

**REGULAR/WORKSHOP MEETING
MARCH 16, 2010
BOROUGH COUNCIL**

Council President called regular meeting to order at 6:36 P.M.

Council President advised, for the purpose of the record, that the Council Meeting was being held at Seabrook Village.

Borough Clerk read the following statement: "Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting has been provided by posting on the bulletin board at Borough Hall and by notification to the Asbury Park Press, the Newark Star Ledger, and the New Coaster at least 48 hours prior to the meeting."

ROLL CALL

PRESENT: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill

ABSENT: None

ALSO PRESENT: Michael Skudera, Mayor (arrived at 7:00 P.M.)
John Bucciero, Interim Administrator
Brian Nelson, Director of Law
Karen Mount-Taylor, Borough Clerk
Stephen Pfeffer, Chief Financial Officer

EXECUTIVE SESSION

Dr. Mayer offered the following Resolution and moved its adoption, seconded by Ms. Fama.

R-10-072 RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act provides that the Borough Council may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Director of Law that the Borough Council go into executive session at this time to discuss matters set forth herein after which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the Council shall go into executive session to discuss the following items:

- 1) Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12(b)(5)
771 Tinton Avenue (Block 66, Lot 4.01)
1188 Sycamore Avenue (Block 69, Lot 4.01)
- 2) Personnel Matters – N.J.S.A. 10:4-12(b)(8)
Administrator's Vacancy (ATOD March 2010)
Status of Directors and Appointed/Elected Officials
- 3) Contract Negotiations – N.J.S.A. 10:4-12(b)(4)
None
- 4) Litigation/Potential Litigation – N.J.S.A. 10:4-12(b)(7)
Mandalay at Old Hooper LLC

ROLL CALL

AYES: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill

NAYS: None

ABSENT: None

ABSTAIN: None

Mr. Morrill advised that at this time Council would adjourn to Executive Session.

Mr. Morrill advised that Council was back on the record at 7:40 P.M.

ROLL CALL

PRESENT: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill

ABSENT: None

ALSO PRESENT: Michael Skudera, Mayor
John Bucciero, Interim Administrator
Brian Nelson, Director of Law
Karen Mount-Taylor, Borough Clerk
Stephen Pfeffer, Chief Financial Officer

All present stood for Salute to Flag.

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APPROVAL OF MINUTES

Dr. Mayer offered a motion to approve the minutes of January 9, 2010, seconded by Mr. Baldwin.

ROLL CALL

AYES: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill
NAYS: None
ABSENT: None
ABSTAIN: None

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Mayor's Report

Administrator's Vacancy

Mayor Skudera advised that he is hoping to have an appointment made at the April 6, 2010 Council Meeting.

Budget

Mayor Skudera advised that he is awaiting the outcome of State Aid and other items that Governor Christie is currently discussing, which would have a large impact on the Borough.

Engineer's Report

Mr. Marks advised that he had no report for this evening.

Chief Financial Officer's Report

Mr. Pfeffer stated that he is hoping to find out, within the next few days, where the Borough stands in terms of State Aid; once that information is received, he can then proceed with the budget.

Administrator's Report

Mr. Bucciero reported that due to the recent storms, the Borough lost approximately six trees.

Director of Law's Report

Mr. Nelson updated Council on the recent and ongoing legislation regarding the S-1 and Fort Monmouth bills.

Borough Clerk's Report

Mrs. Mount-Taylor advised that she had no report for this evening and commented that it was nice to be back at Seabrook Village.

Council's Report

Ms. Fama reminded the residents that if they go to the Jersey Shore Premium Outlet Center and present proof that they are a Tinton Falls resident at the information desk, they will receive a free coupon book.

Ms. Fama also reminded Council and the residents that the Tinton Fall's Woman's Club will be holding their annual fundraiser on April 17, 2010.

Mr. Larkin spoke about the budget with regards to State Aid and the Schools.

Dr. Mayer updated Council and the residents on the Environmental Commission and Technical Advisory Committee meetings and current events.

