

**AGENDA**  
**REORGANIZATION/REGULAR MEETING**  
**JANUARY 8, 2019**  
**BOROUGH COUNCIL**

Executive Session (if applicable) to begin at 6:30 P.M.

Regular Meeting to begin at 7:30 p.m.

A. 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

B. ROLL CALL

C. SALUTE TO FLAG

D. COUNCIL REORGANIZATION

- Appointment of Council President
- Appointment of Deputy Council President

E. MAYOR'S APPOINTMENTS TO PLANNING BOARD

- Mayor's Announcement of Class Members

F. REPORT OF MAYOR/COUNCIL/ADMINISTRATION

G. ORDINANCES FOR INTRODUCTION

H. ORDINANCES FOR FINAL CONSIDERATION

I. PUBLIC DISCUSSION

J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

K. RESOLUTIONS

- R-19-001 Appointment of Class III Member to Planning Board
- R-19-002 Appointing Members to the Zoning Board of Adjustment
- R-19-003 Appointing Members to the Environmental Commission
- R-19-004 Appointing Members to the Historic Commission
- R-19-005 Appointing Members to the Shade Tree Commission
- R-19-006 Appointment of Council Liaisons

L. CONSENT AGENDA

- R-19-007 2019 Temporary Municipal Budget
- R-19-008 2019 Debt Service
- R-19-009 Amending R-01-003 Authorizing Cash Management Plan
- R-19-010 Authorizing Petty Cash Fund
- R-19-011 Designating the Official Newspapers for the Borough
- R-19-012 Authorizing the Award of Non-Fair and Open Contract PS #1-19 Affordable Housing Planning Services
- R-19-013 Authorizing the Award of a Fair and Open Contract for RFP #1-19 Borough Engineer
- R-19-014 Authorizing the Award of a Fair and Open Contract for RFP #2-19 Labor Counsel Services
- R-19-015 Authorizing the Award of a Fair and Open Contract for RFP #3-19 Bond Counsel Services
- R-19-016 Authorizing the Award of a Fair and Open Contract for RFP #4-19 Affordable Housing Counsel Services
- R-19-017 Authorizing the Award of a Fair and Open Contract for RFP #5-19 Special/Conflicts Counsel Services
- R-19-018 Authorizing the Award of a Fair and Open Contract for RFP #6-19 Borough Appraiser

- R-19-019 Authorizing the Award of a Fair and Open Contract for RFP #7-19 Borough Planner
- R-19-020 Authorizing the Award of a Fair and Open Contract for RFP #12-19 Professional Servicing and Maintenance of Sewer System
- R-19-021 Authorizing the Award of a Fair and Open Contract for RFP #13-19 Professional Auditing Services
- R-19-022 Resolution Refunding Street Opening Bond - 15 Society Hill Way \$250.00
- R-19-023 Resolution Refunding Street Opening Bond - 17 Society Hill Way \$250.00
- R-19-024 Resolution Refunding Tax Overpayment – Block 75 Lot 49 \$1,280.23

**M. ADJOURNMENT**

**RESOLUTION – APPOINTING CLASS III MEMBER TO PLANNING BOARD**

**BE IT RESOLVED** by the Borough Council of the Borough of Tinton Falls that Gary A. Baldwin is hereby appointed as the Borough Council’s appointment to the Planning Board as a Class III Member. Term to expire December 31, 2019.

\_\_\_\_\_  
Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

<b>Council Member</b>	<b>Moved</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

**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 8, 2019.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 8<sup>th</sup> day of January, 2019.

\_\_\_\_\_  
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:

William L. Kuzmin     Alternate Member #2     Term to Expire 12/31/2020 (2-Year Term)

\_\_\_\_\_  
Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

<b>Council Member</b>	<b>Moved</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

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Melissa A. Hesler  
Borough 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 01/01/2019 – 12/31/2021  
Teresa Maltz            Regular Member – Term 01/01/2019 – 12/31/2021  
Martine Ladd            Alt. Member #1 – Term 01/01/2019 – 12/31/2020

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Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

<b>Council Member</b>	<b>Moved</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

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WITNESS, my hand and the seal of the Borough of Tinton Falls this 8<sup>th</sup> day of January, 2019.

