

MINUTES OF THE ANNUAL RE-ORGANIZATION
MEETING OF COUNCIL OF THE
BOROUGH OF SOUTH TOMS RIVER

The Annual Re-Organization Meeting of Council of the Borough of South Toms River was held at the Borough Hall on Tuesday, January 1, 2014 at 12:00 noon.

Those present were Mayor Champagne; Councilmen Cradle, Murray, Handshy, Mosley, Reevey and Gleason.

Notice of this meeting was given to the Asbury Park Press on December 16, 2011 and notices were posted on the bulletin boards in the Clerk’s Office and Meeting Room on said date.

At this time, former Municipal Clerk, Elizabeth Silvestri administered the Oath of Office to Council-Elect William Gleason and Tanya Mosley.

The following roll call was taken: PRESENT: Councilman Cradle, Handshy, Murray, Reevey, Mosley, Gleason.

Mayor Champagne addressed all in attendance, stating this is a special day when South Toms River is reorganized. New faces coming in and old one coming out. The Borough witnessed two new officials, and many elected officials have come to serve the town, and each and everyone has made it a point to give their time, talent to improve the lives of South Toms River residents, and for that, we are grateful. This nation was created on the proposition of based on equality, fairness and justice. It is incumbent on us to full these ideals to preserve the legacy of our ancestors. He thanked the Council Members, past and present who have made it possible for this town to run as smoothly as possible. He futher thanked the current and former Clerk for their continuous effort in improving the Town. The Mayor further thanked residents and parents of the newly elected for their support. He further noted being an elected official is not an easy task and encouraged continuing support.

A motion was made by Councilman Cradle seconded by Councilman Williams to appoint Edward Murray as Council President.

Resolution 2014-01 Appointing Edward Murray as Council President

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Cradle	x			
		Handshy	x			
		Murray			s	
		Reevey	x			
		Mosley	x			
	x	Gleason	x			

Resolution 2014-002 Municipal Attorney’s appointment

A motion was made by Mayor Champagne to table for Closed Session

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle	x			
		Handshy	x			
	x	Murray	x			
		Reevey	x			
		Mosley	x			
		Gleason	x			

Resolution 2014-003 2014 Temporary Municipal Budget

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Cradle	x			
		Handshy	x			
	x	Murray	x			
		Reevey	x			
		Mosley	x			
		Gleason	x			

Resolution 2014-004 Establishing a petty cash fund for the Chief Financial Officer

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Cradle	x			
		Handshy	x			
		Murray	x			
		Reevey	x			
		Mosley	x			
	x	Gleason	x			

Resolution 2014-005 Establishing a petty cash fund for the Tax Collector

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle	x			
		Handshy	x			
x		Murray	x			
		Reevey	x			
	x	Mosley	x			
		Gleason	x			

Resolution 2014-006 Establishing a petty cash fund for the Police Department

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle	x			
		Handshy	x			
	x	Murray	x			
		Reevey	x			
x		Mosley	x			
		Gleason	x			

Resolution 2014-007 Establishing a Municipal Clerk/Deputy Clerk petty cash fund

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Cradle	x			
		Handshy	x			
		Murray	x			
		Reevey	x			
	x	Mosley	x			
		Gleason	x			

Resolution 2014-008 Establishing a Municipal Court Petty Cash fund

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Cradle	x			
		Handshy	x			
		Murray	x			
x		Reevey	x			
		Mosley	x			
		Gleason	x			

Resolution 2014-009 Tax Collector's rates of interest charged for delinquent payments

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle	x			
		Handshy	x			
x		Murray	x			
	x	Reevey	x			
		Mosley	x			
		Gleason	x			

Resolution 2014-010 Authorizing the Tax Assessor to Act as the Agent for the Taxing District

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Cradle	x			
		Handshy	x			
		Murray	x			
		Reevey	x			
		Mosley	x			
	x	Gleason	x			

Resolution 2014-011 Designating the Borough's Official Newspaper

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Cradle	x			
		Handshy	x			
		Murray	x			
		Reevey	x			
x		Mosley	x			

		Gleason	x			
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Resolution 2014-012 Approving a Cash Management Plan

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle	x			
		Handshy	x			
		Murray	x			
x		Reevey	x			
		Mosley	x			
	x	Gleason	x			

Resolution 2014-013 Authorizing signatures for the execution of Borough Checks

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle	x			
		Handshy	x			
		Murray	x			
x		Reevey	x			
	x	Mosley	x			
		Gleason	x			

Resolution 2014-014 Executive Session

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Cradle	x			
		Handshy	x			
		Murray	x			
x		Reevey	x			
		Mosley	x			
		Gleason	x			

The Governing Body adjourned into Executive Session.

A motion was made by Reevey, and seconded by Cradle to enter back into public session, and with Governing Body unanimous consent.

Mayor Champagne asked the Municipal Clerk to go ahead with the resolutions.

Resolution 2014-02 Appointing Nick Montenegro as Borough Attorney for 2014

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle				
		Handshy				
		Murray				
x		Reevey				
		Mosley				
		Gleason				

The resolution was not seconded and therefore the motion failed.

