

**BOROUGH OF SOUTH TOMS RIVER  
REGULAR CAUCUS MEETING  
FEBRUARY 18, 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:**

- a. Recognizing STRPD

**5. APPROVAL OF MINUTES**

- a. January 13, 2014 and Executive Session
- b. January 27, 2014 and Executive Session
- c. January 31, 2014 and Executive Session

**6. PUBLIC COMMENTS**

**7. APPROVAL OF MINUTES**

**8. ORDINANCES**

Amending Ord.	2-14 so as to correct legal form and effective dates.
Ordinance 2-14	Establishing Home offices (Second reading)
Ordinance 3-14	Allowance of Special Events (Second reading)
Ordinance 4-14	Taxi/Autocab/Limousine (Second reading)
Ordinance 5-14	Pawn Shop (Second reading)
Ordinance 6-14	Billiard Parlors (Second reading)
Ordinance 7-14	Amending and Supplementing Chapter 6 to Prohibit the Possession and Consumption of Alcoholic Beverages by Underage Persons on Private Property (First reading)

**9. RESOLUTIONS**

Resolution 2014-74	Resolution to Adopt Notice of Tort Claim Form
Resolution 2014-87	Approving a Professional Services contract with Guy Ryan for Borough Attorney
Resolution 2014-88	Opposing the privatization of Toll Collection Services on the New Jersey Turnpike and Garden State Parkway
Resolution 2014-89	Authorizing Disposal of Surplus Property
Resolution 2014-90	Authorizing the execution of a Schedule C Agreement with Ocean County Road Department
Resolution 2014-91	Approving the 2014 Safety Contract with Ocean County Municipal Joint Insurance Fund
Resolution 2014-92	Establishing a Safety Committee
Resolution 2014-93	Authorizing an Agreement with the South Toms River First Aid Squad
Resolution 2014-94	Approving 2 Coin Tosses for Manitou Park Vol Fire Company No. 1
Resolution 2014-95	Tax Lien Redemptions
Resolution 2014-96	Recognizing February as Black History Month

Resolution 2014-97      Recognizing Read Across America  
Resolution 2014-98      Authorizing the execution of the Teamsters Local 97 Contract  
Resolution 2014-99      Resolution authorizing this municipality to apply for the 2013 Recycling  
Tonnage Grant

**10. APPOINTMENTS**

Appointing a Safety Coordinator/Training Administrator

**11. VOUCHERS**

**12. OLD BUSINESS**

Records Management

**13. NEW BUSINESS**

Public Works Security System

Lakeview Crossings

Nixle

**14. MONTHLY COMMITTEE & LIAISON REPORTS**

**15. EXECUTIVE SESSION**

Resolution 2014-101      Approving the Governing Body to go into Closed Session for the purpose  
of discussion Personnel and Collective Bargaining

**16. ADJOURNMENT**