Mr. Baldwin requested Mr. Marks update the residents of Seabrook Village on the Asbury Avenue and Essex Road Program.

Asbury Avenue & Essex Road

Mr. Marks advised that they have been working with the Monmouth County Engineer's Office regarding a project they have a project on the books to realign and reconstructing Asbury Avenue at Essex Road. Part of that project will be elevating the road to replace the existing bridge structure in an effort to reduce the periodic flooding that occurs at that intersection. Where Essex Road currently intersects with Asbury Avenue will be realigned to where Pine Street currently is located. The construction is anticipated to start

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this summer. The County has agreed to do the Borough to install sidewalks which will extend from Pine Street to the shopping centers and the initial connection for pedestrian access on Essex Road as well.

Mr. Baldwin read a letter received from a resident expressing their gratitude towards the Tinton Falls Police Department.

Council President's Report

Mr. Morrill reminded the residents of the upcoming father/daughter dance.

Temporary Capital Budget

Mr. Baldwin offered the following Resolution and moved its adoption, seconded by Ms. Fama.

R-10-073 RESOLUTION - TEMPORARY CAPITAL BUDGET

WHEREAS, the Borough of Tinton Falls desires to constitute the 2010 Temporary Capital Budget of the Borough of Tinton Falls by inserting therein various capital projects,

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

Section 1. The 2010 Temporary Capital Budget of the Borough of Tinton Falls is hereby constituted by the adoption of a schedule to read as follows:

Temporary Capital Budget Borough of Tinton Falls County of Monmouth, New Jersey				
Projects Scheduled for 2010 Capital				
Project	Estimated Costs	Improvement Fund	Other Funds	Debt Authorized

2010 Road Improvement Program S-10-01	\$2,162,900	\$95,750	\$247,900	\$1,819,250

Section 2. The Borough Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, within three days after the adoption of these projects for the 2010 Temporary Capital Budget, to be included in the 2010 Permanent Capital Budget as adopted.

ROLL CALL

AYES: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill
NAYS: None
ABSENT: None
ABSTAIN: None

PETITIONS – None

ORDINANCES FOR INTRODUCTION

Borough Clerk read Ordinance No. 10-1292 entitled: BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,162,900 FOR 2010 ROAD IMPROVEMENT PROGRAM FOR AND BY THE BOROUGH OF TINTON FALLS IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$1,819,250 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

Mr. Baldwin offered a motion to introduce Ordinance No. 10-1292, seconded by Dr. Mayer.

ROLL CALL

AYES: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill
NAYS: None
ABSENT: None
ABSTAIN: None

Public Hearing for Ordinance No. 10-1292 to be set at the convenience of the Borough Clerk

Ordinance No. 10-1292 in Full/Ordinance Book No. 4

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ORDINANCES FOR FINAL CONSIDERATION

Borough Clerk read Ordinance No. 10-1291 entitled: AN ORDINANCE PROVIDING INCENTIVE FOR WAIVER OF HEALTH BENEFITS BY ELIGIBLE EMPLOYEES

Dr. Mayer offered a motion to open the Public Hearing on Ordinance No. 10-1291, seconded by Mr. Baldwin.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

Mr. Nelson briefly explained the background of Ordinance No. 10-1291.

PUBLIC HEARING OPEN

Denise Catalano, 11 Alpine Trail, commented on the percentage (50%) of incentive offered to the employees to waive their healthcare coverage. Mr. Nelson and Mr. Pfeffer explained the reasoning for choosing to offer the maximum allowed by Law.

Bernard Schreibman, 315 Harbor Lights, questioned who the person is in charge of Tinton Falls OEM. Mr. Morrill advised that the person in charge of OEM for Tinton Falls is Cary Costa and further advised that discussion is to be on this Ordinance and this Ordinance only.

There being no further comments from the public, Ms. Fama offered a motion to close the Public Hearing on Ordinance No. 10-1291, seconded by Mr. Baldwin.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

PUBLIC HEARING CLOSED

Dr. Mayer offered a motion to adopt Ordinance No. 10-1291, seconded by Mr. Larkin.