Resolution 2014-015 Appointing Maser Consulting as Borough Engineer for 2014

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle	x			
		Handshy	x			
	x	Murray	x			
x		Reevey	x			
		Mosley	x			
		Gleason	x			

Resolution 2014-016 Appointing Susan McCabe to the position of Municipal Prosecutor

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle	x			
		Handshy		x		
		Murray	x			
x		Reevey	x			
	s	Mosley	x			
		Gleason	x			

Resolution 2014-017 Appointing Eric Brophy to the the position of Alternate Municipal Prosecutor for CY 2014

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Cradle	x			
		Handshy	x			
	x	Murray	x			
		Reevey	x			
		Mosley	x			
		Gleason	x			

Resolution 2014-018 Appointing Supplee, Clooney as Borough Auditor for the year 2014

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle	x			
		Handshy	x			
x		Murray	x			
		Reevey	x			
	x	Mosley	x			
		Gleason	x			

Resolution 2014-019 Appointing John Hudak to Borough Bonding Counselor for the year 2014

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Cradle	x			
		Handshy	x			

		Murray	x			
	x	Reevey	x			
		Mosley	x			
		Gleason	x			

Resolution 2014-020 Designating a primary Grantsperson (Chris Theodos) and Alternate Grantsperson (Joseph Kostecki) for the Community Development Block Grant Program for CY 2014

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Cradle	x			
		Handshy	x			
		Murray	x			
x		Reevey	x			
		Mosley	x			
		Gleason	x			

Resolution 2014-021 Appointing Charles Tivenan the position of Public Defender for CY 2014

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle	x			
		Handshy	x			
	x	Murray	x			
		Reevey	x			
x		Mosley	x			
		Gleason	x			

Resolution 2014-022 Appointing Brian Di Stefano the position of Alternate Public Defender for CY 2014

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle	x			
		Handshy		x		
	x	Murray	x			
x		Reevey	x			
		Mosley	x			
		Gleason	x			

Resolution 2014-023 Designating Joseph Kostecki as the authorized to certify as to the liability for Assessment for Municipal Improvements for CY 2014

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Cradle	x			
		Handshy	x			
		Murray	x			
x	x	Reevey	x			
		Mosley	x			
		Gleason	x			

Resolution 2014-024 Appointing Robert Tarver Jr. as Borough Special Litigation/Conflict Attorney for the Year 2014

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle	x		x	
		Handshy	x			
	x	Murray	x			
x		Reevey	x			
		Mosley	x			
		Gleason		x		

Resolution 2014-025 Designating Mark Vernella as Principal Public Works Manager for CY 2014

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Cradle	x			
		Handshy	x			
	x	Murray	x			
x		Reevey	x			
		Mosley	x			
		Gleason	x			

Resolution 2014-26A Appointing Jim Richardson a Zoning Officer and Code Officer for 2014

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Cradle	x			
		Handshy	x			
x		Murray	x			
		Reevey	x			
		Mosley	x			
		Gleason	x			

Resolution 2014-26B Appointing Jim Richardson as a Code Enforcement Officer for 2014

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Cradle	x			
		Handshy			x	
x		Murray	x			
		Reevey	x			
		Mosley	x			
		Gleason	x	x		

Resolutions 2014-27 through 49 are presented as a Consent Agenda.

Resolution 2014-027 Designating Dog Licensing Clerks for CY 2014

Resolution 2014-028 Appointing Police Specials, Class 1, for CY 2014

Resolution 2014-029 Appointing Police Chaplain for CY 2014

Resolution 2014-030 Appointing Sewerage Authority for CY 2014

Resolution 2014-031 Appointing drug and alcohol testing services facility for CY 2014

Resolution 2014-032 Appointing Office of Emergency Management and Community Emergency Response Team Deputy Coordinators for CY 2014

Resolution 2014-033 Appointing a Stormwater Management Coordinator for CY 2014

Resolution 2014-034 Appointing members to Land Use Board for CY 2014

Resolution 2014-035 Appointing Environmental Advisory Commission members for CY 2014

Resolution 2014-036 Appointing Governing Body to the Public Works-Streets, Sanitation and Sanitary Landfill Committee for CY 2014

Resolution 2014-037 Appointing Governing Body to the Recycling Committee for CY 2014

Resolution 2014-038 Appointing Governing Body to the Buildings and Grounds Committee for CY 2014

Resolution 2014-039 Appointing Governing Body to the Police Committee for CY 2014

Resolution 2014-040 Appointing Governing Body to the Recreation Committee for CY 2014

Resolution 2014-041 Appointing Governing Body to the Mosquito and Lights Committee for CY 2014

Resolution 2014-042 Appointing Governing Body to the Special Events Committee for CY 2014

Resolution 2014-043 Appointing Governing Body to the Emergency Services Committee for CY 2014

Resolution 2014-044 Appointing Governing Body to the Negotiation Committee for CY

2014

Resolution 2014-045 Appointing Governing Body to the Veterans' Affairs Committee for CY 2014

Resolution 2014-046 Appointing Governing Body to the Advisory Committee for Education for CY 2014

Resolution 2014--47 Appointing Governing Body members to the Anti-Violence Taskforce

Resolution 2014-48 Appointing members to the Agricultural Advisory Board

Resolution 2014-49 Appointing members to the Health First Advisory Board

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Cradle	x			
		Handshy	x			
		Murray	x			
	x	Reevey	x			
		Mosley	x			
		Gleason	x			

Public Comment was opened up to the public. Seeing no comments, Public Comment was closed.

The following motion was made to adjourn.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Cradle	x			
		Handshy	x			
		Murray	x			
		Reevey	x			
	x	Mosley	x			
		Gleason	x			

ADJOURNMENT at 2:10 pm

Respectfully submitted by Municipal Clerk

Approved

Joseph M. Champagne, Mayor

Joseph A. Kostecki, RMC
Municipal Clerk