

BOROUGH OF SOUTH TOMS RIVER

**BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
NOVEMBER 12, 2013, 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 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:

	Cradle	Handshy	Murray	Reevey	Sykes	Williams	Champagne
Present	X	X	X	X	X	X	X
Absent							

4. PRESENTATIONS: Students of the Month

The Mayor presented students present with certificates. He stated he was very proud of each and every one of them.

5. PUBLIC COMMENTS

6. APPROVAL OF MINUTES

October 14 Caucus meeting
October 14 Closed Session

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle	X			
		Handshy	X			
		Murray	X			
X		Reevey	X			
		Sykes	X			
	X	Williams	X			

October 21 Council Meeting
October 21 Closed Session

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
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		Cradle	X			
		Handshy	X			
		Murray	X			
X		Reevey	X			
		Sykes	X			
	X	Williams	X			

October 28 Special Meeting

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		Cradle	X			
		Handshy	X			
		Murray			X	
	X	Reevey	X			
		Sykes	X			
		Williams	X			

Councilman Murray abstained, was not present due to work.

7. ORDINANCES:

Ordinance 12-13 Designation of Stop Intersection at various intersections (Second Reading)

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		Cradle	X			
		Handshy	X			
		Murray	X			
	X	Reevey	X			
		Sykes	X			
		Williams	X			

Ordinance 13-13 Designation of Stop Intersection at the Intersection of Chamberlain and Applegate Avenue (Second Reading)

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle	X			
		Handshy	X			
		Murray	X			
X		Reevey	X			
		Sykes	X			
	X	Williams	X			

DISCUSSION OF NEW ORDINANCES

Ordinance 14-13 Establishing Home offices

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle				

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		Handshy				
		Murray				
		Reevey				
		Sykes				
		Williams				

Ordinance 15-13 Allowance of Special Events

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle				
		Handshy				
		Murray				
		Reevey				
		Sykes				
		Williams				

Ordinance 16-13 Taxi/Autocab/Limousine

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle				
		Handshy				
		Murray				
		Reevey				
		Sykes				
		Williams				

Ordinance 17-13 Pawn Shop

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle				
		Handshy				
		Murray				
		Reevey				
		Sykes				
		Williams				

Ordinance 18-13 Billiard Parlors

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle				
		Handshy				
		Murray				
		Reevey				
		Sykes				
		Williams				

8. RESOLUTIONS

Resolution 2013-217 Resolution Approving the promotion of South Toms River Patrolman

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Frank Polozzo to Provisional Sergeant

Motion to table Resolution 217, 218 and 219

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		Cradle	X			
		Handshy	X			
	X	Murray	X			
		Reevey	X			
		Sykes	X			
		Williams	X			

Resolution 2013-218 Resolution Approving the promotion of South Toms River Detective Timothy Meier to Provisional Sergeant

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle				
		Handshy				
		Murray				
		Reevey				
		Sykes				
		Williams				

Resolution 2013-219 Resolution Approving the promotion of South Toms River Patrolman William Kosh to Detective

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle				
		Handshy				
		Murray				
		Reevey				
		Sykes				
		Williams				

Resolution 2013-224 Resolution approving the South Toms River Municipal Court 2014 Court dates

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		Cradle	X			
		Handshy	X			
		Murray	X			
	X	Reevey	X			
		Sykes	X			
		Williams	X			

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Resolution 2013-225 Resolution renewing the membership in the Ocean County Municipal Joint Insurance Fund

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		Cradle	X			
		Handshy	X			
		Murray	X			
	X	Reevey	X			
		Sykes	X			
		Williams	X			

Resolution 2013-226 Approving the Rabies Clinic for Saturday, January 25th.

Discussion on having volunteers to help with the clinic. Clerk and Maria will be doing licensing and maybe we could have 4 or 5 volunteers to help out.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle				
		Handshy				
		Murray				
		Reevey				
		Sykes				
		Williams				

Resolution 2013-228 Approving the advertisement for 2014 Professional Services RFPs

Councilman Murray would like to see RFP's returned earlier for review.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		Cradle	X			
		Handshy	X			
		Murray	X			
	X	Reevey	X			
		Sykes	X			
		Williams	X			

Resolution 2013-TABLED Accepting resignation of Deborah Martocci

Councilman Murray stated he would like to find out more information about her resignation after many years of employment with the borough. Mayor Champagne, and Councilman Handshy and Cradle expressed the same sentiment.

Borough Attorney that this can be discussed in Closed Session

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle				
		Handshy				
		Murray				

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		Reevey				
		Sykes				
		Williams				

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

Mayor Champagne reintroduced a discussion to update the employment manual, and stated the committee will get together to review and provide feedback on the recommendations made by Borough Attorney Tarver.

12. NEW BUSINESS

Council Meeting schedule:

Discussion of changing meeting to 1st and 3rd Monday or 2nd and 4th Monday. Clerk stated it would be more efficient time management between meetings. We would not have to wait that long between meetings. Discussion occurred from residents on making changes to calendar for next year.

13. MONTHLY COMMITTEE & LIAISON REPORTS: NONE

14. PUBLIC COMMENTS

Mr. Ernest Hemmann questioned if their was money left over to purchase recycling Robo cans? CFO stated, yes it is in budget. When they purchased garbage truck the cost was less than was budgeted and there is money remaining for the robo cans. Councilman Murray questioned recycling cans would have to be different color.

Mr. Sandy Ross commented that he is totally for this but didn't think you could use the same truck for garbage and recycling unless you thoroughly wash it out.

15. EXECUTIVE SESSION

Resolution 2013-221 Approving the Governing Body to go into Closed Session for the purpose of discussion Personnel

It was discussed as past practice that the newly elect council members sit in on closed session. After some discussion, it was decided to allow them to sit but no participation in closed session.

MOTION	SECON D	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	X	Cradle	X			
		Handshy	X			
X		Murray	X			
		Reevey	X			

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		Sykes	X			
		Williams	X			

With unanimous consent, meeting back into open session.

RESOLUTIONS

The following three resolutions will be voted on together as consent agenda.

- Resolution 2013-217 Resolution Approving the promotion of South Toms River Patrolman Frank Polozzo to Provisional Sergeant
- Resolution 2013-218 Resolution Approving the promotion of South Toms River Detective Timothy Meier to Provisional Sergeant
- Resolution 2013-219 Resolution Approving the promotion of South Toms River Patrolman William Kosh to Detective

MOTION	SECON D	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle		X		
		Handshy		X		
		Murray		X		
		Reevey	X			
X		Sykes	X			
	X	Williams	X			

Mayor Champagne voted yes to break tie. Motion passed.

160046608. **ADJOURNMENT**

MOTION	SECON D	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		Cradle	X			
		Handshy	X			
	X	Murray	X			
		Reevey	X			
		Sykes	X			
		Williams	X			

The meeting adjourned at 9:35pm

Respectfully submitted by Acting Municipal Clerk

Approved

Joseph M. Champagne, Mayor

Joseph A. Kostecki, Acting Clerk