ROLL CALL

AYES: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill

NAYS: None

ABSENT: None

ABSTAIN: None

PUBLIC DISCUSSION

Dr. Mayer offered a motion to open the Public Discussion, seconded by Mr. Baldwin

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

PUBLIC DISCUSSION OPEN

Rhoda Rosenfeld, 107 Heron Point, thanked the Council for having their meeting at Seabrook Village and requested Council hold more annual meetings at Seabrook Village to make it possible for the residents to attend as well as advertising their meetings as widely as possible.

Gina Gundel, 629 Green Grove Road, questioned the status of sewers on Green Grove Road with the TNSA. Mr. Pfeffer advised that there is a shared service agreement with Ocean Township Sewerage Authority, the agreement was sent to TNSA and OTSA and we are awaiting approval.

Ms. Gundel also questioned the status of the improvements of Liberty Park II. Mr. Marks advised that the Borough recently applied for a grant and stated at this point it would be up to the Council if they want to

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move forward with the project without funding. Council agreed to place this item on the April 6th Workshop meeting.

Leo Lomagino, 93 Colonial Drive

- o Commented progress of the CECOM building
- o Commented on Governor Christie's report with regard to employee salaries and the current Ordinance setting salaries
- o Questioned the Resolution appointing the a Municipal Housing Liaison; Mr. Nelson advised that this is a mandatory requirement by COAH and would have to be an individual that would have to attend training courses; it is a current employee, not an additional employee

Charles Lomangino, 3 Helena Street

- o Commented on the lighting and security issues at Liberty Park II
- o Commented on the process of the CECOM building
- o Questioned why Tinton Falls does not have their own sewerage authority; Mayor Skudera stated that the main reason is because, when originally established, the town (residents) chose to be a "customer" rather than an "owner". Mr. Pfeffer explained the shared service agreements the Borough of Tinton Falls has for their current sewerage services.

Gina Gundel, 629 Green Grove Road, advised that the Borough's website stated that tonight's Council Meeting would be held at Borough Hall. Mrs. Mount-Taylor advised that under Public Notices, there is a notice advising that tonight's meeting would be held at Seabrook Village.

Leo Christofili, 328 Riveredge Road

- o Spoke regarding the tentative 2010/2011 budget
- o Commented on the loss of State Aid to Tinton Falls schools
- o Requested Council discuss, during the budget operations, the business of privatizing Public Works and having a cost analysis study done
- o Discussed the monies being withheld from Homestead Rebates

Denise Catalano, 11 Alpine Trail

- o Questioned who is in charge of contract negotiations; Mayor Skudera replied that the Administrator and Labor Counsel negotiate contracts.
- o Commented on the budget and salaries with regard to property taxes of Tinton Falls residents.

Jerry Spumberg, 11 Alpine Trail, questioned if Tinton Falls ever developed a private partnership with companies to help with items such as teacher salaries, classroom items, etc.. Mr. Larkin replied that yes, the High School has participated in such programs.

Leo Christofili, 328 Riveredge Road, commented on governmental planning in the State of New Jersey.

There being no further comments from the public, Dr. Mayer offered a motion to close the Public Discussion, seconded by Mr. Larkin.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

PUBLIC DISCUSSION CLOSED

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

Mr. Larkin advised of recent discussion regarding School Board Elections.

Mr. Baldwin offered the following Resolution and moved its adoption, seconded by Dr. Mayer.

**R-10-074 RESOLUTION - DENYING RELEASE OF PERFORMANCE GUARANTEES – DELISA
DEMOLITION - BLOCK 144, LOT 5.03**

WHEREAS, the developer has requested the release of Performance Guarantees for DeLisa Demolition, Block 144, Lot 5.03, and

WHEREAS, BY LETTER DATED March 4, 2010 (said letter hereby attached and made part of this Resolution) the Engineer, Birdsall Engineering Inc., has supplied the developer with a punch list outlining items which need to be addressed prior to the release of performance guarantees,

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NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that based on the facts as set forth in the Engineer's, Birdsall Engineering, Inc. letter of March 4, 2010, that the developer's request for a release of the Performance Guarantees be and hereby is denied.