---

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.

Stacey Slowinski    Class A Member    Term 01/01/2019 – 12/31/2022  
Kathleen DeAngelo    Class C Member    Term 01/01/2019 – 12/31/2022  
Andreas Palomino    Alternate #1    Term 01/01/2019 – 12/31/2020

\_\_\_\_\_  
Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

<b>Council Member</b>	<b>Moved</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

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\_\_\_\_\_  
Melissa A. Hesler  
Borough Clerk

**RESOLUTION – APPOINTING MEMBERS OF SHADE TREE COMMISSION**

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

Jim Vint

Term 01/01/2019 – 12/31/2023

\_\_\_\_\_  
Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

<b>Council Member</b>	<b>Moved</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

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\_\_\_\_\_  
Melissa A. Hesler  
Borough Clerk

**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, 2019:

Board of Education Liaison	Councilman Christopher Pak
Environmental Commission Liaison	Councilman Brock Siebert
Library Liaison	Councilwoman Nancyanne Fama

\_\_\_\_\_  
Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

<b>Council Member</b>	<b>Moved</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

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\_\_\_\_\_  
Melissa A. Hesler  
Borough Clerk



**RESOLUTION – 2019 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 2019 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, 2019; and

**WHEREAS**, the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$23,167,033 and \$5,213,870 for the General Budget and Sewer Utility Budget respectively; and

**WHEREAS**, 26.25% of the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2018 budget is the sum of \$6,081,346 and \$1,368,641 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.

\_\_\_\_\_  
Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

<b>Council Member</b>	<b>Moved</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

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WITNESS, my hand and the seal of the Borough of Tinton Falls this 8<sup>th</sup> day of January, 2019.

\_\_\_\_\_  
Melissa A. Hesler  
Borough Clerk

**GENERAL BUDGET**

Division of Administration		
Salaries and Wages	\$	100,000.00
Other Expenses		8,000.00
Information Technology		40,000.00
Human Resources		
Salaries and Wages		35,000.00
Other Expenses		7,000.00
Office of the Mayor		
Salaries and Wages		2,000.00
Other Expenses		2,000.00
Borough Council		
Salaries and Wages		6,000.00
Other Expenses		2,000.00
Municipal Clerk		
Salaries and Wages		45,000.00
Other Expenses		13,000.00
Division of Finance		
Salaries and Wages		65,000.00
Other Expenses		10,000.00
Audit Services		29,000.00
Division of Revenue		
Salaries and Wages		50,000.00
Other Expenses		6,000.00
Office of Tax Assessor		
Salaries and Wages		25,000.00
Other Expenses		20,000.00
Division of Central Services		
Salaries and Wages		35,000.00
Other Expenses		16,000.00
Division of Law		
Other Expenses		150,000.00
Division of Engineering		
Other Expenses		110,000.00
Historical Sites Office		
Other Expenses		2,000.00
Division of Code Enforcement		
Salaries and Wages		42,000.00
Other Expenses		1,000.00
Division of Planning		
Salaries and Wages		14,000.00
Other Expenses		40,000.00

