

**BOROUGH OF SOUTH TOMS RIVER
SPECIAL MEETING
JANUARY 27, 2014, 7:00 PM**

A regular meeting of the Council of the Borough of South Toms River was held at the Borough Hall on Monday, January 27 at 7:00 p.m. The Scheduled January 21, 2014 meeting was cancelled due to weather.

MOMENT OF SILENCE

Mayor Joseph Champagne observed the moment of silence and Flag Salute

STATE OF PUBLIC NOTICE

The Borough Clerk read the 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 January 24, 2013; 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.

ROLL CALL:

	Cradle	Gleason	Handshy	Mosley	Murray	Reevey	Champagne
Present	x	x	x	x	x	x	x
Absent							

PRESENTATIONS: none

PUBLIC COMMENTS:

Mayor Champagne opened the floor up for public comments. Seeing none, Public Comments was closed.

APPROVAL OF MINUTES

Mayor Champagne read the following minutes for approval.

December 9 Caucus meeting and Closed Session

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

December 16 Council Meeting and Closed Session

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Cradle	x			

		Gleason			x	
		Handshy	x			
		Mosley	x			
x		Murray	x			
		Reevey	x			

January 1, 2014 Reorganization and Closed Session

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

January 7, 2014 Special Meeting and Closed Session

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

ORDINANCES:

Ordinance 1-14 Amending Chapter Twenty-Six of the Borough Code to Eliminate Appeals from the Land Use Board to the Governing Body (Second Reading)

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

Ordinance 2-14 Establishing Home offices (First reading)

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

		Handshy	x			
		Mosley	x			
	x	Murray	x			
		Reevey	x			

Ordinance 3-14 Allowance of Special Events (First reading)

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

Ordinance 4-14 Taxi/Autocab/Limousine (First reading)

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

Ordinance 5-14 Pawn Shop (First reading)

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

Ordinance 6-14 Billiard Parlors (First reading)

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

RESOLUTIONS

Resolution 2014-57 Authorizing a contract with Earle Asphalt for Applegate Avenue Improvements

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

Resolution 2014-58 Authorizing Engineering services agreement with Maser Consulting

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

Resolution 2014-59 Authorizing legal services agreement for Borough Prosecutor with Susan McCabe

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

Resolution 2014-60 Authorizing legal services agreement for Alternate Borough Prosecutor with Eric Brophy

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

Resolution 2014-61 Authorizing legal services agreement for Public Defender with Charles Tivenan

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

Resolution 2014-62 Authorizing legal services agreement for Alternate Public Defender with Brian Di Stefano

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

Resolution 2014-63 Authorizing legal services agreement for Bond Counsel with John Hudak

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

Resolution 2014-64 Authorizing legal services agreement for Special Litigation/Conflict with Robert Tarver

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

Resolution 2014-65 Requesting Ocean County lower the speed limit on Dover Road

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

x		Murray	x			
		Reevey	x			

Resolution 2014-66 Approving Towers for 2014

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

Resolution 2014-67 Approving a Coin Toss for South Toms River First Aid Squad on July 12, 2014 and November 1, 2014 at the Corner of Dover Road and Double Trouble

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

Resolution 2014-68 Approving the Submarine Veterans use of Borough Hall for monthly meetings

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

Resolution 2014-69 Authorizing legal services agreement for Borough Auditor with Suplee, Clooney & Company

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

**Resolution 2014-72 Authorizing the submission of a grant extension for the
Municipal Alliance**

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

**Resolution 2014-74 Resolution to Adopt Notice of Tort Claim Form
At the request of Councilman Cradle, this Resolution was moved to be tabled.**

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

**Resolution 2014-75 Authorizing the redemption of Tax Sale Certificate
#12-00009 on Block 21.02, Lot 17. (29 Adelphi Road)**

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

**Resolution 2014-76 Authorizing the redemption of Tax Sale Certificate #12-00010
on Block 21.05, Lot 8. (414 Brook Forest Drive)**

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

Resolution 2014-77 Authorizing the redemption of Tax Sale Certificate #12-00019
on Block 21.32, Lot 23. (419 Applegate Avenues)

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

Resolution 2014-78 Authorizing the redemption of Tax Sale Certificate #12-00020
on Block 21, Lot 14. (5 Annapolis Court)

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

Resolution 2014-79 Authorizing the redemption of Tax Sale Certificate #12-00022
on Block 21.08, Lot 6. (29 Annapolis Court)

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

Resolution 2014-80 Authorizing the redemption of Tax Sale Certificate # 13-00023
on Block 21.10, Lot 7 (472 Dover Rd)

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

Resolution 2014-81 Accepting the resignation of Timothy Noel

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

APPOINTMENTS

Mayor Champagne stated he would like to appoint Adrienne Lawrence to the Sewerage Authority.