ROLL CALL

AYES: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill
NAYS: None
ABSENT: None
ABSTAIN: None

Mr. Baldwin offered the following Resolution and moved its adoption, seconded by Mr. Larkin.

R-10-075 RESOLUTION - AUTHORIZING RELEASE OF ESCROW FUNDS TO PANTHEON HOMES LLC IN RELATION TO WALTHAM ESTATES

WHEREAS, on February 3, 2009, pursuant to R-09-070, the Borough of Tinton Falls accepted a replacement bond and May 8, 2008 Assignment of All Government Approvals, Plans, Engineering, Architectural Drawings and Cash Deposits from BWB Developers LLC and Mandalay At Old Hooper LLC to Pantheon Homes LLC relating to approvals granted by the Planning Board on August 11, 2004 on Block 98, Lot 1.01, 1.02, 1.03, 1.04 and 1.05; and

WHEREAS, on December 15, 2009, pursuant to R-09-438, the Borough of Tinton Falls authorized the reduction of certain performance guarantees based on the amount of work completed; and

WHEREAS, on February 3, 2010, released escrow funds totaling \$18,294.30 were misdirected as it pertains to the approved project; and

WHEREAS, such funds must be transmitted to the current developer under the same terms and conditions as approved pursuant to R-09-438 and based on the Borough Engineer's inspection letter of December 2, 2009; and

WHEREAS, payment of this sum shall be refunded from current operations.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the Chief Financial Officer is hereby authorized and directed to issue a check in the sum of \$18,294.30 to Pantheon Homes LLC representing a reduction in performance guarantees authorized pursuant to R-09-438 while the misdirected escrow funds are recovered, with the Chief Financial Officer establishing an account receivable in the current fund to offset the payment made.

ROLL CALL

AYES: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill
NAYS: None
ABSENT: None
ABSTAIN: None

Mr. Baldwin offered the following Resolution and moved its adoption, seconded by Dr. Mayer.

R-10-076 RESOLUTION - APPOINTING A MUNICIPAL HOUSING LIAISON

WHEREAS, the Borough of Tinton Falls was granted substantive certification of its Housing Element and Fair Share Plan by the Council on Affordable Housing (COAH) on December 15, 2004; and

WHEREAS, the Borough of Tinton Falls' Fair Share Plan and Project Plan promote an Affordable Housing Program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:97-1, et seq.); and

WHEREAS, pursuant to N.J.A.C. 5:96-17.1 and N.J.A.C. 5:80-26.1 et seq. the Borough of Tinton Falls is required to appoint a Municipal Housing Liaison for the administration of the Borough of Tinton Falls' Affordable Housing Program to enforce the requirements of N.J.A.C. 5:97 and N.J.A.C. 5:80-26.1 et seq.; and

WHEREAS, the Borough of Tinton Falls has amended its code to provide for the appointment of an MHL to administer the Borough of Tinton Falls' Affordable Housing Program; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls, in the County of Monmouth, and the State of New Jersey that Lori Paone is hereby appointed by the Borough Council of the Borough of Tinton Falls as the Municipal Housing Liaison for the administration of the Affordable Housing Program pursuant to and in accordance with Ordinance # 08-1248 and as codified in the Borough Code of the Borough of Tinton Falls.

ROLL CALL

AYES: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill
NAYS: None
ABSENT: None
ABSTAIN: None

Dr. Mayer offered the following Resolution and moved its adoption, seconded by Mr. Baldwin.

R-10-077 RESOLUTION – TONNAGE GRANT APPLICATION

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WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, a Resolution authorizing this municipality to apply for the 2009 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that the Borough of Tinton Falls hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Jill Pegosh to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

ROLL CALL

AYES: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill

NAYS: None

ABSENT: None

ABSTAIN: None

Dr. Mayer offered the following Resolution and moved its adoption, seconded by Mr. Morrill.

