BOROUGH OF SOUTH TOMS RIVER REORGANIZATION MEETING JANUARY 1, 2015, NOON

Council President, Edward Murray asked all to stand for a Moment of Silence and proceeded subsequently with the Flag Salute

The Municipal Clerk read the following 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.

The Municipal Clerk asked Sandford Ross to step forward to proceed with his Oath of Office.

The Municipal Clerk asked Edward Murray to step forward to proceed with his Oath of Office.

The Municipal Clerk asked Oscar Cradle to step forward to proceed with his Oath of Office.

Fellow Council Members congratulated the newly elected mayor and council members, followed by a standing ovation from those present in the audience.

The Municipal Clerk proceeded with Roll Call

	Ross	Gleason	Handshy	Mosley	Murray	Reevey	Cradle
Present	X	X	X	X	X	X	X
Absent							

MAYOR'S STATEMENT

Mayor Cradle thanked everyone in South Toms River, voters and those who did not but came out and voted, his family, and church members. He stated that "as we prepare to go into 2015, I can say this, we have a good group of people up here who care about South Toms River. We do not always agree, but each and everyone up here cares about the town, will work through our disagreements, and do what we feel is best for the town. I can promise you this, I will do the best I can for this town and will make this a town that the rest of Ocean County can look up to."

Mayor Cradle asked for a motion for the Municipal Attorney's appointment

Resolution 2015-002 Municipal Attorney's appointment

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	X			
		Handshy	X			
		Mosley	X			
	X	Murray	X			
		Reevey	X			
х		Ross	X			

Guy Ryan took his seat as Municipal Attorney, and stated it is a privilege to serve the Borough of South Toms River. He further stated this is his sixth year representing the Borough, and still feels it is a privilege. He further stated it is a privilege to work with Mayor Cradle and the rest of the Council.

Mayor Cradle motioned to go into Closed Session.

Councilman Ross asked for a Recess.

Motioned by Reevey, Seconded by Mosley. The Council unanimously approved the motion, and the Governing Body went into Recess.

Resolution 2015-014 Executive Session for Personnel, Contract Negotiations and Appointments

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	Х			
		Handshy	Х			
	X	Mosley	Х			
		Murray	Х			
		Reevey	Х			
Х		Ross	Х			

Councilman Ross motioned to come back into session, seconded by Murray. The Council unanimously approved the motion.

The Municipal Clerk read the following resolutions.

Resolution 2015-003 2015 Temporary Municipal Budget

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

Resolution 2015-004 Establishing a petty cash fund for the Chief Financial Officer

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

Resolution 2015-006 Establishing a petty cash fund for the Police Department

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

Resolution 2015-007

Memorialize Currently Established Change Funds for the Deputy Municipal Clerk, Tax Collector Clerk, and Municipal Court Administrator

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	X			
		Handshy	X			
		Mosley	Х			
X		Murray	Х			
		Reevey	Х			
	X	Ross	X			

Resolution 2015-009 Tax Collector's rates of interest charged for delinquent payments

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

Resolution 2015-010 Authorizing the Tax Assessor to Act as the Agent for the Taxing District

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

Resolution 2015-011 Designating the Borough's Official Newspaper

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

Resolution 2015-012 Approving a Cash Management Plan

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

Resolution 2015-013 Authorizing signatures for the execution of Borough Checks

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	X			

		Handshy	X		
	X	Mosley	X		
		Murray	X		
X		Reevey	X		
		Ross	X		

MUNICIPAL APPOINTMENTS

Resolution 2015-001 Council President Appointment

Councilman Ross motioned to appoint Ed Murray as Council President

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	X	Gleason	X			
		Handshy	X			
		Mosley	X			
		Murray			X	
		Reevey	X			
X		Ross	Х			

Guy Ryan stated Resolution 2015-027, and 048 are appointment of the Mayor and Advice and consent of the Council. Resolutions 2015-15 through 2015-027 and 2015-048 were requested by Mayor Cradle to be voted on as a Consent Agenda.

Resolution 2015-015	Appointing Chris Theodos of Maser Consulting as Borough Engineer for 2015
Resolution 2015-016	Appointing Eric Brophy of Diegnan and Brophy to the position of Municipal Prosecutor for FY 2015
Resolution 2015-017	Appointing Bonnie R. Peterson to the position of Alternate Municipal Prosecutor for CY 2015
Resolution 2015-018	Appointing Oliwa & Company as Borough Auditor for the year 2015
Resolution 2015-019	Appointing John Hudak as Borough Bonding Counselor for the year 2015
Resolution 2015-020	Designating Chris Theodos as primary Grantsperson and Joseph Kostecki as Alternate Grantsperson for the Community Development Block Grant Program for CY 2015
Resolution 2015-021	Appointing Charles Tivenan to the position of Public Defender for CY 2015
Resolution 2015-022	Appointing Brian Di Stefano to the position of Alternate Public Defender for CY 2015
Resolution 2015-023	Designating Joseph Kostecki as the individual authorized to certify as to the liability for Assessment for Municipal Improvements for CY 2015
Resolution 2015-024	Appointing Michael J. McKenna as Borough Special Litigation/Conflict Attorney for the Year 2015
Resolution 2015-025	Designating Mark Vernella as the Principal Public Works Supervisor for CY 2015

