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 6, 2012; 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:**
    Champagne, Cradle, Handshy, Murray, Reevey, Sykes, Williams

4. **PRESENTATIONS**
5. **PUBLIC COMMENTS**
6. **APPROVAL OF MINUTES**
    August 12, 2013 & Closed Session
    August 19, 2013 & Closed Session
    September 9, 2013 & Closed Session
7. **INTRODUCTION OF ORDINANCES:**NONE
8. **RESOLUTIONS**

    Resolution 2013-184 Resolution Authorizing Adjustments to 3rd and 4th Quarter Tax Levy and Refunds for Tax Overpayments resulting from Ocean County Tax Appeal judgements

    Resolution 2013-185 Resolution providing for the adoption of a Corrective Action Plan for recommendations stated in the report of the Audit year ended December 31, 2012.

    Resolution 2013-187 Authorizing the Administrator to endorse a contract with Heritage Business Systems Inc for the purchase of an office copier

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.
10. **VOUCHERS**
11. **OLD BUSINESS**
    IT Infrastructure upgrades
    Honoring Volunteerism Event
    Mathis Plaza dedication to Submarine Veterans
    Security System
12. **NEW BUSINESS**
    Robocall
    Municipal Audit
    Discussion of updated employment manual

13. **MONTHLY COMMITTEE & LIAISON REPORTS**
14. **PUBLIC COMMENTS**
15. **EXECUTIVE SESSION**

    Resolution 2013-186 Approving the Governing Body to go into Closed Session for the purpose of discussion Tax Appeals litigation and personnel

16. **ADJOURNMENT**