R-10-078 RESOLUTION – DESIGNATING CERTIFIED RECYCLING COORDINATOR

WHEREAS, the position of Certified Recycling Coordinator is hereby created and established within the Borough of Tinton Falls; and

WHEREAS, the duties of the Certified Recycling Coordinator shall include, but are not limited to: the preparation of annual or other reports as required by State and County Agencies regarding local solid waste and recycling programs, reviewing the performance of local schools and municipal agencies in conducting recycling activities, periodic review of local residential and business recycling practices and compliance, review and recommendation on local subdivision and site plan submittals and local construction and demolition projects for appropriate waste disposal and recycling provisions, reports to appropriate official(s) on the implementation and enforcement of the provisions of applicable Ordinances, and such other reports and activities as may be requested by the Mayor and/or Borough Council of the Borough of Tinton Falls; and

WHEREAS, the Certified Recycling Coordinator has complied with the Certification Requirements for Municipal Recycling Coordinators, as established by the State of New Jersey and has completed the requirements for certification as a “Certified Recycling Professional” (CRP) as required by the New Jersey Recycling Enhancement Act.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that Jill Pegosh be and hereby is designated as the Certified Recycling Coordinator for the Borough of Tinton Falls.

ROLL CALL

AYES: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill

NAYS: None

ABSENT: None

ABSTAIN: None

Mr. Baldwin offered the following Resolution and moved its adoption, seconded by Dr. Mayer.

**R-10-079 RESOLUTION REGARDING ACCEPTANCE AND/OR REJECTION OF PROPERTIES
AUCTIONED NO LONGER NEEDED FOR ANY OTHER PUBLIC PURPOSE**

WHEREAS, pursuant to Ordinances No. 09-1282 and 09-1283 the Borough of Tinton Falls has previously approved the sale of surplus property no longer needed for public purposes as permitted under N.J.S.A. 40A:12-13, specifically, 771 Tinton Avenue (Block 66, Lot 4.01) and 1188 Sycamore Avenue (Block 69, Lot 4.01); and

WHEREAS, a previous open public auction with minimum bids held on September 23, 2009 failed to attract any bidders; and

WHEREAS, an open public auction with no minimum bids was advertised on February 22, 2010 and March 1, 2010 by publication in the *Asbury Park Press*, on the Borough’s website, at Borough Hall and on the properties, with the auction being held at Borough Hall on March 9, 2010; and

WHEREAS, the highest qualifying bids received are listed as follows:

<u>Block/Lot</u>	<u>Bid Price</u>	<u>Deposit</u>	<u>Bidder</u>
66/4.01	\$25,000	\$2,500	Wally Giakos
69/4.01	\$40,000	\$5,000	Arthur Addie

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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 the following bids be accepted and/or rejected as indicated by a vote of the Council:

<u>Block/Lot</u>	<u>Bid Price</u>	<u>Deposit</u>	<u>Bidder</u>	<u>Accept</u>	<u>Reject</u>
66/4.01	\$25,000	\$2,500	Wally Giakos	[X]	[]
69/4.01	\$40,000	\$5,000	Arthur Addie	[X]	[]

BE IT FURTHER RESOLVED, that the Mayor, Borough Clerk, Chief Financial Officer and Director of Law are hereby authorized and directed to take all necessary actions to execute contracts and transfer title of the properties to the successful bidders, including, but not limited to, the execution of contracts, Deeds, closing statements and other documents customarily associated with the sale of real property, and to refund deposits to any rejected bidders.

Mr. Nelson announced the highest qualifying bids received for each property, bidders of each property, and deposit amounts received.

Mr. Nelson also advised Council to vote on each property, to accept or reject the highest bid received, separately and then to vote on the Resolution as a "whole".

Block 66, Lot 4.01 for a bid price of \$25,000 to Wally Giakos

Mr. Larkin offered a motion to accept the bid, seconded by Mr. Morrill.

