

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
ANNUAL REORGANIZATION MEETING
JANUARY 03, 2023**

Annual Reorganization 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 and filing with the Borough Clerk all on December 20, 2022.

SALUTE TO FLAG

ROLL CALL

COUNCIL REORGANIZATION

- 1. Appointment of Council President**
- 2. Appointment of Deputy Council President**

APPOINTMENT TO PLANNING BOARD

- 3. Mayor's Announcement of Class Members**

APPOINTMENT TO HISTORIC PRESERVATION COMMISSION

- 4. Mayor's Announcement of Class Members**

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

PUBLIC DISCUSSION

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

RESOLUTIONS

- 5. R-23-001 Resolution Ratifying Appointment of Judge of The Municipal Court**
- 6. R-23-002 Resolution Appointing Members of Environmental Commission**
- 7. R-23-003 Resolution Appointing Members to the Zoning Board**
- 8. R-23-004 Resolution Appointment of Class III Member to Planning Board**
- 9. R-23-005 Resolution Appointments of Liaison to Committees**

CONSENT AGENDA

- 10. R-23-006 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 2023.**
- 11. R-23-007 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.**

- 12. R-23-008 2023 Temporary Operating Budget** - *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.*
- 13. R-23-009 2023 Debt Service Budget** - *State Statute provides that a municipality can adopt a temporary resolution appropriating the permanent debt service requirements for the coming fiscal year.*
- 14. R-23-010 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.*
- 15. R-23-011 Resolution - Authorizing The Award Of A “Fair And Open” Contract For RFP #1-23 Borough Engineer** - *The Borough solicited proposals and bids were received and documented on December 6, 2022. This resolution authorizes award to T&M Associates in an amount not to exceed \$155,000.*
- 16. R-23-012 Resolution Authorizing The Award Of A “Fair And Open” Contract For RFP #2-23 Labor Counsel Services** - *The Borough solicited proposals and bids were received and documented on December 6, 2022. This resolution authorizes award to Rainone Coughlin Minchello in an amount not to exceed \$40,000.*
- 17. R-23-013 Resolution - Authorizing The Award Of A “Fair And Open” Contract For RFP #3-23 Bond Counsel Services** - *The Borough solicited proposals and bids were received and documented on December 6, 2022. This resolution authorizes award to Gluck Walrath LLP for the unit price or fixed fee amounts listed and hourly rates in the proposal.*
- 18. R-23-014 Resolution - Authorizing The Award Of A “Fair And Open” Contract For RFP #4-23 Affordable Housing Counsel Services** - *The Borough solicited proposals and bids were received and documented on December 6, 2022. This resolution authorizes award to Pashman, Stein, Walder & Hayden PC in an amount not to exceed \$35,000.*
- 19. R-23-015 Resolution - Authorizing The Award Of A “Fair And Open” Contract For RFP #5-23 Special/Conflicts Counsel Services** - *The Borough solicited proposals and bids were received and documented on December 6, 2022. This resolution authorizes awards to the firms of Caruso & Baxter, P.A., Gluck Walrath, and Rainone Coughlin Mincello in an amount not to exceed \$50,000.*
- 20. R-23-016 Resolution Authorizing The Award Of A “Fair And Open” Contract For RFP #6-23 Borough Appraiser** - *The Borough solicited proposals and bids were received and documented on December 6, 2022. This resolution authorizes award to Gagliano & Company in an amount not to exceed \$17,000.*
- 21. R-23-017 Resolution - Authorizing The Award Of A “Fair And Open” Contract For RFP #7-23 Borough Planner** - *The Borough solicited proposals and bids were received and documented on December 6, 2022. This resolution authorizes award to Leon S. Avakian in an amount not to exceed \$55,000.*
- 22. R-23-018 Resolution - Authorizing The Award Of A “Fair And Open” Contract For RFP #12-23 Zoning Officer** - *The Borough solicited proposals and bids were received and documented on December 6, 2022. This resolution authorizes award to T&M Associates in an amount not to exceed \$52,000.*
- 23. R-23-019 Resolution Authorizing The Award Of A “Fair And Open” Contract For RFP #13-23 Professional Servicing & Maintenance Of Sewer System** - *The Borough solicited proposals and bids were received and documented on December 6, 2022. This resolution authorizes award to Hughes Environmental Services, Inc. in an amount not to exceed \$146,738.08*
- 24. R-23-020 Resolution Authorizing The Award Of A “Fair And Open” Contract For RFP #14-23 Professional Auditing Services For 2023 Audit** - *The Borough solicited proposals and bids were received and documented on December 6, 2022. This resolution authorizes award to Suplee, Clooney & Company in an amount not to exceed \$45,250.*
- 25. R-23-021 Resolution Authorizing The Award Of A “Fair And Open” Contract For RFP #15-23 Financial Consultant Services For Redevelopment Fiscal Analysis** - *The Borough solicited proposals and bids were received and documented on December 6, 2022. This resolution authorizes award to NW Financial Group, LLC in an amount not to exceed \$30,000*
- 26. R-23-022 Resolution Authorizing The Award Of A “Fair And Open” Contract For RFP #16-23 Affordable Housing Planning Services** - *The Borough solicited proposals and bids were received and documented on December 6, 2022. This resolution authorizes award to BFJ Planning in an amount not to exceed \$30,000.*
- 27. R-23-023 Resolution Authorizing The Award Of A “Fair And Open” Contract For RFP #17-23 Affordable Housing Administrative Services** - *The Borough solicited proposals and bids were received and documented on December 6, 2022. This resolution authorizes award to CME in an amount not to exceed \$34,000.*

