

BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
JANUARY 23, 2017, 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 and published on December 4, 2016; 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. PUBLIC COMMENT

Oath of Office to South Toms River First Aid Squad

Presentation: Gary Finger from the BPU

5. APPROVAL OF MINUTES

Resolution 2017-52 Approving the Council Minutes of December 27, 2016; January 4, 2017 Reorganization; and January 9, 2017

6. ORDINANCES

Ordinance 1-17 An Ordinance Creating the Office of Administrator of the Borough of South Toms River, Prescribing the Term and Duties Thereof, and Providing For Appointments Thereto and Compensation Therefore. (Reintroduction - First Reading)

Ordinance 2-17 An Ordinance Establishing an Energy and Natural Gas Aggregation Program (Discussion)

7. RESOLUTION

Resolution 2017-48 Authorizing the purchase of three (3) 2017 Ford Police Interceptor utility vehicles in the amount not to exceed \$108,039.00

Resolution 2017-49 Awarding a Non Fair and Open Contract For Professional Planning and Engineering Services

Resolution 2017-50 Authorizing the Hiring of Owen, Little & Associates as the Consultant for the R.O.W Easement Acquisition For The Barnegat Branch Trail Extension Project

Resolution 2017-51 Authorizing the Hiring of Integra Realty for An Independent Review of the Appraisal of the R.O.W Easement Acquisition For The Barnegat Branch Trail Extension Project In The Amount Not To Exceed \$5,000.00

Resolution 2017-53 Approving Off-Premise Raffle Application # 2017-1 for the Optimist Club of South Toms River

Resolution 2017-54 Approving The National Multiple Sclerosis Society's Annual "Coast the Coast" Bike MS Ride on May 20 and 21, 2017

8. BILL LIST

Resolution 2017-55 Approving the January 2017 Bill List

9. OLD BUSINESS

SRA Towing

10. COMMITTEE & LIAISON REPORTS

11. NEW BUSINESS

Coding for the Community

Budget Workshop Dates

Fast-Track to Safety

OEM Resident Emergency Assistance Form

Rental of Municipal Court Room

12. ADJOURNMENT