

**BOROUGH OF SOUTH TOMS RIVER  
REGULAR CAUCUS MEETING  
SEPTEMBER 25, 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**

Sgt Schneidt Oath of Office Ceremony

**5. EXECUTIVE SESSION**

Resolution 2017-187 Authorizing an Executive Session for the Purposes of Contract Negotiations and Attorney-Client Privilege

**6. ORDINANCES:**

ORDINANCE 9-17 ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF SOUTH TOMS RIVER, COUNTY OF OCEAN, NEW JERSEY, ADOPTING THE DOVER ROAD REDEVELOPMENT PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 ET SEQ (reintroduction)*

Resolution 2017-196 Resolution Referring Proposed Amendments To the Dover Road Redevelopment Plan to the Land Use Board For Review and Comment

**7. RESOLUTIONS:**

Resolution 2017-188 Approving the Council Minutes of August 14, and August 28, 2017

Resolution 2017-189 Resolution Designating OceanFirst as an Approved Depository for the Municipality's Funds for the Performance of Banking Transactions and Authorizing Lesley Kirchgessner as Signer on Behalf of the South Toms River Municipal Court

Resolution 2017-190 Resolution For Use of Facsimile Signature for the Borough of South Toms River Municipal Court for Use of All Checks, Drafts, or other Orders For the Payment or Withdrawal of Money.

Resolution 2017-191 Authorizing a Shared Service Agreement with the Ocean County Sheriff's Office for Use with M0003 Software License, Maintenance, Support and Related Services.

Resolution 2017-192 Resolution Authorizing the Purchase of State of New Jersey Contract #89851 with Shi International Corporation in the Amount \$4,500.00

Resolution 2017-193 Issuing a refund to Frank Torre of \$400 from Public Auction.

Resolution 2017-194 Authorizing Administrative Revisions to Streetscape Change Orders 5 & 6 by Title Only

Resolution 2017-197 Resolution Providing for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S.A 40A:4-87

Resolution Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act

**8. BILL LIST**

Resolution 2017-195 Approving the September Bill List

**9. OLD BUSINESS**

Best Practices Checklist

**10. NEW BUSINESS**

Ocean County PIC program

Nuisance Property

**11. ADJOURNMENT**