Division of Zoning	
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	860,000.00
Police Department	
Salaries and Wages	1,250,000.00
Other Expenses	200,000.00
Municipal Court	
Salaries and Wages	100,000.00
Other Expenses	7,000.00
Public Defender	
Salaries and Wages	6,000.00
Other Expenses	200.00
Division of Emergency Management	
Salaries and Wages	20,000.00
Other Expenses	15,000.00
Division of Health	
Other Expenses	75,000.00
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
Landfill/Solid Waste Disposal	70,000.00
Division of Central Maintenance	
Salaries and Wages	110,000.00
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
Environmental Health Services	
Other Expenses	36,100.00
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	12,000.00
Municipal Library	
Other Expenses	0.00
Accumulated Leave Compensation	50,000.00
Construction Code Official	
Salaries and Wages	90,000.00
Other Expenses	3,000.00
Electricity	40,000.00
Street Lighting	25,000.00
Telephone	30,000.00
Water	3,000.00
Natural Gas	10,000.00
Gasoline and Diesel Fuel	75,000.00
Telecommunications	40,000.00
Social Security System	200,000.00
DCRP	2,000.00
Stormwater Management	
Other Expenses	10,000.00
Recycling Tax	
Other Expenses	1,000.00
Purchase of Automated Refuse Containers	30,000.00
Shared Service - Finance	15,000.00
Shared Service - Municipal Court	75,000.00
	<hr/>
Total General Temporary Budget	<u><u>\$ 5,903,000.00</u></u>

**SEWER UTILITY BUDGET**

Salaries and Wages	\$ 200,000.00
Other Expenses	1,100,000.00
Social Security System	20,000.00
	<hr/>
Total Sewer Utility Temporary Budget	<u><u>\$ 1,320,000.00</u></u>

**RESOLUTION - 2019 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, 2018; and

**WHEREAS**, principal and interest will be due on various dates from January 1, 2019 to December 31, 2019, inclusive, on bonds issued and outstanding.

**NOW, THEREFORE, BE IT RESOLVED** that the following appropriations be made to cover the period from January 1, 2019 to December 31, 2019 inclusive:

DEBT SERVICE – CURRENT FUND

Principal on Bonds	\$1,590,000
Interest on Bonds	530,813
Interest on Notes	<u>101,897</u>
	<u><u>\$2,222,710</u></u>

\_\_\_\_\_  
Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

<b>Council Member</b>	<b>Moved</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

**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 8, 2019.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 8<sup>th</sup> day of January, 2019.

\_\_\_\_\_  
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:

Kearny Federal Savings Bank  
TD Bank  
Two River Community Bank  
Investors Savings 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.

\_\_\_\_\_  
Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

**CERTIFICATION**

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\_\_\_\_\_  
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.

\_\_\_\_\_  
Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

<b>Council Member</b>	<b>Moved</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
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Melissa A. Hesler  
Borough Clerk



**RESOLUTION AUTHORIZING THE AWARD OF A "NON-FAIR AND OPEN" CONTRACT FOR  
PROFESSIONAL AFFORDABLE HOUSING PLANNING SERVICES  
CONTRACT PS #1-19**

**WHEREAS**, the Borough of Tinton Falls has a need for professional Affordable Housing Planning services as a non-fair and open contract pursuant to the provisions of NJSA 19:44A-20.5; and

**WHEREAS**, such professional legal services can only be provided by licensed professionals in accordance with the Local Public Contracts Law, NJSA 40A:11-5(1)(a), and the firm of CME, 1460 Route 9 South, Howell, NJ 07731 is so recognized; and

**WHEREAS**, this contract is to be awarded for an amount not to exceed \$20,000.00 for professional Affordable Housing Planning services; and

**WHEREAS**, Local Public Contracts Law, NJSA 40A:11-1 et seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised;

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Tinton Falls that the firm of CME, 1460 Route 9 South, Howell, NJ 07731 is hereby retained to provide professional Affordable Housing Planning services for an amount not to exceed \$20,000.00 for a term expiring December 31, 2019.

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

\_\_\_\_\_  
Thomas P. Fallon, Chief Financial Officer

\_\_\_\_\_  
Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

<b>Council Member</b>	<b>Moved</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

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WITNESS, my hand and the seal of the Borough of Tinton Falls this 8<sup>TH</sup> day of January, 2019.

