

**BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
SEPTEMBER 11, 2017, 7:00 PM**

1. Remember September 11th

2. MOMENT OF SILENCE & FLAG SALUTE

3. 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

Wingman Planning: website
Halloween Proclamation

5. EXECUTIVE SESSION

Resolution 2017-185 Authorizing an Executive Session for the Purposes of Contract Negotiations and Attorney-Client Privilege
Discussion of Personnel Manual-Drug & Alcohol Testing

6. ORDINANCES: NONE

7. RESOLUTIONS

Resolution 2017-180 Authorizing Amendments to the Personnel Manual
Resolution 2017-186 Authorizing an Application to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation For the Rehabilitation of Brook Forest Drive Stormwater Outfall #3 Project

8. CONSENT AGENDA

Resolution 2017-181 Adoption of the Value of History Statement "We believe that history - both knowledge of the past and the practice of researching and making sense of what happened in the past - is crucially important to the well-being of individuals, communities, and the future of our nation"
Resolution 2017-182 Adoption of the Pledge of Excellence: "The museum pledges that, in fulfillment of its educational mission, it will strive to operate according to national standards and best practices to the best of its abilities and in accordance with its resources."
Resolution 2017-183 Recognizing September as National Preparedness Month.
Resolution 2017-184 Resolution Urging The State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards

9. OLD BUSINESS

10. NEW BUSINESS

11. BILL LIST

12. COUNCIL & LIAISON REPORTS

13. ADJOURNMENT