

**BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
DECEMBER 16, 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:

4. PRESENTATIONS:

Swearing-in of Joseph Kostecki as Municipal Clerk
Maria Golda as Deputy Municipal Clerk

5. PUBLIC COMMENTS

6. APPROVAL OF MINUTES: NONE

7. DISCUSSION OF NEW ORDINANCES:

Ordinance 14-13 Establishing Home offices
Ordinance 15-13 Allowance of Special Events
Ordinance 16-13 Taxi/Autocab/Limousine
Ordinance 17-13 Pawn Shop
Ordinance 18-13 Billiard Parlors

8. RESOLUTIONS

Resolution 2013-232 Authorizing Maser Consulting to apply for a Post Sandy Planning Assistance Grant

Resolution 2013-233 Authorizing a Request For Proposals for the Preparation of a Strategic Recovery Planning Report

Resolution 2013-234 Transfer of Funds in Current Year for 2013 Budget Appropriations

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 2013-235 Resolution recognizing and thanking all Borough professionals and volunteers for their work in town

Resolution 2013-236 Resolution celebrating the life of Nelson Mandela

Resolution 2013-238 Commemorating Independence Day of Haiti and her contribution to the United States Revolutionary War in 1779 and expansion in 1803

Resolution 2013-241 Remembering and honoring the victims of the shootings at Sandy Hook Elementary School

Resolution 2013-242 Redemption of Tax Sale Certificate # 12-00007 on Block 20.26, Lot 24 – 117 Dittmar Drive

10. VOUCHERS

Resolution 2013-239 Approving the Bill List for November, 2013

11. OLD BUSINESS

Discussion of updated employment manual

12. NEW BUSINESS

Song and poem contest that captures the essence of our town.

13. MONTHLY COMMITTEE & LIAISON REPORTS

14. PUBLIC COMMENTS

15. EXECUTIVE SESSION

Resolution 2013-240 Approving the Governing Body to go into Closed Session for the purpose of discussion Personnel and Collective Bargaining

16. ADJOURNMENT