

**BOROUGH OF SOUTH TOMS RIVER**  
**REGULAR CAUCUS MEETING**  
**January 2015, 7:00 PM**

**1. MOMENT OF SILENCE & FLAG SALUTE**

**2. STATE OF PUBLIC NOTICE**

This meeting of the Mayor and Borough Council was called pursuant to the provisions of the Open Public Meeting Law. Notice of this meeting was sent to the Asbury Park Press on November 15, 2014; in addition a copy of notice is posted on the bulletin board in the Municipal Building, and filed in the office of the Borough Clerk.

**3. ROLL CALL:**

**4. EXECUTIVE SESSION**

**5. PRESENTATION:**

Students of the Month

Recognition of Detective Timothy Meier

**6. PUBLIC COMMENTS**

**7. APPROVAL OF MINUTES**

Resolution 2015-                    Approving the minutes of December 8 Council Meeting, and December 15th, 2014 Council Meeting and Executive Session

**8. ORDINANCES**

Ordinance 1-15                    Adopting the Rt.166 Redevelopment Plan

Ordinance 2-15                    Amending and Supplementing Chapter 26 of the Borough Code Entitled "Land Development Regulations"

**9. RESOLUTIONS**

Resolution 2015-49                    Authorizing the Mayor and Borough Clerk to execute the 2015 Safety Contract for the Ocean County Municipal Joint Insurance Fund

Resolution 2015-50                    Resolution Authorizing the execution of a shared services agreement with the county of Ocean Police Services for the FY 2014 Prosecutor's Traffic Safety Program

Resolution 2015-51                    Resolution Authorizing the execution of a "Schedule C" agreement with the County of Ocean for 2015

**10. CONSENT AGENDA/PERMISSION**

The below listed items are considered to be routine by the Borough of South Toms River and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

Resolution 2015                    Authorizing a Coin Toss for Manitou Park Volunteer Fire Company No. 1

Resolution 2015                    Appointing Joseph Kostecki as 2015 Safety Coordinator/Training Administrator

Resolution 2015                    Accepting the resignation of Brian Corvinus with regret.

Resolution 2015                    Appointing Class II Police Specials

**10. VOUCHERS**

**11. OLD BUSINESS**

Mathis Ice Cream Vendor

**12. NEW BUSINESS**

Submarine Veterans monument at Mathis

**13. MONTHLY COMMITTEE & LIAISON REPORTS**

**14. ADJOURNMENT**