

**BOROUGH OF SOUTH TOMS RIVER
CAUCUS MEETING
AUGUST 14, 2017, 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 and published on December 4, 2016; 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. PUBLIC COMMENT

5. EXECUTIVE SESSION

Resolution 2017-166 Authorizing an Executive Session for the Purposes of Contract Negotiations and Attorney-Client Privilege

6. RESOLUTIONS

Resolution 2017-164 Authorizing the Mayor and Borough Administrator to executive the An Agreement With the FHWA and NJDOT for the Barnegat Branch Trail Extension Project (Federal Project No. TAP-DOOS 004)

Resolution 2017-165 Authorizing the Mayor and Administrator to Submit a Grant Application for the Ocean County History Partnership Program (CHPP)

7. OLD BUSINESS

Section 2 Survey

8. NEW BUSINESS

9. ADJOURNMENT