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 RATIFYING APPOINTMENT OF JUDGE OF THE MUNICIPAL COURT

WHEREAS, pursuant to N.J.S.A. 2B:12-4, the term of the Borough's prior municipal court judge expired effective December 31, 2022, therefore, requiring a new appointment for a full three year term; and

WHEREAS, since October 2015, Susan Schroeder Clark, Esq. has been serving as the Judge of the Municipal Court; and

WHEREAS, effective January 1, 2023, the Mayor appointed Susan Schroeder Clark, Esq. as Judge of the Municipal Court for a full three year term pursuant to N.J.S.A. 2B:12-4.

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 ratifies the Mayor's appointment of Susan Schroeder Clark, Esq. as Judge of the Municipal Court of the Borough of Tinton Falls to serve for a full term.

Council President

BOROUGH OF TINTON FALLS COUNCIL

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

CERTIFICATION

I, Michelle Hutchinson, 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 3, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
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.

Barbara Kulberg	Regular Member - Term 01/01/2023 - 12/31/2025 (Seat 3)
Frank DeVita	Regular Member - Term 01/01/2023 - 12/31/2025 (Seat 5)
Ellen Goldberg	Regular Member - Term 01/01/2023 - 12/31/2025 (Seat 6)
Scott Paterson	Alt. Member #1 - Term 01/01/2023 - 12/31/2024 (Seat 8)

Council President

BOROUGH OF TINTON FALLS COUNCIL

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

CERTIFICATION

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Michelle Hutchinson
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:

Scott Provines

Alternate Member #2

Term to Expire 12/31/2024 (Seat 9)

Council President

BOROUGH OF TINTON FALLS COUNCIL

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

CERTIFICATION

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WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
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. Nesci is hereby appointed as the Borough Council's appointment to the Planning Board as a Class III Member. Term to expire December 31, 2023 (Seat 4).

