

**BOROUGH OF SOUTH TOMS RIVER
REGULAR CAUCUS MEETING
February 9, 2015, 7:00 PM**

Mayor Oscar Cradle opened the meeting with a Moment of Silence, and followed with the Flag Salute.

The Municipal Clerk read the following 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 November 15, 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.

The Municipal Clerk proceeded with Roll Call:

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

Councilman Handshy motioned to excuse Councilwoman Mosley; Seconded by Councilman Gleason, and unanimous Council consent.

PRESENTATION:

Mayor Cradle asked South Toms River Elementary School Principal Holzapfel to say a few words to those in attendance. He spoke on the great relationship between the school and governing body,

Mayor Cradle thanked Principal Holzapfel and the Elementary School for the work they do for the students and the community. He further stated his appreciation for the well-knit community of South Toms River, and encouraged those students in attendance to continue to strive to continue future achievements.

EXECUTIVE SESSION

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

Motion to Come Back into Public Session: First:Councilman Ross; Second: Murray and full Council consent.

PUBLIC COMMENTS

Thomas Rolzhausen, 420 Applegate Avenue, stated he believes the timing of the light on Rt.9 and South Main Street seems to be longer than usual, and asked the Governing Body to look into this.

Mayor Cradle stated that this is a road under County control, and our request would have to be directed to them. Mayor Cradle further mentioned that the Borough has an upcoming meeting with the County Road Department and we will present this as a topic.

Seeing no other comments, Public Comment was closed.

The Municipal Clerk read the following minutes, Resolutions and Consent Agenda by Title

APPROVAL OF MINUTES

Resolution 2015- Approving the minutes of January 1, Reorganization and Executive Session; January 12 Council Meeting; and January 30 Council Meeting and Executive Session

RESOLUTIONS

Resolution 2015-60 Accepting the resignation of Lillian Fash with regret

The Municipal Clerk stated he received paperwork from the Police Department however not a letter of resignation, and will follow-up with the Police Department.

- Resolution 2015-72 Establishing the Land Use Board Secretary Salary for 2015
- Resolution 2015- Authorizing the Borough Clerk to Solicit Bids for Reassessment Services
- Resolution 2015- Approving updates to the 2015 Employee Policy Manual
- Resolution 2015 Authorizing the Borough Clerk to solicit bids for a Stationary Ice Cream Truck Vendor at Mathis Veterans Memorial Park

Council Ross asked the Borough Engineer to revise the bid specs to state that in the event the Borough obtains running water at Mathis Park, the winning bidder shall pay for use of the water.

Resolution 2015- Awarding an Engineering contract for Streetscape

CONSENT AGENDA/PERMISSION

The below listed items are considered to be routine by the Borough of South Toms River and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- Resolution 2015 Authorizing the Police Department to submit a grant application for the Safe and Secure Communities Program
- Resolution 2015 Providing permission to the National MS Society for their annual “Coast the Coast” event on Saturday, May 16, 2015.
- Resolution 2015 Resolution authorizing a refund of check #1178 in the amount of \$200 to Miller Yacht Sales, Inc
- Resolution 2015 Resolution authorizing a refund of check #15728 in the amount of \$200 to Tradewinds Marina, Inc/Cedar Cove Marina

Councilman Gleason asked the Governing Body to purchase 2 computers for the Office of Emergency Management.

Mayor Cradle stated that the CFO will have the Bill List available and placed into Governing Body mailboxes by next Monday, allowing them one week for review.

ADJOURNMENT @ 8:00pm

First: Murray Second: Reevey and unanimous Council consent.

Approved

Rev. Oscar L. Cradle, Sr., Mayor

Joseph A. Kostecki, MPA/RMC
Municipal Clerk