$600.00 for each additional pump station added through the contract year January 1, 2022 through December 31, 2022.
- 2. This contract is awarded through the fair and open process as a Professional Service in accordance with NJSA 19:44A-20.5 et seq. and in accordance with NJSA 40A:11-5 (1) (a) because it is for services performed by persons authorized by law to practice a recognized profession requiring licensure.
 - 3. A copy of this Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Tinton Falls.
 - 4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

I hereby co Municipal Budget: So	•	are available \$142,464.12	 upon tl	ne necessary	funds b	peing ap	propriated	by the	governing	body	in the	e 2022
Thomas P. Fallon, C	Chief Financi	al Officer		<u></u>	oil De							
				C	ouncil Pr	esident						

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

I, Melissa A. Hesler, Borough Clerk of the Borough of Tinton Falls,	hereby certify the foregoing to be a true copy of	f a resolution adopted
by the Tinton Falls Borough Council at their meeting held January 4, 2022.		

WITNESS.	my hand	l and the	e seal of	the	Borough of	Tinton	Falls	this 4	∤th dav	of	January	\cdot , 2022.

Melissa A. Hesler	
Borough Clerk	

RESOLUTION AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR RFP #14-22 PROFESSIONAL AUDITING SERVICES FOR 2022 AUDIT

WHEREAS, the Borough of Tinton Falls has a need for a professional Auditor for the 2022 audit; and

WHEREAS, the Borough of Tinton Falls has, through the fair and open process, advertised on its website and in the Asbury Park Press on Saturday, November 20, 2021, the solicitation for receipt of proposals for Auditing Services, and one (1) proposal was received and documented on Monday, December 13, 2021; and

WHEREAS, the Borough has reviewed the proposal received, and it was determined the firm of Suplee, Clooney & Company, 308 East Broad Street, Westfield, NJ 07090-2122 satisfies the requisites contained in the Request for Proposals to be considered for the Auditor for the 2022 audit; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$43,950 for the 2022 Audit; and

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

- 1. The firm of Suplee, Clooney & Company, 308 East Broad Street, Westfield, NJ 07090-2122 is hereby retained as Borough Auditor as described above for an amount not to exceed \$43,950 for the 2022 Audit of the Borough of Tinton Falls' financial records.
- 2. This contract is awarded through the fair and open process as a Professional Service in accordance with NJSA 19:44A-20.5 et seq. and in accordance with NJSA 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
 - 3. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Tinton Falls.
 - 4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

I hereby certif	fy funds	availability	contingent	upon	the	necessary	funds	being	appropriated	by th	ne ,	governing	body	in t	he 2	2022
Municipal Budget as fol	lows:															

Division	of Finance – Audit Services: \$29,500
Sewer Ut	lity – Other Expenses: \$14,450
Thomas P. Fallon, Chief Financial Officer	
	Council President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

I, Melissa A. Hesler, Borough Clerk of the Borou	gh of Tinton Falls, herel	by certify the foregoing to be	a true copy of a resolution adopted
by the Tinton Falls Borough Council at their meeting held Ja	anuary 4, 2022.		

WITNESS, my	hand and the seal of	the Borough of	Tinton Falls this	4th day of	January, 2022.
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Melissa A. Hesler	
Borough Clerk	

RESOLUTION AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR RFP #15-22 FINANCIAL CONSULTANT SERVICES FOR REDEVELOPMENT FISCAL ANALYSIS

WHEREAS, the Borough of Tinton Falls has a need for professional Financial Consultant Services for Redevelopment Fiscal Analysis; and

WHEREAS, the Borough of Tinton Falls has, through the fair and open process, advertised on its website and in the Asbury Park Press on Saturday, November 20, 2021, the solicitation for receipt of proposals for Financial Consultant Services for Redevelopment Fiscal Analysis, and three (3) proposals were received and documented on Monday, December 13, 2021; and

WHEREAS, the Borough has reviewed the proposal received, and it was determined that NW Financial Group, LLC, 2 Hudson Place, 3rd, Floor, Hoboken, NJ 07030 satisfies the requisites contained in the Request for Proposals to be considered for the Financial Consultant for Redevelopment Fiscal Analysis; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$30,000; and

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

- 1. The firm of NW Financial Group, LLC, 2 Hudson Place, 3rd, Floor, Hoboken, NJ 07030 is hereby retained as the Financial Consultant for Redevelopment Fiscal Analysis as described above for an amount not to exceed \$30,000.
- 2. This contract is awarded through the fair and open process as a Professional Service in accordance with NJSA 19:44A-20.5 et seq. and in accordance with NJSA 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
- 3. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Tinton Falls.
 - 4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

I hereby certify funds are available from:	Redevelopment Escrow
Thomas P. Fallon, Chief Financial Officer	
	Council President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

CERTIFICATION

I, Melissa A. Hesler, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 4, 2022.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 4th day of January, 2022.

Melissa A. Hesler Borough Clerk

RESOLUTION AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR RFP #16-22 AFFORDABLE HOUSING PLANNING SERVICES

WHEREAS, the Borough of Tinton Falls has a need for professional Affordable Housing Planning Services; and

WHEREAS, the Borough of Tinton Falls has, through the fair and open process, advertised on its website and in the Asbury Park Press on Saturday, November 20, 2021, the solicitation for receipt of proposals for Affordable Housing Planning Services, and three (3) proposals were received and documented on Monday, December 13, 2021; and

WHEREAS, the Borough has reviewed the proposal received, and it was determined that BFJ Planning, 115 5th Avenue, New York, NY 10003 satisfies the requisites contained in the Request for Proposals to be considered for the Affordable Housing Planning Services; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$30,000; and

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

- 1. The firm of BFJ Planning, 115 5th Avenue, New York, NY 10003 is hereby retained for the Affordable Housing Planning Services as described above for an amount not to exceed \$30,000.
- This contract is awarded through the fair and open process as a Professional Service in accordance with NJSA 19:44A-20.5 et seq. and in accordance with NJSA 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
- 3. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Tinton Falls.
- 4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

I hereby certify funds are available from:	Affordable Housing Trust Fund
Thomas P. Fallon, Chief Financial Officer	
	Council President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

I, Melissa A. Hesler, Borough	Clerk of the Borough of Tinto	on Falls, hereby certify	the foregoing to l	be a true copy of a	a resolution
adopted by the Tinton Falls Borough Co	uncil at their meeting held Janu	ary 4, 2022.			

WITNESS, m	y hand and	the seal of	of the Borough of	Tinton Falls this	4th day of	January, 2022.

Melissa A. Hesler	
Borough Clerk	

RESOLUTION AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR RFP #17-22 AFFORDABLE HOUSING ADMINISTRATIVE SERVICES

WHEREAS, the Borough of Tinton Falls has a need for professional Affordable Housing Administrative Services; and

WHEREAS, the Borough of Tinton Falls has, through the fair and open process, advertised on its website and in the Asbury Park Press on Saturday, November 20, 2021, the solicitation for receipt of proposals for Affordable Housing Administrative Services, and one (1) proposal was received and documented on Monday, December 13, 2021; and

WHEREAS, the Borough has reviewed the proposal received, and it was determined that CME, 1460 Route 9 South, Howell, NJ 07731 satisfies the requisites contained in the Request for Proposals to be considered for the Affordable Housing Administrative Services; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$34,000; and

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

- 1. The firm of CME, 1460 Route 9 South, Howell, NJ 07731 is hereby retained for the Affordable Housing Administrative Services as described above for an amount not to exceed \$34,000.
- 2. This contract is awarded through the fair and open process as a Professional Service in accordance with NJSA 19:44A-20.5 et seq. and in accordance with NJSA 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
 - 3. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Tinton Falls.
 - 4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

omas P. Fallon, Chief Financial Officer	
Thomas P. Fallon, Chief Financial Officer	_
	Tracy A. Buckley, Council President

I hereby certify funds are available from: Affordable Housing Trust Fund

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

	I, Melissa A. Hesler, Borough Clerk of the	Borough of Tinton Falls,	hereby certify the	e foregoing to be a	true copy of a	resolution adop	pted
by the Ti	nton Falls Borough Council at their meeting	held January 4, 2022.					

WITNESS, 1	nv hand	and the seal	of the Bo	rough of	Tinton Falls	s this 4th day of	January, 2022.

Melissa A. Hesler		
Borough Clerk		

RESOLUTION – REFUNDING ESCROW – MEZZASALMA 67 APPLE STREET

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

WHEREAS, the 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:

MEZZASALMA-67 APPLE STREET MEZ4945CO \$916.29

Council President		_

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

CERTIFICATION

I, Melissa A. Hesler, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 4, 2022.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 4th day of January, 2022.

Melissa A. Hesler Borough Clerk