

**BOROUGH OF SOUTH TOMS RIVER
CAUCUS MEETING
JUNE 22, 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. PRESENTATION: NONE

5. PUBLIC COMMENTS

6. EXECUTIVE SESSION

7. APPROVAL OF MINUTES

Resolution 2015-159 Approving the minutes of May 11 Caucus Meeting and Executive Session; May 26, 2015 Regular Meeting and Executive Session

8. ORDINANCES

5-15 Capital Bond (Second Reading)

6-15 Area of Rehabilitation Abatement Program (Second Reading)

7-15 Authorizing an Emergency Appropriation in accordance with N.J.S.A. 40a:4-53B for the Preparation and execution of a complete revaluation program as ordered by the Ocean County Board of Taxation (Second Reading)

9. RESOLUTIONS

Resolution 2015-160 Authorizing a Shared Services Agreement with Island Heights Borough for Municipal Clerk

Resolution 2015-161 Resolution designating L&F Realty Holdings, LLC as "Redeveloper" and authorizing the execution of a Redevelopment Agreement for Block 6, Lot 1.02, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A1 et seq

Resolution 2015-162 Authorizing the solicitation of bids for phase 2 block house

Resolution 2015-163 Approving the Borough of South Toms River's Federal Grant Management Plan

Resolution 2015-164 Authorizing the Special Emergency and appropriating \$75,000 for a complete revaluation program

Resolution 2015-165 Authorizing Applegate Avenue Improvements Change Order #1 decrease of \$1,879.92 to Earle Asphalt Company

10. 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 2015-166 Approving the renewal of ABC Liquor License #1529-31-004-001(GROUND SWIPERS ROD & GUN CLUB CORP)

Resolution 2015-167 Approving the renewal of ABC Liquor License #1529-33-002-006 (Stop Inn Inc)

Resolution 2015-168 Approving the renewal of ABC Liquor License # 1529-44-001-005 Karan (One) Inc

Resolution 2015-169 Special Event Application for Summer Gospel Music Festival

Resolution 2015-170 Authorizing the hiring of adult staff members for the STRRC 2015 Summer Camp and the STRRC Teen Summer Program

11. BILL LIST

12. COMMITTEE AND COUNCIL LIAISON REPORTS

13. OLD BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT