

**BOROUGH OF SOUTH TOMS RIVER
REORGANIZATION MEETING
JANUARY 1, 2016, NOON**

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 provided the Oath of Office to incoming elected officials, Thomas Rolzhausen and Kevin McCormack.

The newly elected officials proceeded to take their place at the dais.

ROLL CALL:

	Gleason	Rolzhausen	Mosley	Murray	McCormack	Ross	Cradle
Present	x	x	x	x	x	x	x
Absent							

RESOLUTIONS

Resolution 2016-002 Appointing Michael McKenna as the Municipal Attorney

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
x		Mosley	x			
	x	Murray	x			
		McCormack	x			
		Ross	x			

MAYOR'S STATEMENT

I thank last year's outgoing Council Members, and believe we have a good group of people, committed to the people of South Toms River, and that can be shown that everyone sitting up here is active in the community rather than just up here. You see these members there in the community; they're here to serve the residents of the town, and they do a great job. I'd like to give them a hand (audience applause). We've been active and have a lot to do this year. I encourage everyone to get involved this year. This Board cares about South Toms River, and we come together to make South Toms River a great place.

Resolution 2016-003 2016 Temporary Municipal Budget

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
		Mosley	x			
		Murray	x			
	x	McCormack	x			

		k				
x		Ross	x			

Resolution 2016-004 Establishing a petty cash fund for the Chief Financial Officer

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
	x	Mosley	x			
		Murray	x			
		McCormack	x			
x		Ross	x			

Resolution 2016-006 Establishing a petty cash fund for the Police Department

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Gleason	x			
		Rolzhausen	x			
x		Mosley	x			
		Murray	x			
		McCormack	x			
		Ross	x			

Resolution 2016-007 Memorialize Currently Established Change Funds for the Deputy Municipal Clerk, Tax Collector Clerk, and Municipal Court Administrator

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Gleason	x			
		Rolzhausen	x			
		Mosley	x			
x		Murray	x			
		McCormack	x			
		Ross	x			

Resolution 2016-009 Tax Collector's rates of interest charged for delinquent payments

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
		Mosley	x			
	x	Murray	x			
		McCormack	x			
x		Ross	x			

Resolution 2016-010 Authorizing the Tax Assessor to Act as the Agent for the Taxing District

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			

		Rolzhausen	x			
x		Mosley	x			
		Murray	x			
		McCormack	x			
	x	Ross	x			

Resolution 2016-011 Designating the Borough's Official Newspaper

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Gleason	x			
		Rolzhausen	x			
x		Mosley	x			
		Murray	x			
		McCormack	x			
		Ross	x			

Resolution 2016-012 Approving a Cash Management Plan

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
		Mosley	x			
	x	Murray	x			
x		McCormack	x			
		Ross	x			

Resolution 2016-013 Authorizing signatures for the execution of Borough Checks

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
x		Mosley	x			
		Murray	x			
		McCormack	x			
	x	Ross	x			

Resolution 2016-14 Authorizing an Executive Session for the purposes of Contract Negotiation, Appointments and Attorney-Client Privilege

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
x		Mosley			x	
	x	Murray	x			
		McCormack	x			
		Ross	x			

MUNICIPAL APPOINTMENTS

Resolution 2016-001 Appointing Tanya Mosley as Council President

Councilman Ross thanked Councilman Edward Ross for the job he did not just this past year, but for all his work, and further motioned to nominate Tanya Mosley for Council President

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
		Mosley	x			
		Murray	x			
	x	McCormack	x			
x		Ross	x			

The Municipal Clerk read the following resolutions for considered for Consent Agenda:

- Resolution 2016-015 Appointing O'Donnell, Stanton and Associates as Borough Engineer for CY 2016
- Resolution 2016-016 Appointing the firm of Citta, Holapfel and Zabarsky to the position of Municipal Prosecutor for CY 2016
- Resolution 2016-017 Appointing Bonnie Peterson the the position of Alternate Municipal Prosecutor for CY 2016
- Resolution 2016-018 Appointing Oliwa and Company as Borough Auditor for the year 2016
- Resolution 2016-019 Appointing the firm of Gluck Walrath as Borough Bonding Counselor for the year 2016
- Resolution 2016-020 Designating a primary Grantsperson and Alternate Grantsperson for the Community Development Block Grant Program for CY 2016
- Resolution 2016-021 Appointing Brian Rumpf, Esq to the position of Public Defender for CY 2016
- Resolution 2016-022 Appointing the position of Alternate Public Defender for CY 2016
- Resolution 2016-023 Designating individual authorized to certify as to the liability for Assessment for Municipal Improvements for CY 2016
- Resolution 2016-025 Designating Mark Vanella as Principal Public Works Supervisor for CY 2016
- Resolution 2016-026 Appointing a Jim Richardson as Zoning Officer for 2016
- Resolution 2016-027 Appointing Jim Richardson as a Code Enforcement Officer for 2016
- Resolution 2016-028 Designating Joseph Kostecki and Maria Golda as Dog Licensing Clerks for CY 2016
- Resolution 2016-029 Appointing Dr. Douglas Ripley as Police Special, Class 1, for CY 2016
- Resolution 2016-030 Appointing Dr. Douglas Ripley as Police Chaplain for CY 2016
- Resolution 2016-032 Appointing Ocean Bay Occupational Medical Center as drug and alcohol testing services facility for CY 2016
- Resolution 2016-033 Appointing Office of Emergency Management and Community Emergency Response Team Coordinator and Deputy Coordinators for CY 2016
- Resolution 2016-034 Appointing a Stormwater Management Coordinator for CY 2016

(borough engineer)
 Resolution 2016-037 Appointing Governing Body Liaisons for CY 2016
 Public Works-Streets, Sanitation and Sanitary Landfill Committee
 Recycling Committee
 R Buildings and Grounds Committee
 Police Committee
 Recreation Commission
 Mosquito and Lights Committee
 Special Events Committee
 Emergency Services Committee
 Negotiation Committee
 Veterans' Affairs Committee
 Advisory Committee for Education

Resolution 2015-038 Appointing Anthony Ravallo and William Kosh Jr. as Police Special,
 Class II for CY 2016

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Gleason	x			
		Rolzhausen	x			
x		Mosley	x			
		Murray	x			
		McCormack	x			
		Ross	x			

The following Resolutions are to TABLED

Resolution 2016-024 Appointing Borough Special Litigation/Conflict Attorney for the Year 2016

Resolution 2016-035 Appointing members to Land Use Board for CY 2016

Resolution 2016-036 Appointing Environmental Advisory Commission members for CY 2016

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
	x	Mosley	x			
		Murray	x			
		McCormack	x			
x		Ross	x			

Resolutions 2016,-24,35 and 36 were TABLED.

ORDINANCES

Ordinance 16-01 Adopting the "Redevelopment Plan For Municipal Complex, Block 8, Lots 7 and 8" Pursuant to the Local Redevelopment and Housing Law N.J.S.A. 40A:12A-1 et seq. (First Reading)

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Gleason	x			
		Rolzhausen	x			
	x	Mosley	x			
		Murray	x			
		McCormack	x			

		k				
x		Ross	x			

Ordinance 16-01 was Tabled

PUBLIC COMMENT was opened by the Municipal Clerk. Seeing no Public Comments, the Municipal Clerk motioned to close public comment, with unanimous Council consent.

ADJOURNMENT @1:15pm

First: Councilwoman Mosley Second: Councilman Ross, with unanimous Council consent

Respectfully submitted:

Borough Clerk

Mayor Cra