

**BOROUGH OF SOUTH TOMS RIVER  
REGULAR MEETING  
AUGUST 27, 2015, 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 November 15, 2014; 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. APPOINTMENTS:** Tax Assessor Question & Answer

**5. PUBLIC COMMENTS**

**6. EXECUTIVE SESSION**

**7. APPROVAL OF MINUTES**

Resolution 2015-194 Approving the minutes of July 27th, 2015

**8. ORDINANCES: none**

**9. RESOLUTIONS**

Resolution 2015-195 Authorizing Borough Engineer to apply for the 2016 NJDOT Municipal Aid Program

Resolution 2015-196 Authorizing a change order #1 for 2014 NJDOT Municipal Aid in the amount of \$10,000 for Charles Drive and Deauville reconstruction

Resolution 2015-197 Approving the Strategic Recovery Planning Report

Resolution 2015-198 Authorizing the disposal of Surplus property

Resolution 2015-199 Adjusting the Salary of Jim Richardson for Increased Code Enforcement Hours

Resolution 2015-200 Resolution providing for the adoption of a Corrective Action Plan for recommendations stated in the Report of the Audit ended December 31, 2014

**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 2015-201 Authorizing a Raffle application 2015-4 for Manitou Park Vol Fire Company

Resolution 2015-202 Authorizing a Raffle application 2015-5 for East Coast Car and Truck

Resolution 2015-203 Authorizing refund of Tax Overpayment to Amboy Bank for 3rd Quarter 2015 property tax in the amount of \$1,112.67 on Block 10.01 Lot 13 – 5 Green Ridge Drive, South Toms River, NJ,

**11. BILL LIST**

**12. COMMITTEE AND COUNCIL LIAISON REPORTS**

**13. NEW BUSINESS**

**14. ADJOURNMENT**