

**BOROUGH OF SOUTH TOMS RIVER  
MINUTES OF SPECIAL GOVERNING BODY MEETING  
MARCH 24, 2014**

A special meeting of the Council of the Borough of South Toms River was held at the Borough Hall on Thursday, March 24, 2014 at 7:00 p.m.

**MOMENT OF SILENCE**

Mayor Joseph Champagne observed a moment of silence and led the 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 March 19, 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.

**ROLL CALL:**

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

**PUBLIC COMMENTS**

CFO, Steve Gallagher stated the budget number originally submitted to the Governing Body have changed, and the budget was reduced for introduction due to the numbers related to the Borough's pension contributions, at approximately \$11,000 for PERS and \$6,000 for PFRS. This brought the rate from 3.6 to 2.9.

**RESOLUTIONS**

Resolution 2014-137 Resolution for Conducting Annual Budget Examination

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

Resolution 2014-138 Resolution Introducing the 2014 Municipal Budget

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

		Mosley	x			
	x	Murray	x			
		Reevey	x			

**Executive session -**

Resolution 2014-139 Approving the Governing Body to go into Closed Session for the purpose of discussion of pending litigation Safe Bet LLC Vs. Borough of South Toms River

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

The Governing Body Body unanimously voted to enter back into Public Session

The Municipal Clerk presented the following resolutions

Resolution 2014-140 Authorizing the Tax Assessor to consult with Henry Mancini, MAI for a Professional Services Agreement for Municipal Appraiser on Block 2 Lot 42 and 43

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

Borough Attorney stated that the appraiser is a Certified Municipal Appraiser and can be awarded this as a Professional Services Agreements are exempt from public bidding.

**ADJOURNMENT @ 7:45pm**

Respectfully submitted by Municipal Clerk

Approved

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Joseph M. Champagne, Mayor

Joseph A. Kostecki, RMC  
Municipal Clerk