

**MINUTES OF THE BOROUGH OF SOUTH TOMS RIVER
REGULAR MEETING
SEPTEMBER 28, 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	x	x
Absent							

PUBLIC COMMENTS

Sue Pearce and Ed Duner, 2 Wiley Way, raised a concern of the location of a dumpster next to her condo in Lakeview Crossings. They stated that they do not agree with the current setup of the Homeowners Association, and they would like to see robo cans placed out on Wiley Way or Dover Road.

Sharon Polumbi, 18 Wiley Way, raised a concern on the current Homeowners Association garbage setup, stating she was provided with two options from the Homeowners Association: either dumpsters instead of robocans; or use robocans and placing them on Mill Street or Dover Road. She stated that she was told that parking is possible in the development while still having the ability to place robocans inside the complex.

Gerald Piatnochka, 20 Wiley Way, raised concern to the current Homeowners Association garbage setup, echoing Ms. Polumbi's concern.

APPROVAL OF MINUTES

Resolution 2015-211 Approving the minutes of Council and Executive Session for August 24th, 2015

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

ORDINANCES:

Ordinance 10-15 ordinance to authorize the entering of the Lease/Purchase Redevelopment Agreement ("LPA") for the 19 Double Trouble property ("Property") (Second Reading)

MOTION TO TABLE ORDINANCE 10-15

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Handshy	x			

	x	Mosley	x			
		Murray	x			
		Reevey	x			
x		Ross	x			

ORDINANCE WAS TABLED.

Ordinance 11-15 AMENDING AND SUPPLEMENTING CHAPTER 3, OF THE BOROUGH CODE TO REGULATE THE PRACTICE OF NEIGHBORHOOD CANVASSING (FIRST READING)

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

RESOLUTIONS

Resolution 2015-212 Designating the properties commonly known as the Landfill, Block 20, Lots 1.04 and 1.05 on the Tax Map of the Borough of South Toms River, as an Area in Need of Redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A 40A:12A-1, et seq

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

Resolution 2015-213 Authorizing the release of a Maintenance Guarantee for Another Time LLC, for Block 4, Lots 3, 4 and 5, otherwise known at 30 Flint Road.

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

Resolution 2015-217 Authorizing an Agreement to Provide Qualified Private Community Services with Lakeview Crossings

The Council asked that this be moved to the end of the Agenda to allow for discussion during Executive Session

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

Resolution 2015-218 Authorizing a Shared Services Agreement with South Toms River Sewerage Authority for use of an Excavator

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

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 2015-214 Recognizing the month of September as National Prostate Cancer Awareness Month.

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

BILL LIST

Resolution 2015-215 Approval of September, 2015 Bill List

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

COMMITTEE AND COUNCIL LIAISON REPORTS

Councilman Gleason: attended Senior Sundays, there was an OEM drill on September 1st and one upcoming on September 29th at 4pm for a statewide test; attended Land Use Board and Sewerage Authority, and Redevelopment meetings; participated in Crabbe Road cleanup; and a Bike Rodeo will be on October 3rd at noon.

Councilman Handshy: attended a Recycling Committee meeting, Redevelopment meetings and lead the effort for International Coastal Cleanup by cleaning up Crabbe Road.

Councilwoman Mosley: no report

Council President Murray: had meetings with Police Department, who are re-starting the Neighborhood Watch program.

Councilman Reevey: no report

Councilman Ross: The Optimist Club is hosting the Bike Rode at the South Toms River Elementary School, followed by the Punt, Pass and Kick for 5-13 year olds. There also is a tentative Haunted House on Saturday October 24.

Mayor Cradle: Attended Redevelopment meetings, Youth Baseball meetings, and met with Police Chiefs of neighboring towns to speak with local clergy. There are also upcoming workshops for the public to be trained to use

Narcan.

EXECUTIVE SESSION

Resolution 2015-216 Authorizing an Executive Session for the purposes of Contract Negotiations

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

Resolution 2015-217 Authorizing an Agreement to Provide Qualified Private Community Services with Lakeview Crossings

The Council asked that this be moved to the end of the Agenda to allow for discussion during Executive Session

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

Councilman Ross addressed the residents in attendance and asked them to come back with ideas for the Council to consider once the Homeowners Association has new membership and control, stating that it's a two-year contract that can be amended if the Council believes another option would be beneficial for the residents and the Borough.

Kevin McCormack, OEM Coordinator, thanked OEM members for having people available to participate in emergencies activities during the Pope's visit. Also, C.E.R.T has 20 members that will be attending traffic and defensive driving training with Ocean County. The cost will be split between OEM, the Borough and a small fee to C.E.R.T members.

ADJOURNMENT @ 9:25pm

Councilwoman Mosley motioned, and Seconded by Councilman Gleason to adjourn, with unanimous Council consent.

Respectfully submitted

Joseph Kostecki, Municipal Clerk

Oscar Cradle, Mayor