

BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
February 23, 2015, 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 November 15, 2014; 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 2015-77 Approving the minutes of January 1, Reorganization and Executive Session; January 12 Council Meeting; and January 30 Council Meeting and Executive Session

7. RESOLUTIONS

Resolution 2015-78 Supporting the Tax Assessor's request to conduct a reassessment program

Resolution 2015-79 Approving updates to the 2015 Employee Policy Manual

Resolution 2015-80 Authorizing the Borough Clerk to solicit bids for a Stationary Ice Cream Truck Vendor at Mathis Veterans Memorial Park

Resolution 2015-81 Awarding an Engineering contract for Streetscape

Resolution 2015-82 Authorizing the Police Department to submit a grant application for the Safe and Secure Communities Program

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 2015-83 Providing permission to the National MS Society for their annual "Coast the Coast" event on Saturday, May 16, 2015.

Resolution 2015-84 Resolution authorizing a refund of check #1178 in the amount of \$200 to Miller Yacht Sales, Inc

Resolution 2015-85 Resolution authorizing a refund of check #15728 in the amount of \$200 to Tradewinds Marina, Inc/Cedar Cove Marina

Resolution 2015-86 authorizing this municipality to apply for the 2014 Recycling Tonnage Grant

Resolution 2015-87 Approving Towers for 2015

Resolution 2015-89 Authorizing Mayor to sign and Municipal Clerk to attest the Subrecipient and Subrogation Agreement of the Neighborhood Community Revitalization Program Grant

10. BILL LIST

11. OLD BUSINESS

Bulk Ordinance

11. NEW BUSINESS

12. ADJOURNMENT