

**BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
SEPTEMBER 8, 2014, 7:00 PM**

**MOMENT OF SILENCE & FLAG SALUTE
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 14, 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
Absent	x			x			

Councilman Murray asked for a motion to excuse Councilwoman Mosley for medical reasons.

First: Murray Second: Gleason
The Council approved with unanimous consent.

**PRESENTATIONS: NONE
PUBLIC COMMENTS**

Sandy Ross, 16 Hummel Dr, provided an update on the Recreation Commission and on-going plans to have a type of terror maze/haunted house, with proceeds going to the Summer program. Also, the Municipal Alliance will start the pre-sales for the Cheesecake sale.

APPOINTMENTS

Mayor Champagne appointed Laura Ferris to the Special Events Committee

SPECIAL EVENTS COMMITTEE	
	Joseph Champagne
	Ernest Reevey
	William Gleason
	Wendy Ellis
	Laura Ferris

Mayor Champagne appointed George Rutzler to replace Mayor Champagne for Class 1 Land Use Member.

Land Use Board				
	Class (I)	Mayor Joseph Champagne	Mayor	12/31/2015
	Class (II)		Borough Employee	12/31/2014
	Class (III)	William Gleason	Council member	12/31/2014
	Class (IV)	Ms. Laura Grams	Resident	12/31/2015
	Class (IV)	Ms. Joyce Brooks	Resident	12/31/2015
	Class (IV)	Mr. Ernest Hemmann	Resident	12/31/2016
	Class (IV)	Mr. Whalen	Resident	12/31/2016

	Class (IV)	Mr. Michael Colavito	Resident	12/31/2017
		Ms. Carla Kearney	Resident	12/31/2017
	Alternate 1	Lisa Scofield	Resident	12/31/2014
	Alternate 2		Resident	12/31/2015
	Board Secretary	Patricia Reevey		

ORDINANCES

The Borough Clerk stated the following ordinance is up for consideration as Second Reading:
Ordinance 16-14 Amending and Supplementing Chapter XVI entitled Solid Waste Management (Second Reading)

RESOLUTIONS

The Borough Clerk stated the RPFs have been reviewed with slight revisions by Borough Attorney, Guy Ryan

Resolution 2014- Resolution Authorizing the Municipal Clerk to Advertise for FY 2015 Professional Services

The Borough Clerk stated he and the Borough Attorney are awaiting more information from Berkeley Township and therefore the following resolution will be moved to October Agenda.

Resolution 2014- Authorizing the Mayor and Municipal Clerk to execute an Agreement with Lakeview Crossings for Municipal Services

The Borough Clerk stated that the 2015 New Jersey Department of Transportation Municipal Aid Grants are due in October and stated the following resolution will be considered, to allow the Borough Engineer to apply on behalf of the municipality.

Resolution 2014-244 Authorizing Borough Engineer to apply for the 2015 NJDOT Municipal Aid Program

The Municipal Clerk stated the Borough Engineer and Police Chief met to determine best locations for Speed Humps. They have provided the following roads, Ardmore, Center St, and Lakeview

CONSENT AGENDA/PERMISSION

The Borough Clerk stated the Borough is in need of conducting a Animal Census, as per State Statute. He asked for recommendations from Council for the hiring of one Census taker.

The Borough Clerk requested the 2015 Rabies Vaccination Clinic be held on Saturday, January 24, 2015.

Councilman Handshy stated the International Clean-up day will be on September 20 from 10am to 2pm, at Crabbe Rd Park. The Municipal Clerk added, stating the Borough expects approximately 40 people, including students from Bloomfield College.

Resolution 2014-246	Setting the 2015 Council Meeting Dates
Resolution 2014-247	Resolution Recognizing September as Hunger Action Month
Resolution 2014-248	Authorizing the Annual Rabies Vaccination Clinic on January 24, 2015
Resolution 2014-249	Recognizing September 28, 2014 as World Rabies Day
Resolution 2014-250	Authorizing the hiring of a Dog Census worker

OLD BUSINESS

The Borough Clerk stated he requires action on the Stagecoach, which as per Connor Strong, provided a Risk Assessment that states it has to be replaced or restored. Council agreed and Councilman Gleason stated he will remove the Stagecoach

NEW BUSINESS

Mayor Champagne stated there will be a Community Heroes event at STR Elementary on Sept 15 from 6-9pm. He further stated that he has invited a young woman from New York to attend the next council meeting, whose name is Mabou. She is 8 years old, speaks eight different languages and would be an inspiration to other students.

The Borough Clerk stated that Councilman Cradle will start to draft his Recycling Calendar, and the Borough Council should consider its schedule for next year. The Council stated it would like to entertain the possibility of having its meetings changed from the 2nd and 3rd monday of the month, to the 2nd and 4th monday of the month.

The Borough Clerk asked that with the upcoming 2015 events, is the Borough willing to have a beer garden fundraiser for the EMS or Fire Department?

Councilman Murray stated he will speak with both departments and gauge their interest.

There was no Executive Session

Councilman Cradle attended the meeting at 7:30pm

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

ADJOURNMENT AT 7:45pm

Approved

Joseph M. Champagne, Mayor

Joseph A. Kostecki, MPA, RMC, CMR
Municipal Clerk