

**BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
OCTOBER 15, 2013, 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 6, 2012; 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:

Champagne, Cradle, Handshy, Murray, Reevey, Sykes, Williams

4. PRESENTATIONS

**Girls Scouts of the NJ Shore
Students of the Month**

5. PUBLIC COMMENTS

6. APPROVAL OF MINUTES

May 20, 2013
August 12, 2013 & Closed Session
August 19, 2013 & Closed Session
September 16, 2013
September 26 Special Meeting

7. DISCUSSION OF ORDINANCES

Ordinance 2013- Designation of Stop Intersection at various intersections

Ordinance 2013- Designation of Stop Intersection at the Intersection of
Chamberlain and Applegate Avenue

8. RESOLUTIONS

Resolution 2013-192 Resolution accepting the 2012 Annual Audit Report in the Borough
of South Toms River

Resolution 2013-193 Authorizing the CFO and Administrator to endorse a contract with
Computer Repair for the purchase of a double virtual server

Resolution 2013-194 Authorizing the purchase new integrated VOIP phone system for
the Borough of South Toms River

Resolution 2013-195 Approving the purchase of a security system for Borough Hall

Resolution 2013-196 Authorizing the purchase of a licensing program for the South Toms
River Police Department

Resolution 2013-197 Approving the hiring of a temporary and part-time Deputy Registrar

Resolution 2013-198 Authorizing the Advertisement of a Deputy Municipal Clerk position

Resolution 2013- Awarding a contract for the construction of Mathis Plaza
Improvements - Phase 3

Resolution 2013- Authorizing the hiring of Timothy Noel for a full-time position in the
South Toms River Public Works Department

Resolution 2013 Authorizing the hiring of Ronnell Decker for a full-time position in the
South Toms River Public Works Department

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| Resolution 2013- | Resolution recognizing veterans and dedicating Mathis Plaza as Mathis Veteran Memorial Park |
| Resolution 2013- | Authorizing a Dedication By Rider for a Municipal Public Defender Trust Fund |

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.

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| Proclamation | Curfew regulations during the Halloween Season |
| Resolution 2013- | Granting permission to the 501(C)(3) East Coast Paws N Claws Animal Rescue for the 1st Annual Howliday fundraiser event on Saturday November 2nd. |
| Resolution 2013- | Granting permission to the South Toms River Volunteer First Aid Squad for a Coin Toss on November 2, 2013 at the intersection of Dover Road and Rt 530. |
| Resolution 2013- | Granting the Municipal Clerk to provide a key to Borough Hall to the Submarine Veterans for the purpose of their meetings |
| Resolution 2013- | Resolution Supporting the proposed Hurricane Sandy Tax Relief Act of 2013 |
| Resolution 2013- | Resolution Authorizing cancellation of 2013 Real Estate Taxes on Block 4 Lot 3 Qualifier B01 |
| Resolution 2013- | Resolution authorizing 2013 Tax Sale and Setting Fees |
| Resolution 2013- | Resolution authorizing 2013 Tax Tax Sale Certificate # 12-00006 on Block 20.26, Lot 6 – 132 Attison Avenue |
| Resolution 2013- | Resolution authorizing 2013 Tax Tax Sale Certificate # 12-00008 on Block 20.29, Lot 1 – 150 Attison Avenue |
| Resolution 2013- | Resolution authorizing 2013 Tax Tax Sale Certificate # 12-00011 on Block 21.12, Lot 15 – 9 Colgate Road |
| Resolution 2013- | Resolution authorizing 2013 Tax Tax Sale Certificate # 11-00019 on Block 21.08, Lot 6 – 29 Annapolis Road |

10. VOUCHERS

11. OLD BUSINESS

- IT Infrastructure upgrades
- Honoring Hurricane Sandy Heroes Event Oct 24th - 6:30pm @ STR Elementary

12. NEW BUSINESS

- Pinelands Approval of Master Plan
- Employee of the Month/Year recognition
- Mobile Vendor, Special Events and Taxi Ordinance revisions

13. MONTHLY COMMITTEE & LIAISON REPORTS

14. PUBLIC COMMENTS

15. EXECUTIVE SESSION

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| Resolution R2013- | Approving the Governing Body to go into Closed Session for the purpose of discussion Personnel, Collective Bargaining, and Tax Appeals litigation |
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16. ADJOURNMENT