\_\_\_\_\_  
Melissa A. Hesler  
Borough Clerk

**RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR  
RFP #1-19 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, 2019 through December 31, 2019; and

**WHEREAS**, the Borough has, through the fair and open process, advertised on its website and in the Asbury Park Press on Friday, November 15, 2018, the solicitation for receipt of proposals from engineering firms for said services, and four (4) proposals were received and documented on Thursday, December 6, 2018; and

**WHEREAS**, the Borough has reviewed 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 hourly rate of \$160.00 per hour for an amount not to exceed \$155,000.00 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 at the hourly rate of \$160.00 for Borough Engineer, as well as other hourly rates listed in their proposal, for an amount not to exceed \$155,000.00 plus miscellaneous reimbursables for a term expiring December 31, 2019.

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, contingent upon the necessary funds being appropriated by the governing body in the 2019 Municipal Budgets: General Engineering, General Storm water Management, Open Space Fund and Sewer Utility: \$155,000.00

\_\_\_\_\_  
Thomas P. Fallon, Chief Financial Officer

\_\_\_\_\_  
Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

<b>Council Member</b>	<b>Moved</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

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WITNESS, my hand and the seal of the Borough of Tinton Falls this 8<sup>TH</sup> day of January, 2019.

\_\_\_\_\_  
Melissa A. Hesler  
Borough Clerk

**RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR  
RFP #2-19 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, 2019 through December 31, 2019; and

**WHEREAS**, the Borough has, through the fair and open process, advertised on its website and in the Asbury Park Press on Friday, November 16, 2018, the solicitation for receipt of proposals from legal firms for said services, and seven (7) proposals were received and documented on Thursday, December 6, 2018; and

**WHEREAS**, the Borough has reviewed all proposals received, and it was determined the firm of Cleary, Giacobbe, Alfieri & Jacobs, LLC, 5 Ravine Drive, P. O. Box 533, Matawan, NJ 07747 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 hourly rate of \$145.00 per hour for an amount not to exceed \$40,000.00, 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 Cleary, Giacobbe, Alfieri & Jacobs, LLC, 5 Ravine Drive, P. O. Box 533, Matawan, NJ 07747 is hereby retained to provide professional Labor Counsel services at an hourly rate of \$145.00 per hour for an amount not to exceed \$40,000.00 plus miscellaneous reimbursables for a term expiring December 31, 2019.

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 necessary funds being appropriated by the governing body in the 2019 Municipal Budget: Legal: \$40,000.00

\_\_\_\_\_  
Thomas P. Fallon, Chief Financial Officer

\_\_\_\_\_  
Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

**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 8, 2019.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 8<sup>TH</sup> day of January, 2019.

\_\_\_\_\_  
Melissa A. Hesler  
Borough Clerk

**RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR  
RFP #3-19 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, 2019 through December 31, 2019; and

**WHEREAS**, the Borough has, through the fair and open process, advertised on its website and in the Asbury Park Press on Friday, November 16, 2018, the solicitation for receipt of proposals from legal firms for said services and five (5) proposals were received and documented on Thursday, December 6, 2018; and

**WHEREAS**, the Borough has reviewed all proposals received and it was determined that Archer & Greiner PC, 10 Highway 35, 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 Archer & Greiner PC, 10 Highway 35, 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, 2019.
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.

\_\_\_\_\_  
Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

<b>Council Member</b>	<b>Moved</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

**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 8, 2019.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 8<sup>TH</sup> day of January, 2019.