ROLL CALL

AYES: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill
NAYS: None
ABSENT: None
ABSTAIN: None

Block 69, Lot 4.01 for a bid price of \$40,000 to Arthur Addie

Ms. Fama offered a motion to accept the bid, seconded by Ms. Fama.

ROLL CALL

AYES: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill
NAYS: None
ABSENT: None
ABSTAIN: None

ROLL CALL (on Resolution R-10-079)

AYES: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill
NAYS: None
ABSENT: None
ABSTAIN: None

Dr. Mayer offered the following Resolution and moved its adoption, seconded by Mr. Baldwin.

R-10-080 RESOLUTION - REFUNDING TAX OVERPAYMENT

WHEREAS, an overpayment of 2009 taxes has been made as a result of a Tax Court of New Jersey reduction in the assessed value for the year 2009 to property known as:

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Sitar Law Offices, LLC as Atty. for Shrewsbury Base Realty, LLC 1481 Oak Tree Road Iselin, NJ 08830	18.02	20	\$9,009.28

Re: Shrewsbury Base Realty, LLC
66 Gilbert Street West

and,

WHEREAS, said reduction has resulted in an overpayment of the 2009 taxes by the property owner in the amount of \$9,009.28, 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 \$9,009.28 is hereby approved for the aforementioned property.

ROLL CALL

AYES: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill
NAYS: None
ABSENT: None
ABSTAIN: None

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Mrs. Mount-Taylor advised that unless Council has something to offer, there are no exceptions.

Ms. Fama offered the following Resolution and moved its adoption, seconded by Mr. Larkin.

R-10-082 RESOLUTION – APPROVAL OF BILLS – MARCH 16, 2010

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending March 16, 2010; and

WHEREAS, the Borough Council has reviewed said claims,

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls, County of Monmouth, that the following claims be certified by the Treasurer for approval and payment.

SUMMARY

GENERAL	\$ 172,666.34
TRUSTS	4,143.50
CAPITAL	2,159.66
DEVELOPER ESCROW	2,221.00
DOG FUND	2,708.00
GRANT FUND	164.35
SEWER UTILITY	30,688.58
ADDITIONS	<u>\$ 476,174.41</u>
	\$ 690,925.84

ROLL CALL

AYES: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill

NAYS: None

ABSENT: None

ABSTAIN: None

Dr. Mayer offered a motion to move into Workshop, seconded by Mr. Baldwin.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

TIME: 9:12 P.M.

WORKSHOP MEETING

Unfinished Business

Municipal Elections

Dr. Mayer inquired about the details regarding moving the Municipal Elections to November. Mrs. Mount-Taylor advised that she is in the process of gathering the information and will have a report ready for the April 6th meeting.

New Business

Four-Day Work Week

Mr. Larkin inquired about four-day work weeks during summer months and asked if this is something the Borough has previously looked into and if so, what the results were. Mr. Bucciero advised that he submitted a report to the Mayor approximately a year ago, summarizing the pros and cons of a ten hour day, four-day work week, including the savings of same.

Mayor Skudera advised that this is an item that was looked into last year and will be further looked into and considered for this year.

“Adopt a Lot” Program

Dr. Mayer advised that the Borough is looking into participating in an “Adopt a Lot” program which would allow the participation in obtaining a piece of public land in Tinton Falls and beautifying it. Mr. Bucciero advised that Jill Pegosh is currently looking into this program to obtain further information.

Summer Camp Recreation Fees

Ms. Fama requested that the Summer Camp Program recreation fees be analyzed. Mayor Skudera advised that Sherri Eisele, Recreation Director, could provide Ms. Fama with an analysis of how much the costs are per child enrolled in the program verses the fees received. Mrs. Mount-Taylor informed Ms.

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Fama that the program was recently increased by Executive Order in 2009, which could also be provided if she would like to receive same.

ADJOURNMENT

Dr. Mayer offered a motion to adjourn the meeting, seconded by Mr. Baldwin.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

TIME: 9:19 P.M.

Respectfully Submitted,

Karen Mount-Taylor, Borough Clerk

APPROVED AT A MEETING HELD ON: MAY 4, 2010