

**BOROUGH OF SOUTH TOMS RIVER
CAUCUS MEETING
APRIL 13, 2015, 7:00 PM**

Draft

Mayor Oscar Cradle opened the meeting with a Moment of Silence to reflect residents who have passed, 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	Reevev	Ross	Cradle
Present	x	x	x			x	x
Absent				x	x		

PRESENTATION:

Councilwoman Tanya Mosley spoke to the families in attendance, stating it is a privilege to have all of the Students of the Month present to receive certificates. She proceeded with the distribution of certificates to the students.

Motion to recess: First:Ross Second: Mosley, with unanimous Council consent.

Motion to return from recess: First: Mosley; Second: Gleason, with unanimous Council consent.

PUBLIC COMMENTS

The Borough Clerk opened up for Public Comments, and seeing none, Public Comments was closed.

The Borough Clerk read the following minutes, ordinances, and Resolutions (including Consent Agenda) for consideration on the April 27th Agenda:

APPROVAL OF MINUTES

Resolution 2015- Approving the minutes of March 9th Caucus Meeting, March 23rd Special Council Meeting, and March 23rd Council Meeting and Executive Session

ORDINANCES

Ordinance 4-15 Establishing a Cap Bank (Second Reading)

Resolution 2015 Designating all the Real Property within the Borough as an Area in Need of Rehabilitation

Resolution 2015 Authorizing an Agreement with the South Toms River First Aid Squad

Resolution 2015 Authorizing an Agreement with the Manitou Park Fire Department

Resolution 2015 Resolution Approving the 2015 Municipal Budget (Second Reading)

Resolution 2015 Authorizing a Developer Agreement with B & A Realty Management, LLC

Resolution 2015 Approval of Taxi Application for Central Jersey Transportation

The Borough Attorney, Guy Ryan, as stated another resolution will be on the April 27th Agenda to authorize the signing of a awarded bid contract with Chuck’s Ice Cream.

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 Mayor’s Designee to the Pinelands Municipal Council.
- Resolution 2015 Recognizing April as Child Abuse Prevention and Awareness Month
- Resolution 2015 Recognizing May 3-9 as Municipal Clerks’ Week
- Resolution 2015 Recognizing April 19-25 as Environmental Education Week

The following Resolutions were brought up for consideration and action:

RESOLUTIONS

- Resolution 2015-115 Requesting the Borough Planning Board Review and Provide Recommendations as to whether the Borough of South Toms River Satisfies the Criteria to be designated as an area in need of Rehabilitation

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

- Resolution 2015-116 Authorizing the Municipal Clerk to advertise to solicit Bids for Garbage and Recycling Pickup

The Motion was to Table Resolution 2015-116

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

With the vote, Resolution 2015-116 was tabled.

- Resolution 2015-117 Authorizing Integra Realty Resources-Coastal to provide Appraisal Services

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

- Resolution 2015-118 Authorizing McManimon, Scotland & Baumann, LLC for legal services relating to Rehabilitation and Redevelopment

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

OLD BUSINESS

The Municipal Clerk stated that all insurance paperwork is complete for the Fourth of July and August 8th, “Food Trucks on the Waterfront” . The Borough is currently awaiting vendor applications for the Fourth of July, and the South Toms River First Aid is handling all applications for the Food Truck event.

NEW BUSINESS

The Borough Clerk stated he is in receipt of a request by Homes For All, Inc. to exempt them from the yearly Rental Fee. He stated there is nothing in the Borough code to do so but deferred to the Borough Attorney, Guy Ryan, for clarification. Mr. Ryan stated the Council has provided similar exemptions in the past for nonprofits and feels the Council would be able to do so in the case as well.

The Borough Clerk further stated that along with the new Adopt-A-Spot by the Girl Scout Daisy Troop 201, our Borough is always looking for partners for community involvement and improvement, and we have recently expanded our Adopt-A-Spot program to increase beautification efforts. He asked if this should present this to Homes For All, to adopt a location on South Main (along the water area) and assist in maintaining this property? The Council agreed and asked that he communicate that request.

ADJOURNMENT @ 7:40pm

First: Ross; Second: Mosley, and with unanimous Council consent.

Approved

Rev. Oscar L. Cradle, Sr., Mayor

Joseph A. Kostecki, MPA/RMC
Municipal Clerk