\_\_\_\_\_  
Melissa A. Hesler  
Borough Clerk

**RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR  
RFP #4-19 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, 2019 through December 31, 2019; and

**WHEREAS**, the Borough has, through the fair and open process, advertised on its website and in the Asbury Park Press on Friday, November 16, 2018, the solicitation for receipt of proposals from legal firms for said services, and three (3) proposal were received and documented on Thursday, December 6, 2018; and

**WHEREAS**, the Borough has reviewed all proposals received, and it was determined the firm of Pashman, Stein, Walder & Hayden PC , 28 Leroy Place, Red Bank, NJ 07701, 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 hourly rate of \$185.00 per hour for an amount not to exceed \$35,000.00, 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 , 28 Leroy Place, Red Bank, NJ 07701 is hereby retained to provide professional Affordable Housing Counsel services at an hourly rate of \$185.00 per hour for an amount not to exceed \$35,000.00 plus miscellaneous reimbursables for a term expiring December 31, 2019.

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 necessary funds being appropriated by the governing body in the 2019 Municipal Budget as follows: Affordable Housing Trust \$30,000.00 Legal \$5,000.00

Thomas P. Fallon, Chief Financial Officer

Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

**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 8, 2019.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 8<sup>TH</sup> day of January, 2019.

Melissa A. Hesler  
Borough Clerk

**RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR  
RFP #5-19 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, 2019 through December 31, 2019; and

**WHEREAS**, the Borough has, through the fair and open process, advertised on its website and in the Asbury Park Press on Friday, 16, 2018, the solicitation for receipt of proposals from legal firms for said services, and seven (7) proposals were received and documented on Thursday, December 6, 2018; and

**WHEREAS**, the Borough has reviewed all proposals received, and it was determined the firm of McOmber & McOmber, 54 Shrewsbury Avenue, Red Bank, NJ 07701 satisfies the requisites contained in the Request for Proposals to be considered for professional Special/Conflict Counsel services including Redevelopment of Fort Monmouth and any other matters that the Borough may require during the contract year; and

**WHEREAS**, this contract is to be awarded for an hourly rate of \$155.00 per hour for Conflict Matters as well as for Redevelopment of Fort Monmouth matters for an amount not to exceed \$17,500.00, plus miscellaneous reimbursables for professional Special/Conflicts Counsel services including Redevelopment of Fort Monmouth.

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

1. The firm of McOmber & McOmber, 54 Shrewsbury Avenue, Red Bank, NJ 07701 is hereby retained to provide professional Special/Conflict Counsel Services and Redevelopment of Fort Monmouth Matters for a rate of \$155.00 per hour for an amount not to exceed \$17,500.00 plus miscellaneous reimbursables for a term expiring December 31, 2019.

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 necessary funds being appropriated by the governing body in the 2019 Municipal Budget as follows: Legal \$17,500.00

\_\_\_\_\_  
Thomas P. Fallon, Chief Financial Officer

\_\_\_\_\_  
Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

**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 8, 2019.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 8<sup>TH</sup> day of January, 2019.

\_\_\_\_\_  
Melissa A. Hesler  
Borough Clerk

**RESOLUTION AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR  
RFP #6-19 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, 2019 through December 31, 2019; and

**WHEREAS**, the Borough has, through the "fair and open" process, advertised on its website and in the Asbury Park Press on Friday, November 16, 2018, the solicitation for receipt of proposals from appraisal firms for said services and one (1) proposal was received and documented on Thursday, December 6, 2018; and

**WHEREAS**, the Borough has reviewed the proposal 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, 2019 through December 31, 2019; and

**WHEREAS**, this contract is to be awarded for an hourly rate of \$175.00 per hour for an amount not to exceed \$17,000.00 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 hourly rate of \$175.00 per hour for an amount not to exceed \$17,000.00 plus miscellaneous reimbursables as listed in the proposal for a term expiring December 31, 2019.
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 necessary funds being appropriated by the governing body in the 2019 Municipal Budget: Tax Assessor \$17,000.00

\_\_\_\_\_  
Thomas P. Fallon, Chief Financial Officer

\_\_\_\_\_  
Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

<b>Council Member</b>	<b>Moved</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

**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 8, 2019.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 8<sup>TH</sup> day of January, 2019.

