

**BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
JANUARY 13, 2014, 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 December 14, 2013; 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. PRESENTATIONS: Student of the Month & Poem/Song Contest

5. PUBLIC COMMENTS

6. APPROVAL OF MINUTES

December 9	Caucus meeting
December 9	Closed Session
December 16	Council Meeting
December 16	Closed Session
January 1, 2014	Reorganization
January 1, 2014	Closed Session
January 7, 2014	Special Meeting
January 7, 2014	Closed Session

7. ORDINANCES:

Ordinance 14-13	Establishing Home offices (second reading)
Ordinance 15-13	Allowance of Special Events (second reading)
Ordinance 16-13	Taxi/Autocab/Limousine (second reading)
Ordinance 17-13	Pawn Shop (second reading)
Ordinance 18-13	Billiard Parlors (second reading)
Ordinance 1-14	Amending Chapter Twenty-Six of the Borough Code to Eliminate Appeals from the Land Use Board to the Governing Body (Second Reading)

8. RESOLUTIONS

Resolution 2014	Authorizing a contract with Earle Asphalt for Applegate Avenue Improvements
Resolution 2014	Authorizing a contract with _____ for the Preparation of a Strategic Recovery Planning Report
Resolution 2014	Execute Municipal Alliance Agreement
Resolution 2014	Approving Professional Services Agreements for 2014
Resolution 2014	Authorizing an application for NJEDA Stronger NJ Neighborhood and Community Revitalization Program -Streetscape Revitalization Program - Round 2
Resolution 2014	Authorizing legal services agreement for Bond Counsel with John Hudak

9. 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 2014 Requesting Ocean County lower the speed limit on Dover Road
Resolution 2014 Approving Towers for 2014
Resolution 2014 Approving a Coin Toss for South Toms River First Aid Squad on
July 12, 2014 and November 1, 2014 at the Corner of Dover Road
and Double Trouble

10. APPOINTMENTS

11. VOUCHERS

12. OLD BUSINESS

Discussion of updated employment manual

12. NEW BUSINESS

13. MONTHLY COMMITTEE & LIAISON REPORTS

14. PUBLIC COMMENTS

15. EXECUTIVE SESSION

Resolution 2014 Approving the Governing Body to go into Closed Session for the
purpose of discussion Personnel and Collective Bargaining

16. ADJOURNMENT