Council President

BOROUGH OF TINTON FALLS COUNCIL

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

CERTIFICATION

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WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
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, 2023:

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
Ms. Buckley						
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						

CERTIFICATION

I, Michelle Hutchinson, 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 3, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
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
Ms. Buckley						
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						

CERTIFICATION

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WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
Borough Clerk

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, Accounts & Control
(Administered by Tax Collector) \$250.00

Council President

BOROUGH OF TINTON FALLS COUNCIL

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

CERTIFICATION

I, Michelle Hutchinson, 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 3, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
Borough Clerk

RESOLUTION – 2023 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 2023 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 2023; and

WHEREAS, the total appropriations in the 2022 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$25,516,699 and \$4,735,500 for the General Budget and Sewer Utility Budget respectively; and

WHEREAS, 26.25% of the total appropriations in the 2022 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2022 budget is the sum of \$6,698,133 and \$1,243,069 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
Ms. Buckley						
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						

CERTIFICATION

I, Michelle Hutchinson, 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 3, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
Borough Clerk

TEMPORARY
APPROPRIATIONS
2023

GENERAL BUDGET

Division of Administration		
Salaries and Wages	\$	125,000.00
Other Expenses		8,000.00
Information Technology		80,000.00
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		1,000.00
Borough Council		
Salaries and Wages		6,000.00
Other Expenses		2,000.00
Municipal Clerk		
Salaries and Wages		50,000.00
Other Expenses		13,000.00
Division of Finance		
Salaries and Wages		60,000.00
Other Expenses		10,000.00
Audit Services		30,000.00
Division of Revenue		
Salaries and Wages		52,000.00
Other Expenses		6,000.00
Office of Tax Assessor		
Salaries and Wages		30,000.00
Other Expenses		20,000.00
Division of Central Services		
Salaries and Wages		20,000.00
Other Expenses		16,000.00
Division of Law		
Other Expenses		310,000.00
Division of Engineering		
Other Expenses		110,000.00
Historical Sites Office		
Other Expenses		2,000.00
Division of Planning		
Salaries and Wages		10,000.00
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	800,000.00
Police Department	
Salaries and Wages	1,400,000.00
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
Environmental 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	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	100,000.00
Telecommunications	40,000.00
Landfill/Solid Waste Disposal	75,000.00
Municipal Court	
Salaries and Wages	75,000.00
Other Expenses	7,000.00
Public Defender	
Salaries and Wages	6,000.00
Other Expenses	200.00
Construction Code Official	
Salaries and Wages	90,000.00
Other Expenses	3,000.00
Division of Code Enforcement	
Salaries and Wages	20,000.00
Other Expenses	30,000.00
Accumulated Leave Compensation	100,000.00
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 - Health Services	41,000.00
Shared Service - Finance	15,000.00
Shared Service - Municipal Court	75,000.00
	<hr/>
Total General Temporary Budget	<u><u>\$ 6,222,000.00</u></u>

SEWER UTILITY BUDGET

Salaries and Wages	\$ 200,000.00
Other Expenses	1,000,000.00
Social Security System	40,000.00
	<hr/>
Total Sewer Utility Temporary Budget	<u><u>\$ 1,240,000.00</u></u>

RESOLUTION - 2023 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, 2022; and

WHEREAS, principal and interest will be due on various dates from January 1, 2023 to December 31, 2023, inclusive, on bonds issued and outstanding.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made to cover the period from January 1, 2023 to December 31, 2023 inclusive:

DEBT SERVICE – CURRENT FUND

Principal on Bonds	\$1,080,000
Interest on Bonds	<u>273,100</u>
	<u><u>\$1,353,100</u></u>

Council President

BOROUGH OF TINTON FALLS COUNCIL

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

CERTIFICATION

I, Michelle Hutchinson, 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 3, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
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.

Council President

BOROUGH OF TINTON FALLS COUNCIL

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

CERTIFICATION

I, Michelle Hutchinson, 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 3, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
Borough Clerk

**RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR
RFP #1-23 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, 2023 through December 31, 2023; and

WHEREAS, the Borough has, through the fair and open process, advertised on its website and in the Asbury Park Press on Thursday, November 10, 2022, the solicitation for receipt of proposals from engineering firms for said services, and one (1) proposal was received and documented on Tuesday, December 6, 2022; 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, 2023.

