

MINUTES OF A REGULAR CAUCUS
MEETING OF COUNCIL OF THE
BOROUGH OF SOUTH TOMS RIVER

A Regular Caucus Meeting of Council of the Borough of South Toms River was held at the Borough Hall on Monday, March 11, 2013 at 7:00 pm.

Those present were Mayor Champagne; Councilmen Cradle, Handshy, Murray, Reevey, Sykes, Williams. Also present Solicitor Tarver.

Notice of this meeting was given to the Asbury Park Press on December 6, 2012 and notices were posted on the bulletin boards in the Clerk's Office and Meeting Room on said date.

Mayor Champagne went over the agenda for the meeting of March 18, 2013, which is as follows: Moment of silence, Salute to flag, Notice of meeting, Roll call, Approval of the following minutes:, Ordinances (Public Hearing), Resolutions, Permissions, Appointment, Reading & approval of vouchers for payment, Other business, Monthly reports, Correspondence, Mayor's Annual "State of the Borough" Address, Public Comments, Executive Session, Adjournment.

Clerk Silvestri stated that there were blank spots on the February 19, 2013 Regular Meeting Minutes due to not having the amount of monies for the Release of JIF monies resolution and the name of the second person that was appointed to be a member of the Planning Board.

Mayor Champagne introduced Judge Michael Bateman who spoke to the children present. Judge Bateman invited the children to visit when Court was in session to see what it is like.

At this time Mayor Champagne presented certificates to the following "Students of the Month" from South Toms River Elementary School: Ruben Febres, Jaleigh Wink, Lenny LaRussa, Edie Ramos, Devyn Glover, Ronald Williams, James Smith, Abigail Tom, Kayla Basso, Romar Thaxton, Ethan Whittaker, Jayden Felder, Lerina Davis, Za'kear McKnight, Jaylene Claggett, Haley Greitz, Mateo Guarin, Xzavier Lopez, Luke Widmer, Jayden Barcliff.

A motion was made by Councilman Cradle seconded by Councilman Murray to enter into a brief recess.

The following roll call was taken: FOR: Councilman Cradle, Handshy, Murray, Reevey, Sykes, Williams

Clerk Silvestri advised the Governing Body that she has already forwarded the letter from the South Toms River Community Club regarding the help they need getting the ball fields ready for the season to Toms River Schools.

A motion was made by Councilman Cradle seconded by Councilman Murray to appoint Elizabeth Silvestri as ADA Coordinator and Jennifer Carr as Alternate ADA Coordinator.

The following roll call was taken: FOR: Councilman Cradle, Handshy, Murray, Reevey, Sykes, Williams

A discussion was held regarding a letter received from the attorney representing Home For All.

A motion was made by Councilman Reevey seconded by Councilman Cradle for a resolution authorizing the Municipal Clerk to advise the attorney for Homes For All to be in attendance at the meeting scheduled for April 8, 2013.

The following roll call was taken: FOR: Councilman Cradle, Handshy, Murray, Reevey, Sykes, Williams

A motion was made by Councilman Cradle seconded by Councilman Williams for a resolution authorizing the Municipal Clerk to go out for advertising for a Part-Time Tax Collector.

The following roll call was taken: FOR: Councilman Cradle, Handshy, Murray, Reevey, Sykes, Williams

Public Comments:

James Moore, 95 Belmont Drive – Tree from the Borough fell on my property during Hurricane Sandy and wants to know how it will be taken care of.

William Gleason, 19 Long Drive – There will be a grant coming out for that.

Sandford Ross, 16 Hummel Drive – I sent in two (2) requests to be put on the agenda. The first is the request from the Presbyterian Church to utilize Crabbe Point for their annual Easter Sunrise Service. The second is to appoint a new Municipal Alliance Coordinator. Have they been put on the agenda for next week?

Clerk Silvestri advised Mr. Ross that his two (2) requests were on the agenda for the meeting of March 18, 2013.

Kevin McCormack, OEM Coordinator – OEM is having a class on Thursday, March 14, 2013 from 8:30 – 9:30, 9:30 – 10:30 and 10:30 – 11:30. The class is mandatory for the Governing Body and the Municipal Clerk. Picked up a 6,000 watt generator and four (4) tables – two (2) large and two (2) small.

Mayor Champagne requested that the Municipal Clerk add a resolution for the Public Works Contract to the agenda for the meeting of March 18, 2013.

A motion was made by Councilman Reevey seconded by Councilman Cradle to enter into Closed Session.

The following roll call was taken: FOR: Councilman Cradle, Handshy, Murray, Reevey, Sykes, Williams

A motion was made by Councilman Sykes seconded by Councilman Williams to approve the following resolution:

BOROUGH OF SOUTH TOMS RIVER
RESOLUTION 2013

WHEREAS, the Borough of South Toms River has adopted a Salary Ordinance, and
WHEREAS, the Ordinance requires the adoption of a Salary Resolution to confirm the salaries of the designated employees of the Borough of South Toms River;
WHEREAS, The Borough of South Toms River appointed James Richardson as the Zoning and Code Enforcement Official on January 19, 2013;
NOW THEREFORE BE IT RESOLVED This 11th day of March, 2013 that the following individual be appointed to the position and salary listed below for the 2013 calendar year effective February 1, 2013:

<u>Employee Name</u>	<u>Position</u>	<u>Annual Salary</u>
James Richardson	Zoning and Code Enforcement Official	\$ 15,000.00

BE IT FURTHER RESOLVED That this Salary be effective retroactively and the annual rate prorated with an effective date of February 1, 2013.

The following roll call was taken: FOR: Councilman Handshy, Reevey, Sykes, Williams
AGAINST: Cradle ABSTAIN: Murray

A motion was made by Councilman Murray seconded by Councilman Reevey to adjourn this meeting.

The following roll call was taken: FOR: Councilman Cradle, Handsy, Murray, Reevey, Sykes, Williams

Approved:

Joseph M. Champagne, Jr., Mayor

Elizabeth Silvestri, Clerk