

**BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
SEPTEMBER 15, 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: NONE

5. EXECUTIVE SESSION

6. PUBLIC COMMENTS

7. APPROVAL OF MINUTES

August 18 and Executive Session

8. ORDINANCES

Ordinance 16-14 Amending and Supplementing Chapter XVI entitled Solid Waste Management (Second Reading)

9. RESOLUTIONS

Resolution 2014-243 Resolution Authorizing the Municipal Clerk to Advertise for FY 2015 Professional Services

Resolution 2014-244 Authorizing Borough Engineer to apply for the 2015 NJDOT Municipal Aid Program

Resolution 2014-245 Authorizing the installation of Speed Humps on Belmont Ave, Center Street and Lakeview Dr.

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 2014-246 Setting the 2015 Council Meeting Dates

Resolution 2014-247 Resolution Recognizing September as Hunger Action Month

Resolution 2014-248 Authorizing the Annual Rabies Vaccination Clinic on January 24, 2015

Resolution 2014-249 Recognizing September 28, 2014 as World Rabies Day

Resolution 2014-250 Authorizing the hiring of a Dog Census worker

11. VOUCHERS

12. OLD BUSINESS

13. NEW BUSINESS

Community Heroes at STR Elementary on Oct 15th
2015 Events

14. MONTHLY COMMITTEE & LIAISON REPORTS

15. ADJOURNMENT