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 2023 Municipal Budgets: General Engineering, General Storm water Management, Open Space Fund and Sewer Utility: \$155,000

Thomas P. Fallon, Chief Financial Officer

Council President

BOROUGH OF TINTON FALLS COUNCIL

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

CERTIFICATION

I, Michelle Hutchinson, 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 3, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
Borough Clerk

**RESOLUTION AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR
RFP #2-23 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, 2023 through December 31, 2023; and

WHEREAS, the Borough has, through the fair and open process, advertised on its website and in the Asbury Park Press on Thursday, November 10, 2022, the solicitation for receipt of proposals from legal firms for said services, and three (3) proposals were received and documented on Tuesday, December 6, 2022; 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, 2023.

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 2023 Municipal Budget: Legal: \$40,000

Thomas P. Fallon, Chief Financial Officer

Council President

BOROUGH OF TINTON FALLS COUNCIL

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

CERTIFICATION

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WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
Borough Clerk

**RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR
RFP #3-23 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, 2023 through December 31, 2023; and

WHEREAS, the Borough has, through the fair and open process, advertised on its website and in the Asbury Park Press on Thursday, November 10, 2022, the solicitation for receipt of proposals from legal firms for said services and three (3) proposals were received and documented on Tuesday, December 6, 2022; 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, 2023.
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
Ms. Buckley						
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						

CERTIFICATION

I, Michelle Hutchinson, 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 3, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
Borough Clerk

**RESOLUTION AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR
RFP #4-23 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, 2023 through December 31, 2023; and

WHEREAS, the Borough has, through the fair and open process, advertised on its website and in the Asbury Park Press on Thursday, November 10, 2022, the solicitation for receipt of proposals from legal firms for said services, and one (1) proposal was received and documented on Tuesday, December 6, 2022; and

WHEREAS, the Borough has reviewed all the proposals received, and it was determined the firm of Pashman, Stein, Walder & Hayden PC, 101 Crawford's 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 Crawford's 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, 2023.

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 2023 Municipal Budget as follows: Affordable Housing Trust \$30,000 Legal \$5,000

Thomas P. Fallon, Chief Financial Officer

Council President

BOROUGH OF TINTON FALLS COUNCIL

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

CERTIFICATION

I, Michelle Hutchinson, 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 3, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
Borough Clerk

**RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR
RFP #5-23 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, 2023 through December 31, 2023; and

WHEREAS, the Borough has, through the fair and open process, advertised on its website and in the Asbury Park Press on Thursday, November 10, 2022, the solicitation for receipt of proposals from legal firms for said services, and eight (8) proposals were received and documented on Tuesday, December 6, 2022; 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 Victoria A. Flynn LLC, 15 Grandview Drive Holmdel, NJ 07733 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 \$50,000.00, 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:

1. The firms of Caruso & Baxter, P.A., Gluck Walrath, and Victoria A. Flynn LLC are hereby retained to provide professional Special/Conflict Counsel Services for an amount not to exceed \$50,000.00 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 funds availability contingent upon the necessary funds being appropriated by the governing body in the 2023 Municipal Budget as follows: Legal \$50,000.00

Thomas P. Fallon, Chief Financial Officer

Council President

BOROUGH OF TINTON FALLS COUNCIL

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

CERTIFICATION

I, Michelle Hutchinson, 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 3, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
Borough Clerk

**RESOLUTION AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR
RFP #6-23 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, 2023 through December 31, 2023; and

WHEREAS, the Borough has, through the "fair and open" process, advertised on its website and in the Asbury Park Press on Thursday, November 10, 2022, the solicitation for receipt of proposals from appraisal firms for said services and two (2) proposals were received and documented on Tuesday, December 6, 2022; 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, 2023 through December 31, 2023; 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, 2023.
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 2023 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
Ms. Buckley						
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						

CERTIFICATION

I, Michelle Hutchinson, 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 3, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
Borough Clerk

**RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR
RFP #7-23 BOROUGH PLANNER**

WHEREAS, the Borough of Tinton Falls has a need for professional Planning Services during the contract year January 1, 2023 through December 31, 2023; and

WHEREAS, the Borough has, through a fair and open process, advertised on its website and in the Asbury Park Press on Thursday, November 10, 2022, the solicitation for receipt of proposals from legal firms for said services, and one (1) proposal was received and documented on Tuesday, December 6, 2022; 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, 2023 through December 31, 2023; 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, 2023.
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 2023 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
Ms. Buckley						
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						