\_\_\_\_\_  
Melissa A. Hesler  
Borough Clerk

**RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR  
RFP #7-19 BOROUGH PLANNER**

WHEREAS, the Borough of Tinton Falls has a need for professional Planning Services during the contract year January 1, 2019 through December 31, 2019; and

WHEREAS, the Borough has, through a fair and open process, advertised on its website and in the Asbury Park Press on Friday, November 16, 2018, the solicitation for receipt of proposals from legal firms for said services, and two (2) proposals were received and documented on Thursday, December 6, 2018; and

WHEREAS, the Borough has reviewed 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 hourly rate of \$160.00 per hour for an amount not to exceed \$55,000.00 for planning services, plus miscellaneous reimbursables from January 1, 2019 through December 31, 2019; 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 at an hourly rate of \$160.00 per hour for an amount not to exceed \$55,000.00 plus miscellaneous reimbursables for a term expiring December 31, 2019.
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 2019 Municipal Budget as follows: COAH: \$30,000.00 Housing: \$25,000.00

\_\_\_\_\_  
Thomas P. Fallon, Chief Financial Officer

\_\_\_\_\_  
Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

**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 8, 2019.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 8<sup>TH</sup> day of January, 2019.

\_\_\_\_\_  
Melissa A. Hesler  
Borough Clerk



**RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR  
RFP #12-19 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 Wednesday, November 16, 2018, the solicitation for receipt of proposals from firms for said services and two (2) proposal were received and documented on Thursday, December 6, 2018; and

**WHEREAS**, the Borough has reviewed the proposals 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:

- \$9,825.00 per month or \$117,900.00 for 12 months for servicing 14 pump stations;
- \$ 600.00 per month or \$7,200.00 for 12 months for flow meter readings;
- \$ 650.00 per quarter or \$2,600.00 for 4 months for laboratory analysis of Jumping Brook Pump Station for a total contract not to exceed \$127,700.00 from January 1, 2019 through December 31, 2019, plus \$250.00 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 \$127,700.00, plus \$250.00 flat rate for emergency callouts described in the proposal and \$600.00 for each additional pump station added through the contract year January 1, 2019 through December 31, 2019.
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 certify funds are available contingent upon the necessary funds being appropriated by the governing body in the 2019 Municipal Budget: Sewer Utility \$127,700.00

\_\_\_\_\_  
Thomas P. Fallon, Chief Financial Officer

\_\_\_\_\_  
Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

**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 September 4, 2018.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 4th<sup>TH</sup> day of September, 2018.

\_\_\_\_\_  
Melissa A. Hesler, Borough Clerk

**RESOLUTION AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR  
RFP #13-19 PROFESSIONAL AUDITING SERVICES FOR 2019 AUDIT**

**WHEREAS**, the Borough of Tinton Falls has a need for a professional Auditor for the 2019 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 Friday, November 16, 2018, the solicitation for receipt of proposals for Auditing Services, and two (2) proposal were received and documented on Thursday, December 6, 2018; and

**WHEREAS**, the Borough has reviewed the proposal received, and it was determined the firm of Holman, Frenia & Allison, P.A., 912 Highway 33, Suite 2, Freehold, New Jersey 07728 satisfies the requisites contained in the Request for Proposals to be considered for the Auditor for the 2019 audit; and

**WHEREAS**, this contract is to be awarded for an amount not to exceed \$44,225.00 for the 2019 Audit; and

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

1. The firm of Holman, Frenia & Allison, P.A., 912 Highway 33, Suite 2, Freehold, NJ 07728 is hereby retained as Borough Auditor as described above for an amount not to exceed \$44,225.00 for the 2019 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 certify funds availability contingent upon the necessary funds being appropriated by the governing body in the 2019 Municipal Budget as follows: Division of Finance – Audit Services: \$44,225.00

\_\_\_\_\_  
Thomas P. Fallon, Chief Financial Officer

\_\_\_\_\_  
Gary A. Baldwin, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

<b>Council Member</b>	<b>Moved</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

**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 8, 2019.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 8<sup>TH</sup> day of January, 2019.

