

BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
November 17, 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. EXECUTIVE SESSION

5. PUBLIC COMMENTS

6. APPROVAL OF MINUTES

Resolution 2014-282 Approving the minutes of October 14 and 20 Council Meeting and Executive Sessions

7. RESOLUTIONS

Resolution 2014-283 Authorizing the Disposal of Surplus property

Resolution 2014-284 Authorizing the Mayor to execute PBA Contract

Resolution 2014-285 Confirming the salaries of the designated employees of the Borough of South Toms River

8. 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 2014-286 Resolution Referring to the Planning Board for review and comment the "Route 166 Corridor Waterfront Redevelopment Plan

Resolution 2014-287 Approving a Raffle License for the South Toms River Optimist Club

Resolution 2014-288 Approving a return of a Letter of Credit for a Performance Surety for Habitat for Humanity, Inc Affordable Housing unit construction Block 13 Lot 9 in the amount of \$6,674.00

9. VOUCHERS

10. MONTHLY COMMITTEE & LIAISON REPORTS

11. ADJOURNMENT