

**BOROUGH OF SOUTH TOMS RIVER
COUNCIL MEETING
April 14, 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:

Essay/Poem Winners

Student of the Month

Recognizing Richard Applegate for his years of service to South Toms River

5. PUBLIC COMMENTS

6. APPROVAL OF MINUTES

March 10 Caucus Meeting

March 17 Regular Meeting and Executive Session

March 24 Special Meeting and Executive Session

7. ORDINANCES

Ordinance 9-14 Establishing a Cap Bank (2nd Reading)

Ordinance 10-14 Establishing the position of Local Historian (2nd Reading)

8. RESOLUTIONS

Resolution 2014-141 Approving Taxi/Limousine License Application for Central Jersey Transportation

Resolution 2014-142 Authorizing South Toms River Police Department to apply for Safe and Secure Communities Grant

Resolution 2014-143 Appointing Maser Consulting as Floodplain Administrator

Resolution Approval of 2014 Municipal Budget (2nd Reading)

Resolution Amending the employment status of Warren Baskerville to full-time permanent

Resolution Authorizing the NJDOT Transportation Alternatives Program (TAP) Application for the "Route 166 Streetscape Improvements"

Resolution Authorizing a contract with DocuSafe Records Management for Record Storage Retention and Disposal Management

Resolution Approving an application for the 2014 Municipal Public Access Planning and Municipal Coastal Vulnerability Assessment grant

Resolution Approving the purchase of Recycling Robocans

Resolution Approving David Thomas McCann to reconstruct the Blockhouse

Resolution Approving the purchase of a generator for STR First Aid Squad

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 2014-144 Approving Presbyterian Church of Toms River to use Crabbe Point Park for Annual Easter Sunrise Service on April 20, 2014 @ 6am

Resolution	Approving 4th of July Special Event at Mathis
Resolution	Authorizing the South Toms River Internship Program
Resolution	Permission to allow the South Toms River Democratic Club to hold monthly meetings at borough hall
Resolution	Encouraging the United States Postmaster General to reflect South Toms River on mailing addresses
Resolution	Resolution in support of an increase in the dedicated \$25 million annual allocation for the Shore Protection Fund
Resolution	Approving International Gospel Fest at Mathis Plaza on May 24
Resolution	Tax Lien Resolutions
Resolution	Approving a tax overpayment refund in the amount of \$1,242.27 for Block 8.02 Lot 15

10. APPOINTMENTS

11. VOUCHERS

12. OLD BUSINESS

Municipal Newsletter

13. NEW BUSINESS

Manitou Fire Vehicle request

14. MONTHLY COMMITTEE & LIAISON REPORTS

15. EXECUTIVE SESSION

Resolution 2014-

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

17. ADJOURNMENT