\_\_\_\_\_  
Melissa A. Hesler  
Borough Clerk

**RESOLUTION REFUNDING STREET OPENING BOND**

WHEREAS, On 10/16/17, Michael J. Jackson, 15 Society Hill Way, Tinton Falls, NJ 07724, posted a \$250.00 street opening cash repair deposit for a driveway installation at 17 Society Hill Way, Tinton Falls, NJ 07724.

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

WHEREAS, Michael J. Jackson, 15 Society Hill Way, Tinton Falls, NJ 07724 has completed the work described in Street Opening Permit 2017-10-008; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls, that the street opening cash repair deposit in the amount of \$250.00 posted by Michael J. Jackson, 15 Society Hill Way, Tinton Falls, NJ 07724, be released.

\_\_\_\_\_  
Gary A. Baldwin, Council President

**TINTON FALLS BOROUGH COUNCIL**

Council Member	Moved	Second	Aye	Nay	Absent	Abstain
Ms. Fama						
Mr. Pak						
Mr. Manginelli						
Mr. Siebert						
Mr. Baldwin						

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 8, 2019.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 8<sup>th</sup> day of January, 2019.

\_\_\_\_\_  
Melissa A. Hesler  
Borough Clerk

**RESOLUTION REFUNDING STREET OPENING BOND**

WHEREAS, On 10/16/17, Michael J. Jackson, 15 Society Hill Way, Tinton Falls, NJ 07724, posted a \$250.00 street opening cash repair deposit for a driveway installation at 17 Society Hill Way, Tinton Falls, NJ 07724.

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

WHEREAS, Michael J. Jackson, 15 Society Hill Way, Tinton Falls, NJ 07724 has completed the work described in Street Opening Permit 2017-10-003; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls, that the street opening cash repair deposit in the amount of \$250.00 posted by Michael J. Jackson, 15 Society Hill Way, Tinton Falls, NJ 07724, be released.

\_\_\_\_\_  
Gary A. Baldwin, Council President

**TINTON FALLS BOROUGH COUNCIL**

Council Member	Moved	Second	Aye	Nay	Absent	Abstain
Ms. Fama						
Mr. Pak						
Mr. Manginelli						
Mr. Siebert						
Mr. Baldwin						

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 8, 2019.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 8<sup>th</sup> day of January, 2019.

\_\_\_\_\_  
Melissa A. Hesler  
Borough Clerk

**RESOLUTION - REFUNDING TAX OVERPAYMENT**

**WHEREAS**, an overpayment of 2018 4<sup>th</sup> quarter taxes on the following property has been paid in error creating an overpayment by the Mortgage Company and the Management Company.

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Lereta Attn: Returns and Refunds 1123 Park View Drive Covina, CA 91724	75	49	\$1,280.23

Re: David Jordan  
22 Rambling Meadows Court  
and,

**WHEREAS**, said error has resulted in an overpayment of 2018 4<sup>th</sup> quarter taxes in the amount of \$1,280.23, as certified by the Borough Tax Collector.

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Tinton Falls that a refund in the amount of \$1,280.23 is hereby approved, as per the December 18, 2018 bill list, for the aforementioned property.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls hereby certify the amount of overpayment to be \$1,280.23.

\_\_\_\_\_  
CAROL HUSSEY, TAX COLLECTOR

\_\_\_\_\_  
GARY A. BALDWIN, COUNCIL PRESIDENT

**BOROUGH OF TINTON FALLS COUNCIL**

<b>Council Member</b>	<b>Moved</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Ms. Fama						
Mr. Manginelli						
Mr. Pak						
Mr. Siebert						
Mr. Baldwin						

**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 8, 2019.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 8<sup>th</sup> day of January, 2019.

\_\_\_\_\_  
Melissa A. Hesler  
Borough Clerk