Resolution 2015-26 Appointing Jim Richardson a Zoning Officer for 2015

Resolution 2015-27 Appointing Jim Richardson as Code Enforcement Officer for 2015
Resolution 2015-048 Appointing James J. Gluck to a 3 year term as Municipal Court Judge

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

The Municipal Clerk stated the following resolutions will also be presented as Consent Agenda, and to please advise if anyone would like to remove any of the following from the Consent Agenda. The Clerk stated Resolution 2015- 031 will be removed from this agenda to be voted on at a later meeting, and 2015-035 will be voted on separately.

Resolution 2015-028	Designating Joseph Kostecki and Maria Golda as Dog Licensing Clerks for CY 2015
Resolution 2015-029	Appointing Dr. Douglas Ripley as Police Special, Class 1, for CY 2015
Resolution 2015-030	Appointing Dr. Douglas Ripley as Police Chaplain for CY 2015
Resolution 2015-032	Appointing Ocean Bay Occupational Medical Center as drug and alcohol testing services facility for CY 2015
Resolution 2015-033	Re-Appointing Daniel DeCross, Jr., William Gleason and Cynthia Lynch to Office
	of Emergency Management and Community Emergency Response Team Deputy Coordinators for CY 2015
Resolution 2015-034	Appointing a Stormwater Management Coordinator for CY 2015 (borough engineer)
Resolution 2015-036	Appointing Environmental Advisory Commission members for CY 2015
Resolution 2015-037	Appointing Governing Body Liaisons to the Public Works-Streets, Sanitation and
	Sanitary Landfill Committee for CY 2015
Resolution 2015-038	Appointing Governing Body Liaisons to the Recycling Committee for CY 2015
Resolution 2015-039	Appointing Governing Body Liaisons to the Buildings and Grounds Committee for CY 2015
Resolution 2015-040	Appointing Governing Body Liaisons to the Police Committee for CY 2015
Resolution 2015-041	Appointing Governing Body Liaison to the Recreation Commission for CY 2015
Resolution 2015-042	Appointing Governing Body Liaisons to the Mosquito and Lights Committee for CY 2015
Resolution 2015-043	Appointing Governing Body Liaisons to the Special Events Committee for CY 2015
Resolution 2015-044	Appointing Governing Body Liaisons to the Emergency Services Committee for CY 2015
Resolution 2015-045	Appointing Governing Body Liaisons to the Negotiation Committee for CY 2015
Resolution 2015-046	Appointing Governing Body Liaisons to the Veterans' Affairs Committee for CY 2015
Resolution 2015-047	Appointing Governing Body Liaisons to the Advisory Committee for Education for

Councilman Gleason abstained on Resolution 2015-33, and voted Yea in the remaining Consent Agenda Resolutions.

Resolutions.							
MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT	

CY 2015

Borough of South Toms River

January 1, 2015 Reorganization Meeting

		Gleason	X		
		Handshy	X		
		Mosley	X		
		Murray	X		
X		Reevey	X		
	X	Ross	X		

Resolution 2015-035 Appointing members to Land Use Board for CY 2015

Guy Ryan stated the following appointment is a motion by the Council.

Councilman Ross motioned to appoint Councilman Gleason as the Class III member.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason			X	
		Handshy	X			
		Mosley	X			
	X	Murray	X			
		Reevey	X			
Х		Ross	X			

Councilman Ross stated he is submitting a formal, verbal resignation from the Recreation Commission as a Member so that he may serve as the Council Liaison to the Recreation Commission.

Mayor Cradle appointed the following to the Land Use Board

Class II will remain vacant at this time

Class IV Marvin Sykes, Lara Grams, Ernest Hemming, Dave Whelan, Thomas Rolzhausen and Elizabeth Silvestri

Alternate I Clara Roche

Therefore, the 2 Class IV members being appointed tonight are Thomas Rolzhausen and Elizabeth Silvestri. The Alternate I being appointed as Alternate I is Clara Roche.

ORDINANCES

Ordinance 15-01

Adopting the Rt.166 Redevelopment Plan (First Reading)

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

Ordinance 15-02

Amending and Supplementing Chapter 26 of the Borough Code Entitled "Land Development Regulations" (First Reading)

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

ADJOURNMENT	Г @ 1:35PM
First: Murray	Second: Reevey
Approved	

January 1, 2015 Reorganization Meeting

Joseph A. Kostecki, MPA/RMC

Municipal Clerk

Borough of South Toms River

Oscar Cradle, Mayor