Councilman Cradle asked if this was the position of David Engelhardt.

Mayor Champagne responded and stated yes. Councilman Cradle stated that Mr. Engelhardt has been on the Sewerage Authority for years and there is no need to replace him since he has been doing a great job. Councilman Cradle asked for the reason he is being replaced; Mayor Champagne did not provide a reason.

VOUCHERS

Resolution 2014-70 Resolution authorizing payment of Bill List

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

OLD BUSINESS: None

NEW BUSINESS: None

MONTHLY COMMITTEE & LIAISON REPORTS

Mayor Champagne

Mayor Champagne opened Committee Reports with Councilman Cradle

Councilman Cradle stated that the Community Calendars were mailed out in December, and that any resident may obtain additional copies in the Municipal Clerk's office. Councilman Cradle attended a County Recycling Coordinator meet, and would like to set up a Recycling Committee in the Borough. He further thanked all those who attended the Historical Society. Additionally, he stated there is a celebration of Earth Day in the works, and there are requests

for environmental companies to attend, including other companies who supply the collection of computers, televisions, electronics, etc.

Councilman Handsby

Councilman Handsby stated that JIF had its reorganization meeting on January 9th. He stated that he contacted the County Engineer for a traffic study on Dover Road. An additional update was provided on the Recreation Building accident, stating most paint has been replaced, and thanked Councilman Gleason for assisting with the street light pole and sensors. The Public Works Committee met, he attended the County Recycling meeting with Councilman Cradle, and stated that the Borough is in the process of having an auction for vehicles on the Public Works grounds. He further acknowledged the Police for capturing the suspect in the Hit and Run.

Councilman Murray

The Councilman thanked the Mantou Fire Department and Rescue Squad for their work assisting residents who fell into a septic hold, and stated no serious injuries occurred. He further stated that he plans to have a meeting with the First Aid squad to ensure coordination is hand-in-hand for the coming year.

Mayor Champagne

The Mayor thanked Councilman Cradle for his work thus far with the Historical Society. He attended the Ocean County Mayor's Association and spoke with Freeholder Vicari on the excessive speeding on Dover Road, and requested speed-calming devices. He further expressed his appreciation with the South Toms River Elementary School and the open communication between them and the Borough, further recognizing the school's and students' talents and efforts.

Councilman Reevey

The Public Works Committee is in the process of creating a Fleet Maintenance Report to setup a proper checklist.

Councilwoman Mosley

No Report

Councilman Gleason

The poll at Crabbe Road will cost approximately \$2,500, and is in the process of obtaining additional quotes for replacement.

Seeing no other updates, Mayor Champagne opened up for Public Comments

PUBLIC COMMENTS

Sandy Ross, 16 Hummel Dr- asked for an update on tank removal. Borough Engineer stated that all on-site tanks have been removed and testing has found no contamination in either the Borough Hall or other Municipal grounds previously holding under-ground tanks. Mr Ross congratulated Councilman Cradle for his work on the development of the Historical Society. The DART Coalition recently held a meeting and is holding a prescription drop-off event. The Optimist Club is continuing its Essay Contest, with scholarships for college-bound seniors. Scholarships will be for \$500. The next Optimist Club meeting will be at Midtown Pizza on the 3rd Thursday of the month.

Elizabeth Silvestri -24 Tilton Ave - requested the Council purchase new microphones

EXECUTIVE SESSION

Resolution 2014-71 Approving the Governing Body to go into Closed Session for the purpose of discussion Personnel and Collective Bargaining

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

Councilman Cradle motioned to come out of Executive Session, seconded by Councilman Handshy.

Out of Executive Session, the Governing Body requested a Resolution authorizing the advertisement for a full-time, Temporary, Public Works Laborer

Resolution 2014-82 Authorizing the Advertisement for a full-time, Temporary, Public Works Laborer

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

		Murray	x			
		Reevey	x			

17. ADJOURNMENT

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

ADJOURNMENT at 8:40 pm

Respectfully submitted by Municipal Clerk

Approved

Joseph M. Champagne, Mayor

Joseph A. Kostecki, RMC
Municipal Clerk