CERTIFICATION

I, Michelle Hutchinson, 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 3, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
Borough Clerk

**RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR
RFP #12-23 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, 2023 through December 31, 2023; and

WHEREAS, the Borough has, through the fair and open process, advertised on its website and in the Asbury Park Press on Thursday, November 10, 2022, the solicitation for receipt of proposals for said services, and one (1) proposal was received and documented on Tuesday, December 6, 2022; 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, 2023.
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, contingent upon the necessary funds being appropriated by the governing body in the 2023 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
Ms. Buckley						
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						

CERTIFICATION

I, Michelle Hutchinson, 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 3, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
Borough Clerk

**RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR
RFP #13-23 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 readings; and

WHEREAS, the Borough has, through the fair and open process, advertised on the website and in the Asbury Park Press Thursday, November 10, 2022, the solicitation for receipt of proposals from firms for said services and one (1) proposal was received and documented on Tuesday, December 6, 2022; 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:
\$11,163.41 per month for 12 months for servicing 15 pump stations;
\$ 643.75 per month for 12 months for flow meter readings;
\$ 1,263.04 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 \$146,738.08 from January 1, 2023 through December 31, 2023, plus \$375.00 flat rate for each emergency service call, and \$625.00 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 \$146,738.08, plus \$375.00 flat rate for emergency callouts described in the proposal and \$625.00 for each additional pump station added through the contract year January 1, 2023 through December 31, 2023.

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 2023 Municipal Budget: Sewer Utility \$146,738.08

Thomas P. Fallon, Chief Financial Officer

Council President

BOROUGH OF TINTON FALLS COUNCIL

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

CERTIFICATION

I, Michelle Hutchinson, 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 3, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
Borough Clerk

**RESOLUTION AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR
RFP #14-23 PROFESSIONAL AUDITING SERVICES FOR 2023 AUDIT**

WHEREAS, the Borough of Tinton Falls has a need for a professional Auditor for the 2023 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 Thursday, November 10, 2022, the solicitation for receipt of proposals for Auditing Services, and one (1) proposal was received and documented on Tuesday, December 6, 2022; 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 2023 audit; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$45,250 for the 2023 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 \$45,250 for the 2023 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 2023 Municipal Budget as follows: Division of Finance – Audit Services: \$30,000
Sewer Utility – Other Expenses: \$15,250

Thomas P. Fallon, Chief Financial Officer

Council President

BOROUGH OF TINTON FALLS COUNCIL

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

CERTIFICATION

I, Michelle Hutchinson, 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 3, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
Borough Clerk

**RESOLUTION AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR
RFP #15-23 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 Thursday, November 10, 2022, the solicitation for receipt of proposals for Financial Consultant Services for Redevelopment Fiscal Analysis, and two (2) proposals were received and documented on Tuesday, December 6, 2022; 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
Ms. Buckley						
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						

CERTIFICATION

I, Michelle Hutchinson, 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 3, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
Borough Clerk

**RESOLUTION AUTHORIZING THE AWARD OF A “FAIR AND OPEN” CONTRACT FOR
RFP #16-23 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 Thursday, November 10, 2022, the solicitation for receipt of proposals for Affordable Housing Planning Services, and two (2) proposals were received and documented on Tuesday, December 6, 2022; 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.
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: 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
Ms. Buckley						
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						

CERTIFICATION

I, Michelle Hutchinson, 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 3, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
Borough Clerk

**RESOLUTION AUTHORIZING THE AWARD OF A “FAIR AND OPEN” CONTRACT FOR
RFP #17-23 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 Thursday, November 10, 2022, the solicitation for receipt of proposals for Affordable Housing Administrative Services, and one (1) proposal was received and documented on Tuesday, December 6, 2022; 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.

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
Ms. Buckley						
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						

CERTIFICATION

I, Michelle Hutchinson, 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 3, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 3rd day of January, 2023.

Michelle Hutchinson
Borough Clerk